



Trust Fintech Limited



TrustBankCBS

Core Banking Software



Digital
Banking



Mobile
Banking



Internet
Banking



Secure
Banking



Anywhere
Banking



AI
Insights



Cloud-
Based

One Platform for Complete, Future-Ready Banking

TrustBankCBS Overview



End-to-End Banking Solution

Fully modular design covering all operations with seamless integration

Unified Banking Ecosystem

One platform for retail, digital, and back-office operations

Browser-Based Architecture

100% secure, real-time, and VAPT-tested by CERT-IN certified auditors

Scalable and Future-Ready

Supports multi-currency, multilingual banking from regional to global scale

Next-Gen Banking with AI and Automation

Intelligent credit decisions, smooth onboarding, and actionable insights

Multi-Channel Support

Internet & Mobile Banking, RTGS, EFT, SWIFT, CTS, ACH, CRM, XBRL, & more



TrustBankCBS is available on both Licensing Models, i.e.,
Software-as-a-Service (SaaS) on **Rental**, License via One-Time Purchase

Unveiling Cutting-Edge Core Banking System for Seamless Digital Banking



- ✓ Comprehensive solution and services stack for BFSI under one roof
- ✓ Seamless integration with digital banking and payment systems
- ✓ Configurable & parameterized workflows to align with banking processes
- ✓ 360° customer view with integrated KYC, CIF, and CRM modules
- ✓ Multi-currency and Multilingual capabilities for global banking operations
- ✓ Advanced reporting tools with configurable templates for BFSI
- ✓ Full compliance with KYC, AML, and statutory regulations
- ✓ Quick adaptability to evolving technology and market needs
- ✓ Integrated business intelligence for data-driven decision-making
- ✓ Quick Implementation Best Industry Practices
- ✓ Open architecture with API
- ✓ Minimum bandwidth to run all retail banking functions
- ✓ Compatible user interface with multiple desktop OS like Ubuntu, Linux, Windows, etc.
- ✓ Multi-factor authentication (Biometric, OTP, Soft token, etc.) login and transaction authorization

- ✔ Browser support - Google Chrome / Mozilla Firefox / Microsoft Edge
- ✔ Transaction date and value date, facility in the ledger
- ✔ Interest calculation based on the value date
- ✔ Configurable products (Deposits/Loans) with interest slab, applicable charges, repayment frequency, etc.
- ✔ Personalized charges configurable at the customer/account level
- ✔ In-built ad hoc report builder
- ✔ Statutory reports configurator

Retail Banking Features



- | | |
|--|--|
| ✔ User and System Administration | ✔ Bank and Branch Configuration |
| ✔ Password Policies / Single Sign-on | ✔ Deposit/Loan Scheme Configuration |
| ✔ Deposit/Loan Ready Reckoners | ✔ Charges Configurator |
| ✔ Cashier/Teller | ✔ Two Factor Authentication |
| ✔ Audit Trail | ✔ Know Your Customer (KYC), C-KYC |
| ✔ Aadhaar/PAN Verification, E-KYC | ✔ Member Share Management |
| ✔ CASA, Fixed Deposits, Daily Deposits | ✔ Term Loans, Business Loans |
| ✔ Investments | ✔ Demand in Employee Banking |
| ✔ Daily Counter and Back Office Transactions | ✔ General Ledger, Financial Accounting |
| ✔ Demand Draft, PO Orders | ✔ Anywhere Transactions |
| ✔ Inter-Branch Reconciliations | ✔ Clearing |
| ✔ Digital Channels | ✔ Batch Transactions (Excel Reports) |

- ✓ Standing Instructions
- ✓ Interest Calculation Proceedings
- ✓ Chequebook Management
- ✓ Legal Case Management
- ✓ Consolidated Financial Statements
- ✓ Branch, Head Office, MIS Reports
- ✓ CTR, STR, NTR, FIU, AIR Reports
- ✓ Tax Deducted at Source (TDS) Functionality
- ✓ Overdue, NPA Management
- ✓ Dormant Accounts
- ✓ Locker Management
- ✓ Passbook/Certificates Printing
- ✓ Audit Statements
- ✓ OSS Reports, AML Reports
- ✓ Ad hoc Reports Engine
- ✓ CIMS Reports, Statutory Compliance Reporting

Customer Services Add-ons

-  Loan Origination System
-  M-Passbook App
-  Internet Banking
-  Mobile Banking App
-  Agency Banking App
-  WhatsApp Chatbot
-  Missed Call Alert
-  Interactive Voice Response System (IVRS)

