



DATAMATICS' TRADE FINANCE SOLUTION

Smart Trade Finance Accelerator

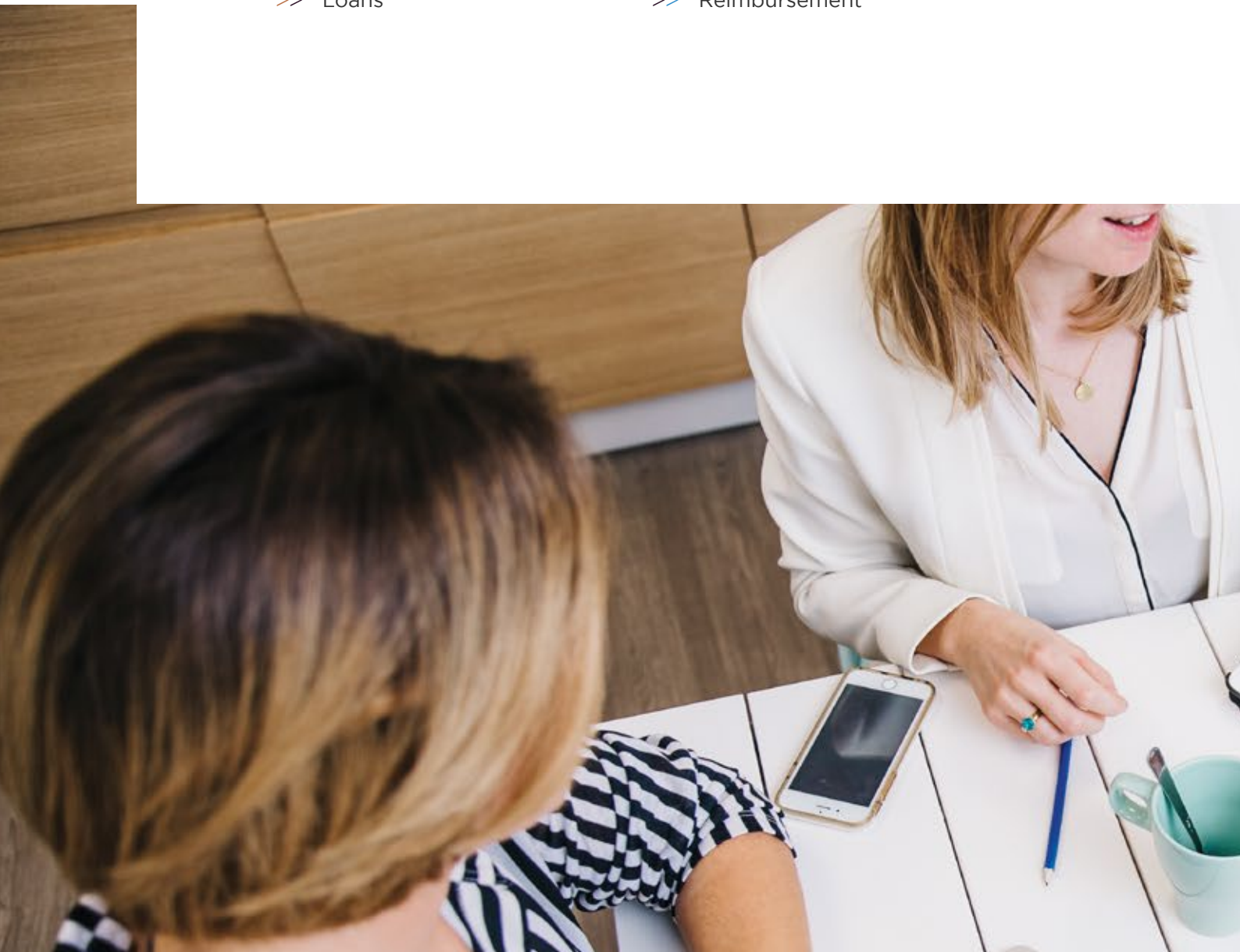
- Straight Through Processing (STP) for reducing business overheads
- Cloud-Ready Architecture for a secure access anytime anywhere
- Seamless Integration with Core Banking

INTRODUCTION

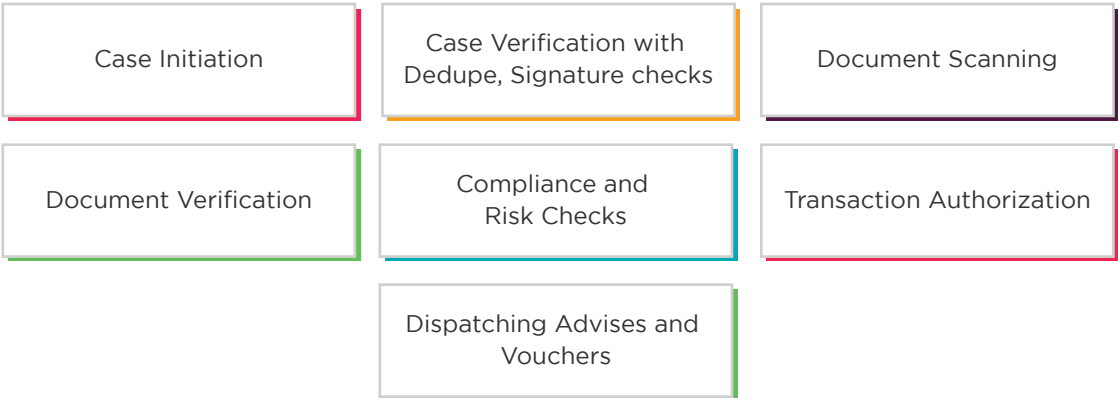
When banks are increasingly focussing on scaling-up their trade finance operations and improving their presence in the Financial Supply Chain, standalone manual systems hinder seamless operations and also pose risks related to compliance and control. In addition, in an extensively paper-driven environment, strict banking regulations mandate continuous manual monitoring and intervention at different stages.

