



Trust Fintech Limited

NCRP Integration Solutions

Strengthen Cyber Fraud Response. Streamline Compliance. Protect Customer Funds.

Integrate your **CBS** with **NCRP-CFCFRMS** and **FRI** to automate cyber fraud response, strengthen fraud risk monitoring, and simplify compliance



One Integration. Complete Compliance.

Trust Fintech's NCRP Integration Solutions connect your **CBS** with India's cyber fraud ecosystem, enabling automated cyber fraud response, fund protection, and compliance reporting.

From complaint to closure, automatically



Complaints received automatically via API



Accounts validated and frozen in real time



Automated status updates and compliance reporting



Every action is logged for audit and compliance

Key Features

01

Automated Complaint Management

Receive and process cyber fraud complaints automatically through NCRP-CFCFRMS with seamless CBS integration

02

Fraud Risk Intelligence

Identify high-risk accounts using FRI risk indicators to support proactive fraud prevention

03

Fund Protection Workflows

Automate account validation, debit freeze, lien marking, and fund protection actions

04

Centralized Dashboard

Monitor complaints, fraud alerts, workflow status, and operational activities from a single dashboard.

05

Automated Compliance Reporting

Generate automated status updates, audit trails, and regulatory reports to support compliance

06

MIS & Management Reports

Generate branch-wise, status-wise, recovery, and management reports for operational monitoring and review.



What Trust Fintech Delivers

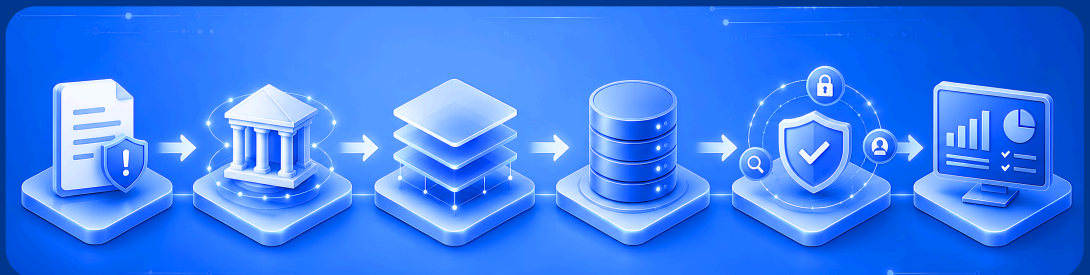
Automated Fraud Workflows – Complaint handling raised by NCRP, fund protection, and status reporting

Secure CBS Integration – Provide API's to the existing CBS vendor

MIS & Compliance Reports – Dashboards, audit trails, and regulatory reporting

Implementation Support – Testing, deployment, training, and go-live assistance

Installation at Existing Data Center – Faster implementation with minimal infrastructure changes



How NCRP Integration Works

01. Cyber Fraud Report
02. NCRP / CFCFRMS / FRI
03. Trust Fintech Integration Layer
04. Core Banking System
05. Validation
 - Fund Protection
 - Risk Assessment
06. Status Updates & Compliance Reporting

Benefits

Proactive Fraud Prevention

Identify high-risk accounts early using FRI intelligence to strengthen fraud prevention

Faster Fraud Response

Accelerate complaint processing and response to improve fund protection and recovery

Stronger Fund Protection

Enable timely account validation, debit freeze, lien marking, and fund protection workflows

Streamlined Compliance

Automate complaint handling, status reporting, and regulatory compliance through integrated workflows

Better Operational Visibility

Monitor complaints, fraud risks, and case status through centralized dashboards and reports

Complete Audit Readiness

Maintain comprehensive audit trails and management reports for regulatory and internal reviews

Ready to Strengthen Your Cyber Fraud Response?

Automate cyber fraud response, strengthen fraud risk monitoring, and streamline compliance with Trust Fintech's NCRP Integration Solutions



Certifications & Recognitions

CMMI 5



Microsoft Gold Partner

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