CASE STUDY

Travel & Expense Audit Agent

ENTERPRISE

Automated T&E audit for a leading wealth management company

KEY HIGHLIGHTS

- Reading receipts, invoices, and expense reports
- Interpreting company T&E policy automatically
- Detecting violations and anomalies end-to-end
- Routing exceptions to audit / finance teams
- Enabling faster reimbursements with stronger compliance

100%	Minutes	↓ 80%	Zero
Claims Audited	**Audit Cycle Time**	**Audit Cost per Claim**	**Policy Blind Spots**
vs sample-based manual review	vs days previously	via full automation	consistent rule application

AI AGENT WORKFLOW

Powered by Avintra

1 RECEIPT UNDERSTANDING

Pdf, image (email, shared-drive)

- OCR + Vision AI for scanned receipts
- LLM-based interpretation
- Line-item level extraction

2 POLICY INTERPRETATION

Company Policy

- Convert policy text into executable rules
- Hotel caps, meal limits, locations
- Role / grade-based entitlements

3 POLICY COMPLIANCE CHECKS

Audit Engine

- Hotel limit violations & alcohol detection
- Unapproved expense types & duplicates
- Currency and exchange anomalies

4 EXCEPTION HANDLING & REVIEW

Auditor Workbench

- Consolidated claim summary
- Highlighted violations / flags
- AI-generated explanations

5 EMPLOYEE COMMUNICATION

AI-driven Messaging

- Violation explanations sent to employee
- Clarification requests
- Status updates on reimbursement

6 REPORTING & ANALYTICS

Compliance Reports

- Policy violation trends
- Department-wise spend analysis
- Audit closure summaries

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