

Proud Winners



Cleareye.ai
Market Disruptor



Cleareye.ai
Vertical and Segment
Excellence: Trade Finance



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FUTURE PROOF TRADE FINANCE OPERATIONS & COMPLIANCE



SHORTLISTED : BEST TRADE FINANCE SOLUTIONS PROVIDER

The Solution

CLEARTRADE®, THE INTELLIGENT TRADE DIGITIZATION & COMPLIANCE AUTOMATION PLATFORM FROM CLEAREYE.AI

Cleareye.ai's advanced Artificial Intelligence solution, ClearTrade®, improves the effectiveness and efficiency of Trade Finance Operations and Compliance processes. A digital workbench designed by trade finance professionals, ClearTrade® ingests, classifies and extracts large volumes of data from trade finance documents aiding digitization and automation of checks against ICC publications such as UCP, ISBP, URC and URDG requirements.

The Compliance module seamlessly integrates a wide range of checks, including maritime assessments, detection of military/dual-use goods, and evaluation of high-risk jurisdictions. It empowers users with vital information, enabling informed decision-making while evaluating trade transactions. The module further conducts exhaustive automated red flag checks, aligning with regulatory and industry guidelines.



Digitization of Documents

Automated classification, extraction and validation of information using advanced AI techniques



Smart Interpretation

Recognize and interpret LC clauses using natural language processing (NLP) algorithms



Compliance & TBML Checks

Seamlessly integrates regulatory compliance checks, including sanctions screening, maritime assessments, embargos, dual use goods



Seamless Integration

API based integrations with Trade Finance Back Office, TBML and Workflow systems



Dynamic Rules Engine

The low code, easily configurable rules engine enabling banks to create and modify custom rules



Modular Design

Use Digitization OR Compliance OR DocExam module(s) together or independently

Digital Platform

Key Components of ClearTrade®

CLEARTRADE® IS BUILT UPON A FOUNDATION OF ESSENTIAL COMPONENTS, EACH CONTRIBUTING TO ITS TRANSFORMATIVE CAPABILITIES:



Digitization

ClearTrade® revolutionizes trade processes through digitization, employing advanced OCR, ML, and NLP algorithms. This transforms unstructured documents into structured datasets, achieving accuracy rates of over 93% for classification and 88% for extraction.



TBML/Compliance Assessment

For TBML compliance, ClearTrade® integrates diverse checks, including assessments of maritime activities, detection of sensitive goods, and evaluation of high-risk jurisdictions. It conducts automated red flag checks, aligning with industry and regulatory guidelines.



Sanctions Screening

The platform elevates sanctions screening by reducing human error and false positives, leading to up to a 70% reduction in false positives. It categorizes nouns in trade documents with the required contexts and de-duplicates them for a more refined screening process.



Automated Workability Checks & Document Examination

ClearTrade® offers automated workability checks and document examination for LCs, Collections, and Guarantees. Its dynamic rules engine, based on key ICC publications, allows banks to customize rules as per their specific needs, enhancing efficiency in these critical processes.

Products Supported



- Letters of Credit
- Documentary Collections
- Guarantees & Standby LCs
- Open Account Trade
- Remittances