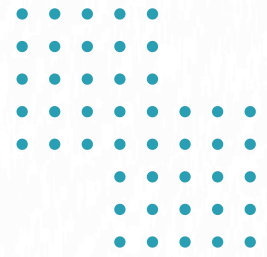


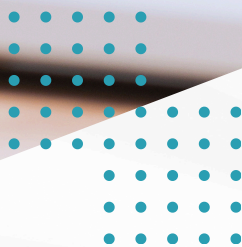


TRISILCO®



Digital transformation

REGULATORY & COMPLIANCE REPORTING



SPECIALTY AREA

- Regulatory & Compliance Reporting
- Advance Credit Decisioning & AI
- Digital Lending Solutions

Here at Trisilco, we go beyond than just providing software. We take pride in solving problems that matters to you.

Contact for details

+603 2710 0988

marketing@trisilco.com



Follow Us



YOUR GATEWAY TO FINANCIAL TECHNOLOGY

TRISILCO® delivers Fintech & Regtech solutions, specializing in automated regulatory reporting, bureau connectivity, and AI-Credit Scoring using alternative data for thin-file customers, and policy monitoring.



25+

Years of trusted partnership to BFSI



1000+

Project Implemented



>50

Financial Institutions



>15%

Reinvestment into R&D

CORE VALUES

Trisilco leverages technology to provide support for businesses as they embark on their journey of digital transformation.

PASSION

- Explore new technology
- Highly engaged & motivated staff
- Strong relationship with customer

PRECISION

- Strong software & data engineering
- Adherence to regulatory compliance

PERFORMANCE

- Product that make an impact
- Strong knowledge, skilled, dynamic, and responsive teams



COMMITMENT TO EXCELLENCE

We work to the highest standards of professional excellence with integrity to achieve common goals for our customer.



OUR SUPPORT

- We immerse ourselves in our clients' businesses and build deep relationships with them to deliver solutions that address real challenges and help them achieve their vision.



DYNAMIC TEAM

- We are a talented, dynamic, and responsive team.
- We are empowered by our holistic industry and technical knowledge.

TESTIMONIALS

"I'd like to particularly highlight during month end submission, their support was much appreciated whereby they stay back with us till late night/next morning to quickly resolve and manage the submission"

HEAD OF REGULATORY REPORTING
FINANCIAL INSTITUTIONS

"Their proactive approach and meticulous attention to detail made a lot of difference, ensuring that final submission has been completed successfully."

