



Trade Finance Regulatory Reporting Suite

**Automated Data Flow to Simplify & Strengthen Your
Trade Finance Reporting and Compliance**

Kyzer Software at a Glance

Innovative Banking RegTech, Trade Finance & Automation products supporting “multiple regulations” within a unified platform.

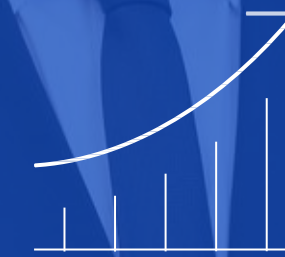
Our Vision

To be the first choice of every growing bank globally through our cutting edge products.



55

Kyzer Minds



60%

FY19 growth



12

Indian banks

3

Multinational banks



BFSI

Niche Domain
IT company

Recognition & Products



Positioned as “**Top 20 Fintech Players**” in the IBS Intelligence India Fintech Report 2021.

Awarded “**Best Trade Finance Implementation**” @ 2nd IBSI Global FinTech Innovation Awards 2020

Awarded “**Best Compliance, Regtech Solution**” @ FCBTA 2021 by Banking Frontiers

Positioned as “**Rising Star in RegTech Segment**” in the IBS Intelligence India Fintech Report 2020.

Awarded “**Most Innovative Start-up of the Year**” by The World Leadership Federation in 2016.

First Premium product – TradeZone

Live Pan India for 4+ years @ **RBL Bank**, across branches, Wholesale Corporate Service Centres, Operations and Business teams.

Handling millions of documents, accessed by 1000+ bank users for servicing lakhs of customers.

Live Pan India for 3 years @ **NKGSB Bank**

Complete Digital Connect with Internet Banking @ **SBM Bank**

– Trade Automation

– Regulatory Reporting

Trade Finance Regulatory Reporting Suite

- RBI FETERS R>Returns
- FIU India – CBWTR Reporting
- RBI EDPMS-IDPMS Reporting
- RBI FATF Reporting
- Directorate of Revenue Intelligence
- Liberalised Remittance Scheme
- DGFT eBRC solution
- Trade Based Money Laundering [TBML]

Kyzer Trusted By

apno ka bank

Formerly The Catholic Syrian Bank Ltd.

SUMITOMO MITSUI BANKING CORPORATION

المشرق
WE MAKE POSSIBLE

Saraswat Co-operative Bank Ltd.
(Scheduled Bank)

MULTI-STATE SCHEDULED BANK

(Multi-State Scheduled Bank)

NKGSB Co-op. Bank Ltd.

(MULTI - STATE SCHEDULED BANK)
Bank Trusted By Millions



Bombay Mercantile
Co-operative Bank Limited
(Scheduled Bank)

Reporting **Product Suite**

- ✓ **RBI – EDPMS IDPMS Management**
- ✓ **FIU - Cross Border Wire Transfer Reporting**
- ✓ **RBI - FETERS R>Returns**
- ✓ **RBI - FATF Report**
- ✓ **RBI - Liberalized Remittance Scheme**
- ✓ **Directorate of Revenue Intelligence**
- ✓ **Trade Based Money Laundering [TBML]**
- ✓ **e – BRC**
- ✓ **SWIFT Fx**

