



[OVERVIEW](#) • [SOLUTIONS BY RISK](#)

Paper does not lie. Some documents do.

Manipulated documents, missing evidence and unchecked payments usually surface only afterwards.

TEN RISKS

Pick the risk and see which check makes it visible early.

TEN RISKS

What goes wrong in the document flow.

Each page describes the risk, the check and the building blocks behind it.

Audit gaps

Missing evidence when the audit asks for documents.

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Compliance breaches

Deadlines, permissions and retention cannot be proven.

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Data manipulation

Documents changed after the fact without a visible trace.

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Data protection breaches

Personal data sitting in the wrong place.

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Forged documents

Edited PDFs and assembled scans in circulation.

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Identity fraud

False IDs, throwaway addresses and hidden origins.

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Calculation errors

Totals, tax rates and discounts that do not add up.

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Invoice fraud

Duplicate, inflated or invented invoices.

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Payment fraud

Changed bank details and redirected payments.

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VAT fraud

Invalid VAT IDs and questionable chain transactions.

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QUESTIONS ABOUT RISKS

What PaperOffice can check.

How does PaperOffice spot manipulated documents?

The trust agent inspects PDF structure, metadata, fonts and image traces for signs of later editing and reports anomalies with their source location.

What helps against changed bank details?

Matching the IBAN against the supplier master data and requiring approval on deviation before payment.

How do we prove the check to auditors?

Every run is in the audit trail with model, timestamp, confidence and result, and every document carries versions and a retention period.

Does that replace a forensic examination?

No. The check is a filter that makes anomalies visible early. A person decides, and the audit trail records both.

Can we validate VAT IDs automatically?

Yes, against the EU register, right inside the invoice processing flow.

What happens on a hit?

The case is held and goes to the responsible role. Payment or approval continues only after a decision.

GET STARTED

Paper does not lie.

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