

Trade Finance Assurance: Trafinas



Data Capture based on progressive machine learning and natural language understanding



Configurable domain model allows for rapid adjustment to new use cases of specific requirements



Decision Support based on machine learning to enable Straight Through Processing (STP)



One integrated system allowing simple context specific checks which can also be initiated through an API



End user can handle all exceptions by training the system on the fly without needing intervention from an engineer



Configurable workflow and Case Management with complete audit trail ensures an auditable “single version of the truth”