Management Benefits

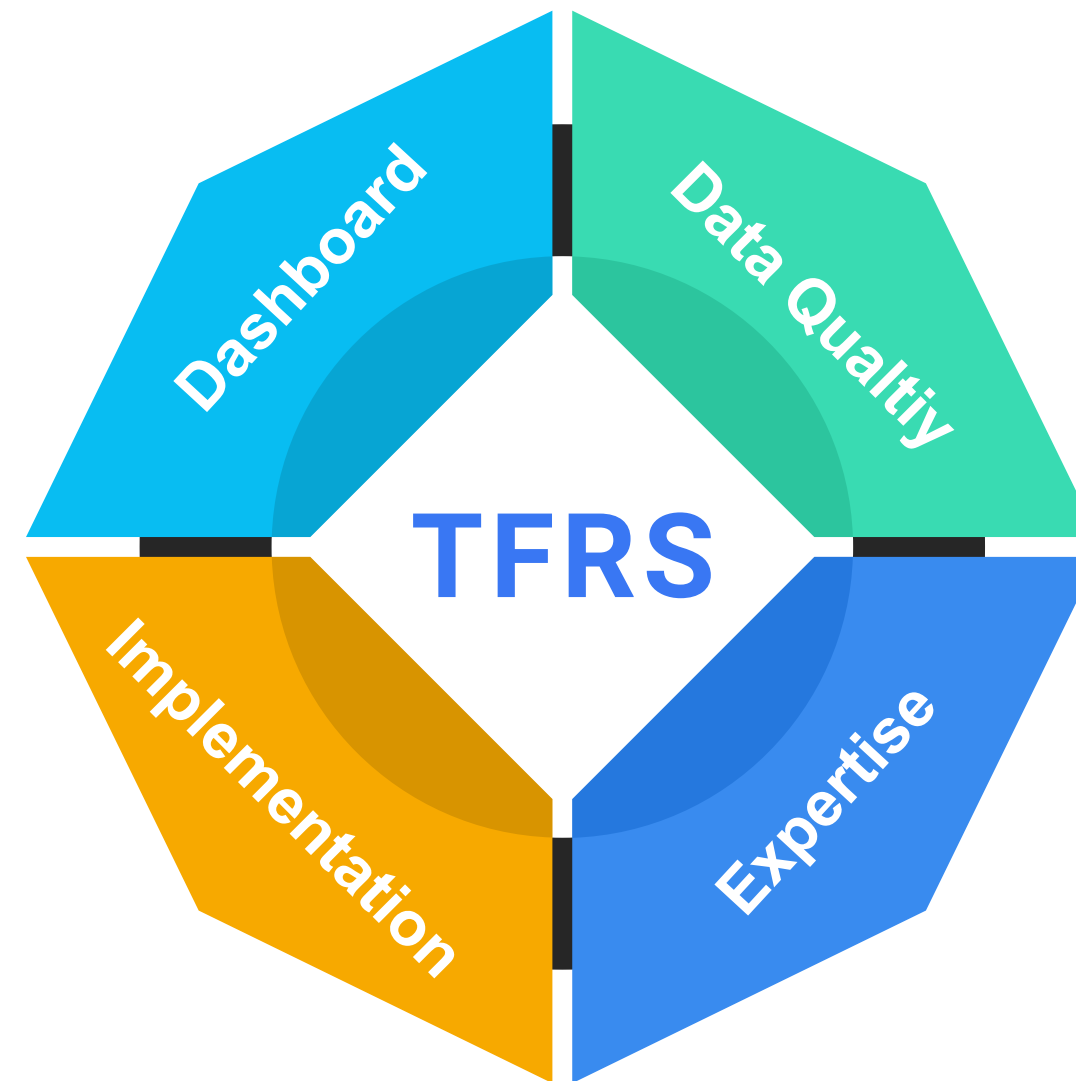
Management Dashboard

Complete Regulatory overview across multiple data sets and departments



Faster Implementation

Rapid deployment of revised regulatory guidelines at low costs



Data Quality Insights

Automatically make Regulatory returns data available for Data Analytics and Reporting.



Benefits from our Expertise

Benefit from our expertise in Trade Finance and Indian Regulatory standards and experience.



Technical & Domain Support

Proactive support team that understands your system backed by extensive training.

Operational Benefits



Streamline Operations

Ensure decision making is based on comprehensive data

Reduce false positives by customizing compliance screening



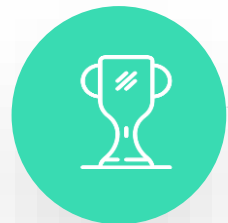
Synchronized Updates

Keeps all reports automatically in sync with any new data submitted, saving time in report preparation and submissions.



Risk Based Supervision

Computations on Risk Ratings Transaction wise, Customer wise etc..



