Audit Risk Score Too High

Troubleshooting · https://atsfleetmanagement.com/docs/audit-risk-score-too-high/

Description

This issue occurs when the Audit Readiness module identifies elevated compliance risk based on reporting discrepancies, missing documentation, unresolved exceptions, or unusual operational trends. A high audit risk score may indicate increased exposure during a regulatory review or IFTA audit.

Possible Causes

- Missing fuel receipts
- Missing mileage records
- Excessive unresolved exceptions
- High MPG exceptions
- Low MPG exceptions
- Missing ELD data
- Unsupported adjustments
- Incomplete audit documentation
- Repeated reporting discrepancies

Resolution

1. Review all unresolved Exception Reports.
2. Investigate missing mileage alerts.
3. Resolve missing fuel receipt issues.
4. Verify ELD data imports.
5. Review adjustment documentation.

6. Correct reporting discrepancies.
7. Upload missing supporting records.
8. Recalculate the Audit Risk Score after corrections.
9. Maintain ongoing compliance monitoring throughout the quarter.

Related Articles

- Missing Audit Documentation
- Excessive Exceptions Reported
- High MPG Exception
- Low MPG Exception
- Audit Readiness