

COMPLIANCE WORKING RECORD

Duplicate invoice check

Fictional sample. Requires tailoring and responsible review.

Document control

Field	Value
Document type	Working report
Document reference	BCT-24-duplicate-invoice-checker
Version	2026-10-14.quick-tasks.1
Status	Fictional sample
Prepared on	Not recorded
Rule pack	2026-10-14.quick-tasks.1
Sources reviewed	October 14, 2026
Generated	October 19, 2026

Result

1 repeated vendor and invoice number group found across 3 rows.

Compare each flagged group with original invoices and the payment ledger. A repeat does not prove duplicate payment.

Inputs

Field	Value
Invoice rows	vendor,invoice_id,amount Fictional Acme LLC,INV-101,125.00 Fictional Acme LLC,INV-101,125.00 Fictional Acme LLC,INV-102,240.00

Result records

The formal report shows up to 100 result rows. The JSON file retains the complete result and inputs.

vendor	invoice_id	amount	Finding
Fictional Acme LLC	INV-101	125.00	Repeated invoice ID and amount
Fictional Acme LLC	INV-101	125.00	Repeated invoice ID and amount

Limitations

- The check groups case-insensitive trimmed vendor and invoice IDs. It flags repeats, including different amounts. It does not prove duplicate payment, fraud, or authenticity. Review original invoices and your payment ledger.

Official sources

Source	Provision	Date	Link
RFC Editor: Common CSV format	RFC 4180 section 2. Informational format guidance	October 14, 2026	https://www.rfc-editor.org/rfc/rfc4180.txt