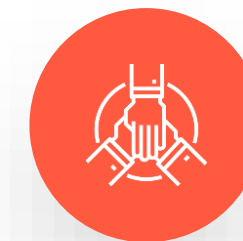
Pre Validation

Save time in report preparation by receiving instant feedback on failures and warnings, and avoid last minute submission failures.



Master Management

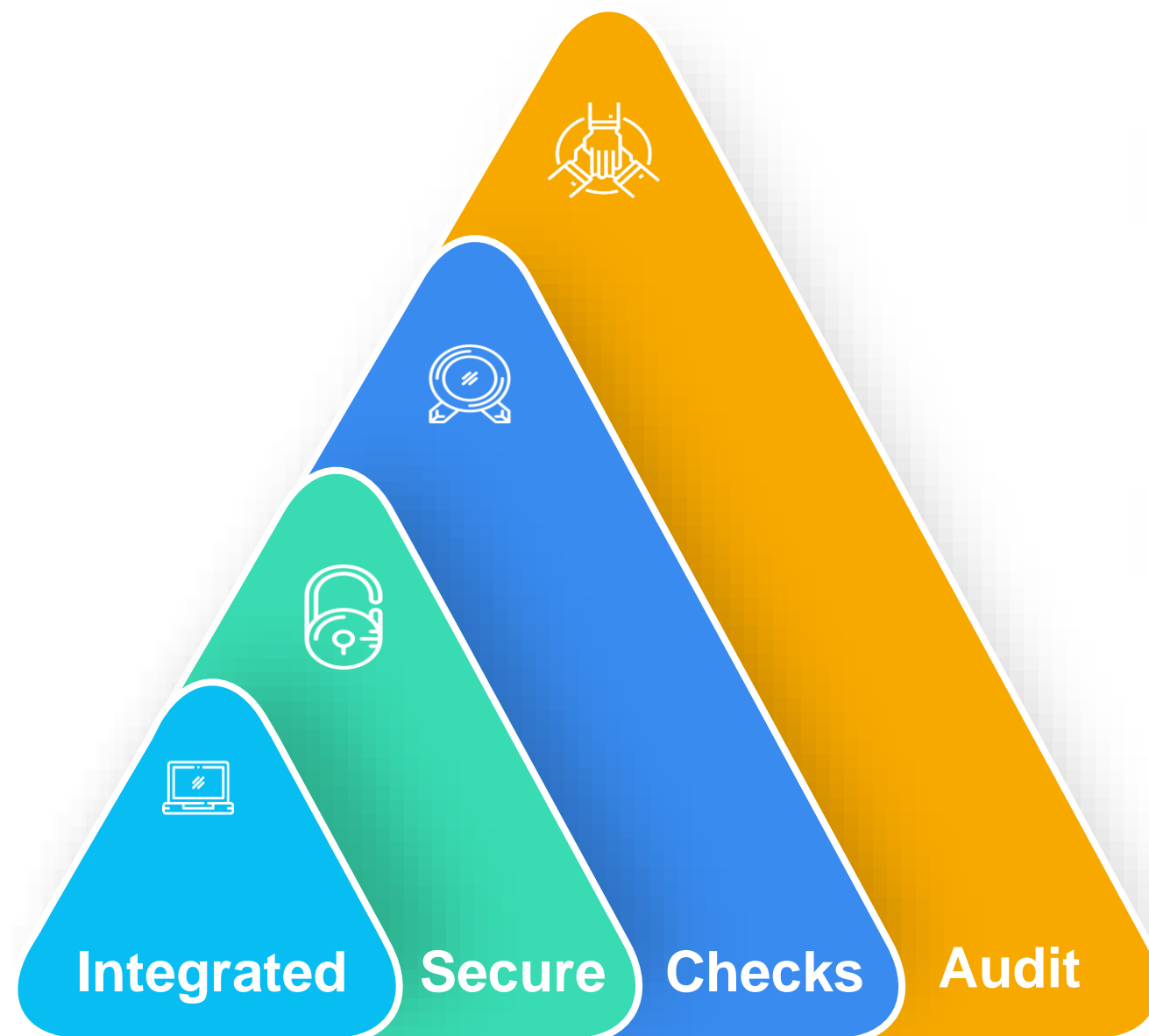
Master data management ensuring data uniformity



