



Trust Fintech Limited

Anti-Money Laundering Software

Intelligent Compliance.
Smarter Risk Detection.
Stronger Financial Protection.



AI-Powered AML Solution
for Banks & Financial
Institutions



Strengthen Your Financial Crime Prevention Framework

Trust Fintech's AML solution combines machine learning, anomaly detection, transaction analysis, and configurable rules to identify potential risks more effectively

Designed to help financial institutions



AI-Driven AML Detection

Smarter Detection Beyond Traditional Rules

Machine Learning

Analyzes historical data to identify risk patterns

Behavioral Analysis

Identifies relationships across customer and transaction data

Anomaly Detection

Detects activities that deviate from expected behavior

Pattern Discovery

Uncovers emerging money laundering patterns that traditional methods may miss



Core AML Capabilities

Customer Risk Classification

Generate customer risk ratings using customer and transaction data with configurable rules.



Transaction Monitoring

Analyze transactions and identify unusual activity for further investigation



Suspicious Activity Investigation

Monitor and investigate unusual transactions and potential risks



Regulatory Reporting

Generate configurable reports from customer and transaction data



AML Insights & Analytics

Visualize statistics, anomalies, and suspicious cases through clear analytical dashboards



Configurable Rules

Customize risk and monitoring rules to meet institutional requirements



Key Features



Risk-Based Customer Profiling

Assess customer relationships using customer and transaction data for effective risk classification



Intelligent Transaction Analysis

Analyze transaction behavior to identify unusual activities and potential risk indicators



Automated Alert Generation

Identify suspicious transactions requiring further review, clarification, or investigation



Analytical Dashboards

Visualize statistics, anomalies, suspicious cases, and risk information through clear dashboards



Configurable Reporting

Generate analytical reports from customer and transaction data for compliance monitoring



Performance Monitoring

Monitor AML processes and system performance to support efficient compliance operations



Data & Transaction Services

Manage customer and transaction data for effective analysis, monitoring, and investigation



Compliance Management

Streamline AML processes through centralized monitoring, analysis, and reporting.

Business Benefits





CERTIFICATIONS & RECOGNITIONS

Trust Fintech Limited is widely recognized for its excellent service, client dedication, and commitment



A CMMI Level 5
Certified Company



An ISO 27001-certified
company



An authorized GST
Suvidha (GSP) provider
in India



CRISIL rated the
company for
"high-performance
capability and high
financial strength (2A)"



Microsoft Gold Partner
As an "Independent
Software Vendor (ISV)"



Empanelled with the
Govt. of Maharashtra as
an IT service provider
for state-wise
computerization



Empanelled by NeGD
as an agency for the
integration of different
applications with the
e-government system
(under Digital India)



SAP Channel Partners for
Sales & Implementation
Partner for It's Product,
SAP Business One



Authorized Technology
Service Provider on
ONDC Platform

Detect Risks. Investigate Smarter. Stay Prepared

Build a stronger AML framework with Trust Fintech's intelligent Anti-Money Laundering Software



+91 9422114752



sales@softtrust.com

Contact Us

India Offices



NAGPUR

11/4, IT Park, Gayatri Nagar,
Nagpur - 440022



PUNE

Mantri Alpine, Unit No. 301, S. No. 268, Bandal
Estate, Mumbai-Bangalore Highway, Bavdhan BK,
Pune - 411021



MUMBAI

313, Gokul Arcade - A, Subhash Road,
Vile Parle (East), Mumbai - 400057

International Offices



UK

3 St. Edwards Close, Neath Hill,
Milton Keynes, England MK14 6EZ



USA

920 Justison Street,
Wilmington, DE - 19801