

TrustNBFC



Trust Fintech Limited

Transform Your NBFC Operations – *Faster, Safer, Smarter*

A future-ready platform that streamlines lending, boosts collections, ensures RBI compliance, and empowers your team for the digital era



Empowering NBFC for the Digital Era

End-to-End NBFC Management

Enables NBFC to manage lending, collections, compliance, and customer engagement with unmatched efficiency

All-in-One NBFC Platform

TrustNBFC is a comprehensive, browser-based core finance platform built to meet the dynamic needs of NBFCs

VAPT-Tested & CERT-IN Compliant

Designed with 100% security compliance and VAPT-tested by CERT-IN certified auditors



Core Functional Modules



Loan Origination

- ✓ Automated application processing & underwriting
- ✓ Configurable **credit scoring, risk assessment & fraud detection**
- ✓ Digital document collection, verification & approval workflows
- ✓ Integration with external data sources for faster decisions
- ✓ **Real-time loan status tracking** & customer notifications
- ✓ Retail & business loan categories (**Housing, Vehicle, Personal, LAP, Education, Gold, Professional, Term Loans, Pledge, Hypothecation, Cash Credit**)



Loan Management

- ✓ Centralized Customer Information File (**CIF**) & customer unification
- ✓ Loan schemes configurator & charges module
- ✓ **Statements, passbook printing** & operational dashboards
- ✓ **Overdue/NPA management** with integrated recovery tools
- ✓ Compliance-ready data for credit bureau reporting
- ✓ Automated alerts via **SMS, WhatsApp** & **ECS/NACH** integration
- ✓ **Loans & advances account management, including staff and group loans (SHG & JLG)**



Financial Accounting & Reporting

- ✓ **General ledger, journals, vouchers** & investment tracking
- ✓ Bank reconciliation & **inter-branch reports**
- ✓ Balance sheet, P&L, trial balance, and custom dashboards
- ✓ Tax-ready and audit-ready financial statements



Regulatory Compliance & Security

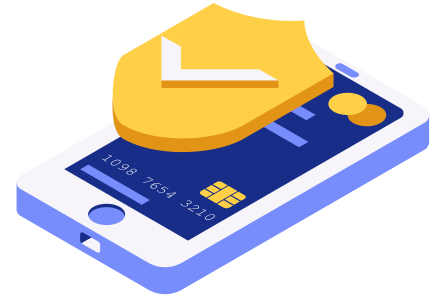
- ✓ **C-KYC & Aadhaar-PAN verification** integration
- ✓ **Credit bureau reporting** & compliance checks
- ✓ GST compliance & automated tax calculation
- ✓ AML functionality with fraud prevention tools
- ✓ Audit trail & customizable RBI/regulatory reports
- ✓ Early warning system & **credit risk assessment**
- ✓ End-to-end data encryption & secured connectivity (IPSec VPN, SSL VPN)
- ✓ **Role-based access control** for users
- ✓ Fully aligned with **RBI guidelines, KYC, and AML standards**





Agency Banking Solutions

- ✓ **M-Passbook Android app** for instant account statements
- ✓ **Loan repayment collection app** for field agents (**UPI, QR, IMPS**)
- ✓ **Real-time SMS notifications** for collections
- ✓ **ECS/NACH integration** for automated repayments
- ✓ **Branch-assisted and mobile agent-based** loan collections
- ✓ **PDC alert system** and integrated recovery tracking
- ✓ **Direct integration with banking partners** for **faster settlements**



Business Benefits

Streamlined operations & reduced manual errors

Faster loan processing & decision-making

Lower operational costs and enhanced productivity



Improved customer satisfaction & retention

Comprehensive risk management

Robust analytics for smarter portfolio management



Why Choose Trust Fintech for NBFCs?

Agency Banking App

Real-time field operations for faster service delivery

Proven NBFC Expertise

Successful implementations for large and mid-sized NBFC



Pre-Configured Workflows

Best practice-driven workflows to reduce errors and speed up go-live

Agile & Scalable Architecture

Future-ready platform

End-to-End Financial Management

From loan origination to collections & compliance

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



Certifications & Recognitions



CMMi Level 5
Certified Company



Authorized GST Suvidha
(GSP) Provider in India.



ISO 27001
Certified Company



Microsoft Gold Partner
AS a "Independent Software Vendor (ISV)"



Empaneled with Government as IT Service Provider for state-wise computerization



Empanelled by NeGD as agency for Integration of Different Applications with e-Governance system (Under Digital India).

Contact Us



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