Throughput Improvement

Reduce NVA by automating complex reporting process
Benefit from Cost Savings & Cost Avoidance

System Features



Integration with Core & Non Core Systems

Security Compliant

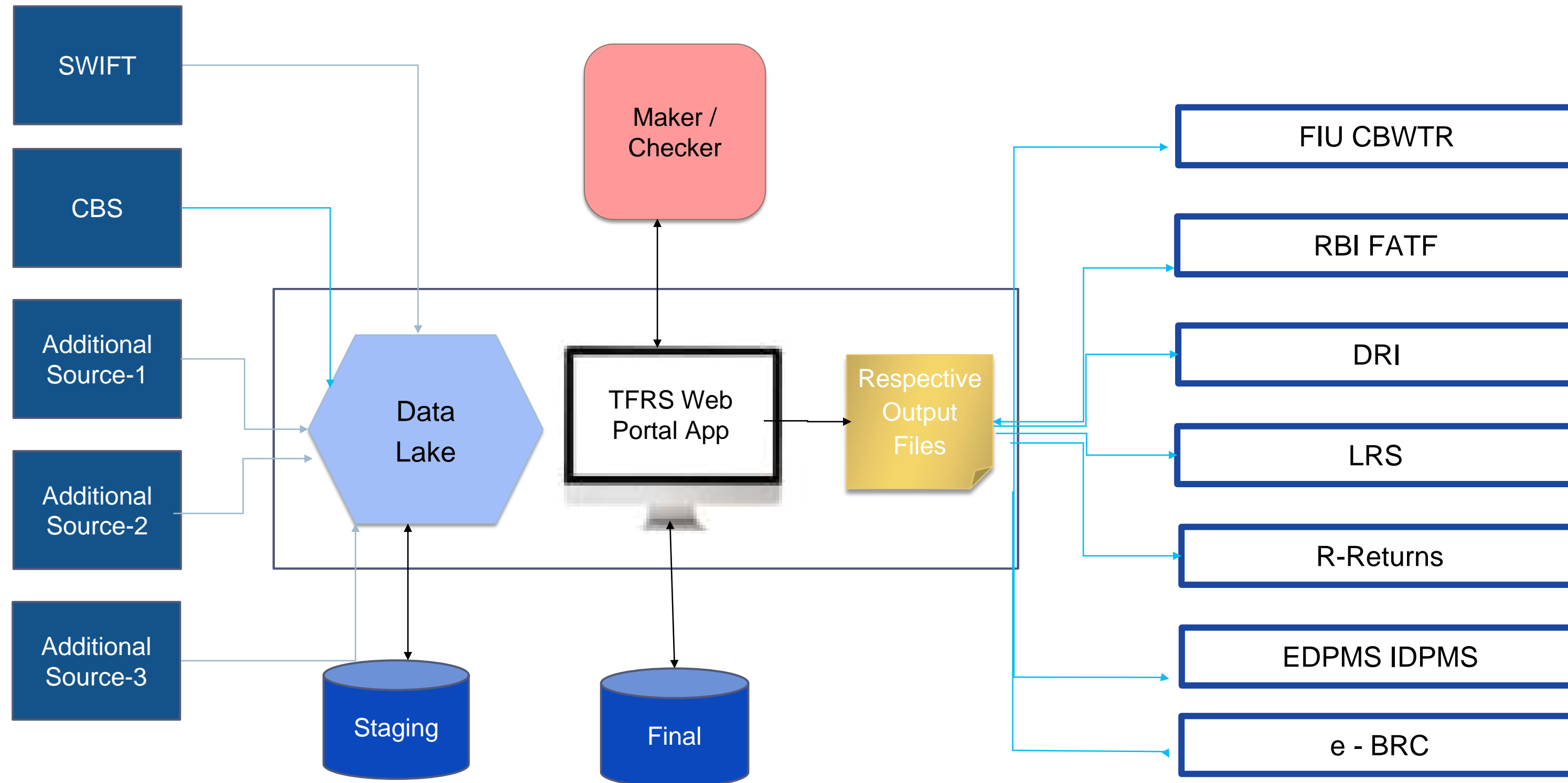
Support for Migration from existing systems

