

Beneficiary Account Name Lookup (BANL) Switch Solution

Verify Every Beneficiary. Secure Every Transaction
Eliminate Payment Errors. Prevent Fraud. Build Customer Trust



Real-Time Verification



NPCI-Ready Platform



Bank-Grade Security



Beneficiary Verification

Account Number	XXXX XXXX 1234
Beneficiary Name	Rahul Sharma ✓
Bank Name	HDFC Bank
Verification Status	Name Matched ✓

Verified Successfully
You can proceed with the payment.



Verify Every Beneficiary. Secure Every Transaction

Incorrect beneficiary transfers can result in financial loss and customer dissatisfaction. Trust Fintech's BANL Switch enables real-time beneficiary verification before payment initiation, ensuring a secure, accurate, and trusted digital payment experience.

Why Banks Need BANL?



Reduce Payment Fraud

Prevent transfers to incorrect or fraudulent beneficiary accounts



Improve Transaction Accuracy

Verify beneficiary details before completing every payment



Strengthen Customer Trust

Build confidence through transparent beneficiary verification



Lower Operational Costs

Reduce disputes, reversals, and manual investigation efforts



Enhance Compliance & Risk Management

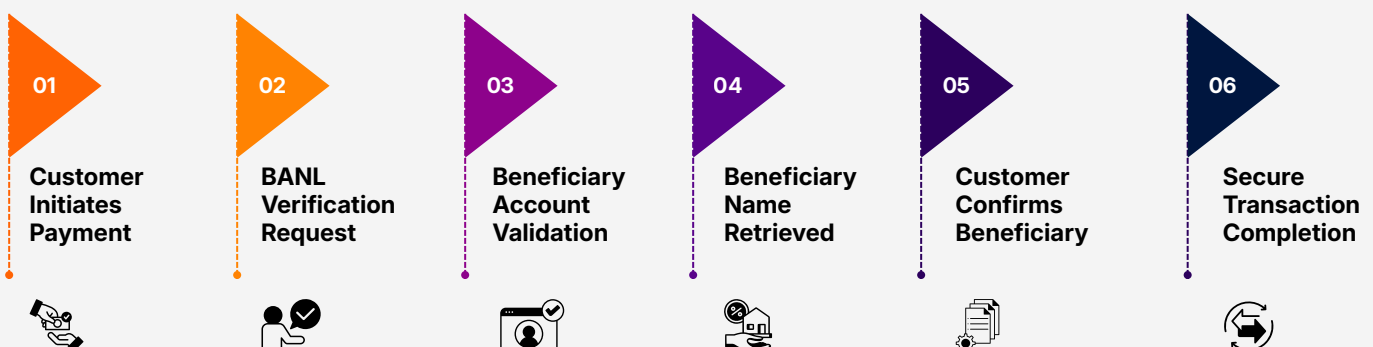
Strengthen payment controls and minimize operational risks



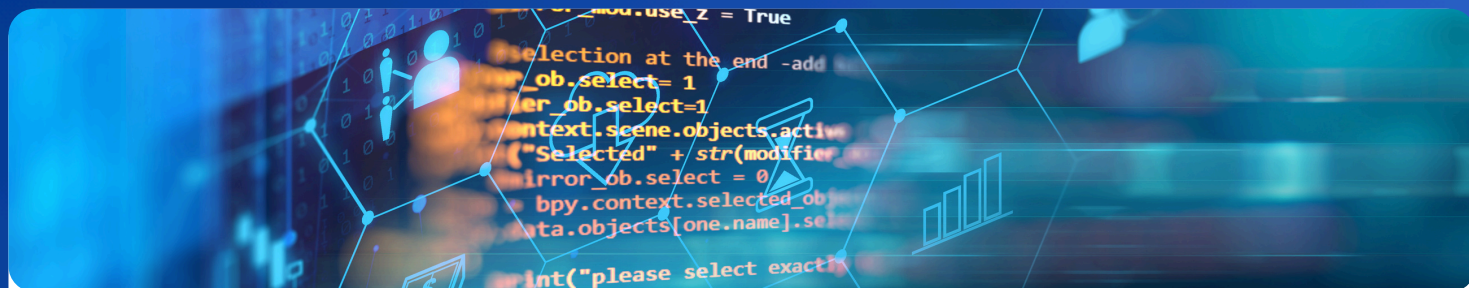
Deliver Better Customer Experience

Provide secure, seamless, and error-free payment journeys

BANL Workflow



What Trust Fintech Provides



As a Technology Service Provider (TSP), Trust Fintech delivers a secure, cost-effective BANL Switch solution for real-time beneficiary verification.

NPCI-ready BANL Switch platform

API documentation and integration support

Real-time request routing engine

High-availability infrastructure

Transaction monitoring and reporting

End-to-end implementation support

Role of the Bank

Engage the System Integrator or Core Banking System (CBS) vendor to integrate the bank's applications with Trust Fintech's BANL Switch.

Integrate Trust Fintech BANL APIs with the Core Banking System (CBS)

Configure beneficiary verification within banking applications

Execute testing in the Trust Fintech UAT environment

Support UAT and resolve integration issues

Deploy integration components in the bank's production environment

Benefits



Enhance Brand Reputation

Deliver secure payment experiences that strengthen customer confidence

Drive Digital Adoption

Encourage digital payments with trusted verification processes

Optimize Operational Efficiency

Reduce disputes, manual effort, and reconciliation activities

Key Capabilities



Real-Time Beneficiary Verification

Instantly validate beneficiary account details before payment authorization



Multi-Channel Integration

Integrate with Internet, Mobile, and Branch Banking channels



Secure Validation Framework

Protect beneficiary data with enterprise-grade security controls



High-Speed Response Engine

Process verification requests with low latency and high reliability



Scalable Architecture

Handle growing transaction volumes with consistent performance



Centralized Monitoring & Reporting

Monitor transactions through dashboards, logs, and audit reports



Certifications & Recognitions



25+ Years
of experience in Core
Banking Solutions

200+
A strong 200+ customer
base Globally

25+
Footprints in 25+
Countries Worldwide

Contact Us



+91 9422114752



sales@softtrust.com

India Offices



NAGPUR

11/4, IT Park, Gayatri Nagar,
Nagpur, India. PIN: 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



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



USA - 920 Justison Street,
Wilmington, DE - 19801

International Offices

info@softtrust.com

www.softtrust.com | www.trustbankcbs.com