IFTA Audit Risk and Exception Prevention Guide

Exception Reports · https://atsfleetmanagement.com/docs/ifta-audit-risk-and-exception-prevention-guide/

Overview

The IFTA Audit Risk and Exception Prevention Guide provides motor carriers with practical strategies for identifying, preventing, and resolving common reporting issues that frequently lead to audits, penalties, and compliance concerns. This guide outlines the most common IFTA exceptions, explains why they occur, and provides recommendations for maintaining accurate, audit-ready records throughout the reporting period.

Key Topics Covered

✔ Missing Mileage Detection

✔ Missing Fuel Receipt Prevention

✔ Fuel Purchase Variance Analysis

✔ High and Low MPG Exception Monitoring

✔ ELD Data Validation

✔ State Mileage Verification

✔ Audit Documentation Requirements

✔ Compliance Best Practices

✔ Exception Resolution Procedures

✔ Audit Readiness Strategies

Benefits

By following the recommendations in this guide, carriers can:

- Improve IFTA reporting accuracy
- Reduce audit exposure
- Identify reporting discrepancies early
- Strengthen compliance programs
- Maintain complete supporting documentation
- Increase confidence during audits

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IFTA Audit Risk and Exception Prevention Guide (PDF)

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