Datamatics' Trade Finance Solution is a business accelerator, which can be hosted on-cloud as well as on-premises. It automates the entire trade lifecycle and seamlessly integrates with the client's core trade finance and banking systems. The solution is powered by IBM Business Automation Workflow and provides a fully automated, paperless, and electronically driven workflow environment. It caters to all kinds of transactions in the Trade Finance domain, namely:

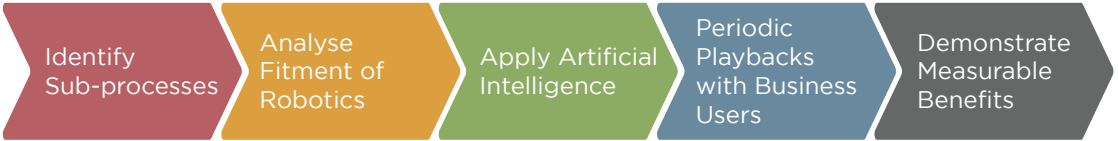
- >> Letter Of Credit (Import & Export)
- >> Collections (Import & Export)
- >> Guarantees (Inward & Outward)
- >> Shipping Guarantee
- >> Loans
- >> Reimbursement



PHASES OF TRADE FINANCE LIFECYCLE THAT ARE AUTOMATED



ROLL-OUT APPROACH FOR TRADE FINANCE BPM SOLUTION



KEY FEATURES

SMART INBOX

- >> Smart Load Balancing using Round Robin, Self Service, Variable values, Rules
- >> Task Sorting based on Priority, Amount, Type of Transaction
- >> Quick view of Transactions, which are about to breach policy

COGNITIVE CONTROLS

- >> Real-time transaction screening
- >> Secured document processing using appropriate policies
- >> Real-time AML monitoring through integration with SafeWatch, Firco, etc.

ON-CLOUD
OR
ON-PREMISES

AUTOMATED DIAGNOSTICS

- Branch & Global Levels

- >> Interactive Dashboards for proactive identification of bottlenecks

SEAMLESS COLLABORATION

- Auto-transmission & Headless Integration

- >> Customers (via email, fax, SMS)
- >> Banks (via SWIFT)
- >> Logistics & International Courier Services for sending Advices & Vouchers to customer
- >> Internal Departments; for example: Relationship Managers, Treasury Services, etc.



VALUE PROPOSITION


- >> Reduces transaction processing time from **12 hours to 4 hours**
- >> Provides **anytime, anywhere access** through the web portal, which can be hosted on-cloud or on-premises
- >> Brings in **80% quality improvement** of the transaction processing through SLA monitoring
- >> Facilitates to achieve **100% compliance** as the solution audits and ensures all regulatory norms
- >> Offers **100% accuracy** due to **zero manual intervention**
- >> Helps to prioritize customers and process Letter of Credit applications using Straight Through Processing (STP) within **20 minutes**
- >> Helps to identify duplicate transactions through Dedupe checks and **reduces rejections by 25%**
- >> Reduces time required for eyeball document comparison and document verification through use of features such as split screen viewer, annotations, etc.

WHY DATAMATICS?

- >> Expertise in handling system integrations with Core Trade Finance Solutions, Core Banking Solutions, SWIFT, Firco Continuity, SafeWatch, and Bank Blacklist
- >> Experience in rolling out projects involving tighter integration of Trade Finance activities with the Core Banking Systems
- >> Enhanced efficiencies and better compliance through improved decision making
- >> Safe and secure collaboration through STP
- >> Various engagement models - Build-Operate-Transfer, Joint Venture, Partnership, Offshore Dedicated Centre, Project-based (Fixed Price), Professional Services (Time & Material)

KEY AWARDS & RECOGNITIONS

2018


 CIO Choice 2018 – Artificial Intelligence, Business Intelligence & Doc. Mgmt.

 7th Global Economic Summit 2018 – Services Category

 NASSCOM Analytics Challenge 2018 – Fraud Detection Solution

2017

 GT-CII India Meets Britain Tracker 2017 - Fastest Growing Indian Company in the UK

 ICICI Prudential Annual TATVA Awards 2017 - Best Service Provider

 Asian Banker Technology Innovation Award 2017

ABOUT DATAMATICS

Datamatics is a technology company that builds intelligent solutions for data-driven enterprises to improve their productivity and customer experience.

The company portfolio spans across Information Technology Services, Business Process Management, Engineering Services and Big Data & Analytics, which are powered by Artificial Intelligence.

Datamatics also has established products in Robotics

Process Automation, Advanced Analytics, Business Intelligence and Automated Fare Collection. Datamatics services over 450 clients across diverse verticals including Banking & Financial Services, Insurance, Manufacturing, Transport, Travel & Hospitality, Media & Publishing, Retail, and e-Commerce. Headquartered in Mumbai, the company has strong presence in the USA, Australia, Asia, Europe, and the Middle East with global employee strength of 10,000+.

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