Complete Audit Trail

Internal Checks & Controls

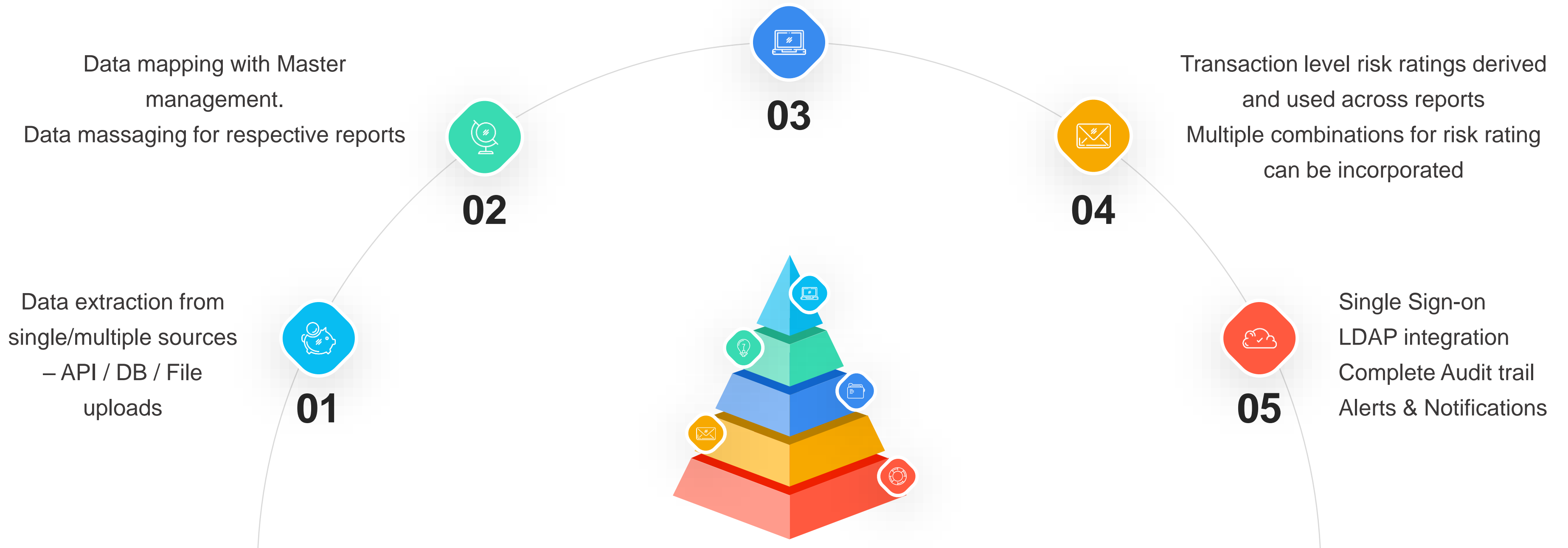
User Friendly GUI with 4 Eye Principle

Reporting Architecture



Reporting Centre

4 Eye Principle
 Infosec Compliant
 In-built validations for respective reports
 One-time rectification across data-sets





Competitively Priced as an emerging product company



Best in Class – Customer Support



Value For Money. Derive Faster ROI



Simplified Licensing policy

Connect with Us

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About Kyzer

Kyzer Software is an Established Banking Solution provider of automation, compliance and regulatory reporting management products, providing domain rich solutions, configurable enough to match all bank specific & dynamic market requirements and at the same time, secure and robust enough to handle regulatory changes, volume and scale.

Corporate Headquarters

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Maharashtra, India