

Monitoring of Payment Analysis (MOPA)

In the purchasing area, there is a financial risk throughout the payment process due to various errors and lack of controls that go unnoticed; over a reasonable period, as it quantifies the amount is significant.

In our experience, every time the purchasing process is more complex, if there is a change in the ERP systems or in its implementation, the risk is much higher.

Our Service

Salles, Sainz – Grant Thornton, S.C. offers the Monitoring of Payment Analysis service(MOPA).

Our goal is to identify payments that go against company's policy and against the contracts signed by the persons authorized to that effect.

The purpose of the service is to identify, quantify and assist in the recovery process of:

- duplicate payments: the bills that were paid or received twice, due to control problems or poor management of internal policies
- revision of payment agreements with suppliers: at this point we detect overpayments in respect of the agreed conditions and discounts with suppliers of goods and services

Methodology

We occupy technological tools that allow us to conduct a historical analysis of all payments of your suppliers in a reasonable period of time, compared with all the agreements signed with them.

Our goal is to obtain and deliver customer evidence for the recovery or return of undue costs, and the investment is based on a percentage of the recovery, and will come out from the actual cash flow not considered.

We'll give diagnosis and recommendations on the weaknesses in the payment process to improve it and mitigate the financial risk.

Give your company the opportunity to obtain a profits and cash flow recovery.

For further information on
Monitoring of Payment
Analysis you may contact

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