Customer Services Channels



- ✓ Credit Bureau Integration
- ✓ Aadhaar Payment Bridge System (APBS)
- ✓ Cheque Truncation System
- ✓ WhatsApp Notifications
- ✓ Bharat Bill Payment System (BBPS)
- ✓ Mandate Management System (MMS)
- ✓ National Automated Clearing House (NACH)
- ✓ NEFT/RTGS Integration
- ✓ Immediate Payment Service (IMPS)
- ✓ Unified Payment Interface (UPI)
- ✓ Direct Benefit Transfer for LPG (DBTL)
- ✓ Public Financial Management System (PFMS)
- ✓ Pradhan Mantri Social Insurance Scheme, Atal Pension Yojana

Enterprise Add-ons



- ✓ Payroll
- ✓ Fixed Assets Management
- ✓ Procurement Management
- ✓ Risk-Based Audit
- ✓ Consumable Inventory Management
- ✓ Audit Management & Compliance Calendar
- ✓ HRMS
- ✓ GST Solution
- ✓ Anti-Money Laundering (AML)
- ✓ Bank Reconciliation
- ✓ Financial Assets & Security Recovery (FASR)
- ✓ ATM, IMPS, UPI Transactions Reconciliation

Software-as-a-Service (SaaS) Benefits

Guaranteed Availability

SLA-backed uptime up to 99.99% for uninterrupted banking

Zero Infrastructure Overhead

No need for physical data centers or costly hardware

Pay-per-Use Licensing

Flexible subscription model for cost optimization

Scalable and Growth-Ready

Expand resources as your institution grows

High Availability

24/7 real-time system with high availability DR

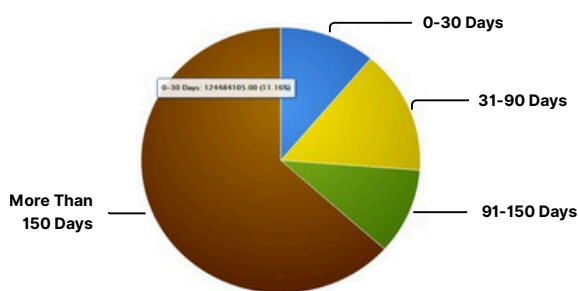
Enhanced Security & Compliance

Multi-layer protection aligned with RBI and global standards

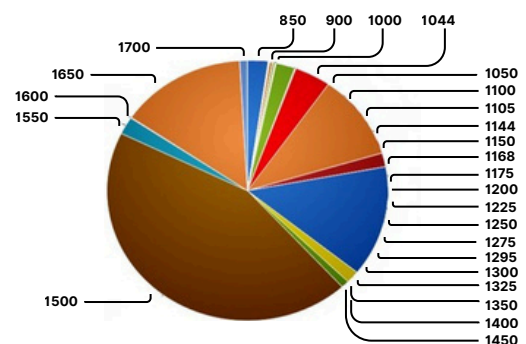
Business Intelligence Dashboard - Trust Analytika

Provides real-time graphical analysis of branch performance, trends, and key indicators across assets, liabilities, income, and expenses

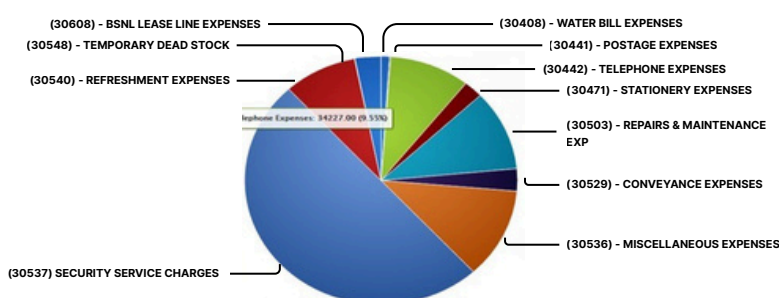
DEPOSIT MATURITY PATTERN



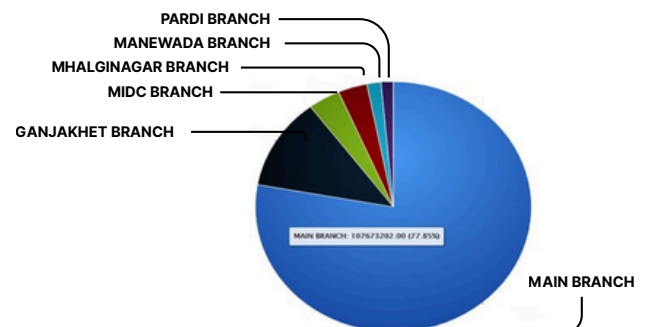
LOAN INTEREST RATE WISE



GL WISE BRANCH WISE MISCELLANEOUS EXPENDITURE



BANK NPA DRILL DOWN UP TO GL





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

Transform your banking operations with TrustBankCBS
the complete core banking solution with powerful add-ons



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