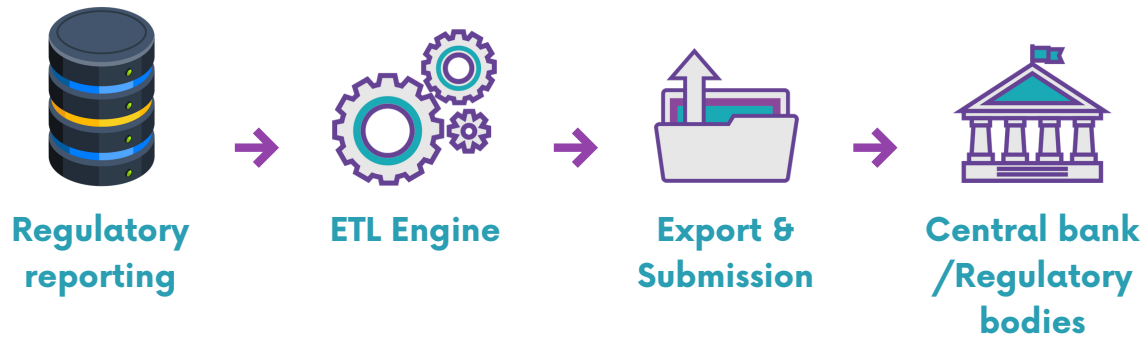
HEAD OF CREDIT RISK
FINANCIAL INSTITUTIONS

TRISILCO SOLUTION OVERVIEW

Products & Services

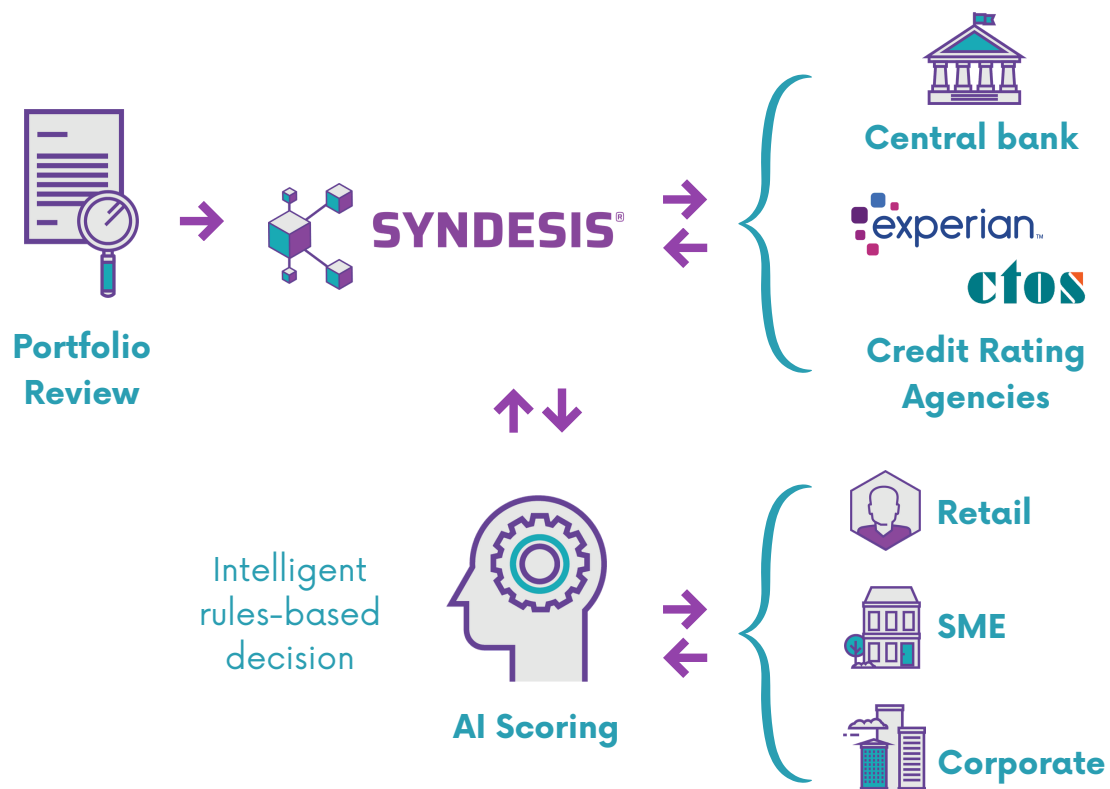
1. ROBUST DATA TRANSFORMATION

Regulatory Reporting



2. CREDIT ORIGINATION & PORTFOLIO REVIEW

Bureau Connectivity & AI Risk Scoring



TRISILCO SOLUTION OVERVIEW

Products & Services

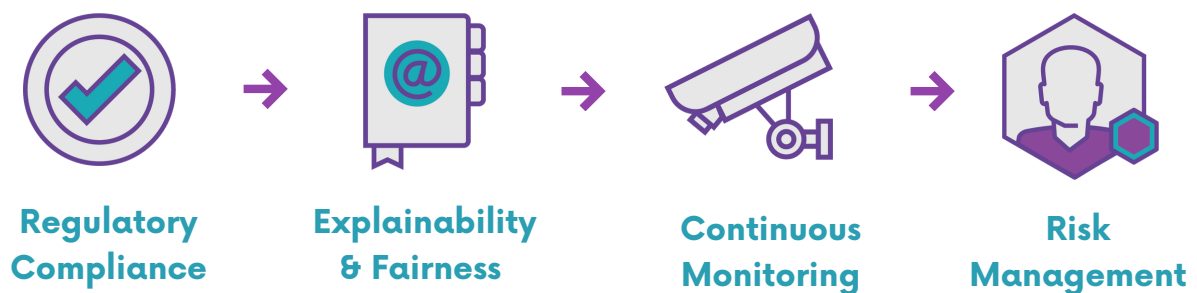
3. ALTERNATE DATA FOR THIN FILE CUSTOMERS

Psychometric, Transactions, Bank Statements



4. AI POLICIES MONITORING & OBLIGATIONS

Governance, Compliance, and Transparency



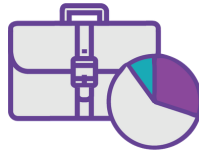
REGULATORY & SUPERVISORY REPORTING SOLUTION

A comprehensive data transformation technology featuring a workflow-centric application designed to support reporting entities from **financial institutions** and the **capital market** in preparing and submitting data to regulatory bodies.



REGULATORY COMPLIANCE

Adherence to regulatory standards. Ensure accuracy, reliability, timely, and quality data submission.



OPERATIONAL EFFICIENCY

Automates data transformation processes. Reduces manual effort and accelerate data processing time.



FLEXIBILITY & SCALABILITY

Accommodates RE's data volumes of all sizes, from large-scale to small-scale.



UNIVERSO[®]



FRONT END INTERFACE

Multi-user workflow application for direct data entry, data checking and approval, handling error rejection, and viewing reports.



REPORTING & ANALYTIC

Extensive multi dimension reports for data insights, reconciliation, and data-driven approach to provide a comprehensive analysis for management purposes.

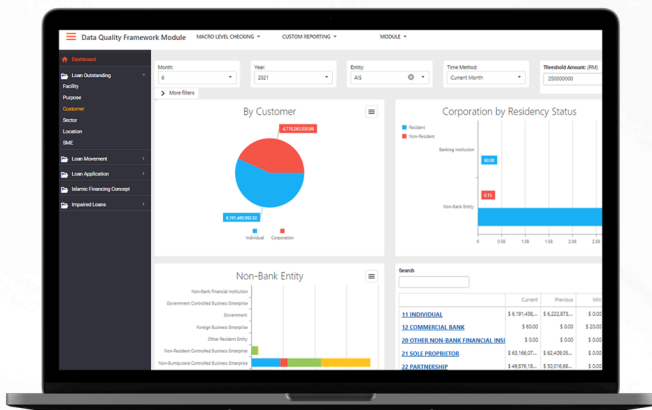


TRACEABILITY & GOVERNANCE

Comprehensive documentation for analysis and specification phases, support full rules and mapping traceability from source to final output.

CCRIS SUBMISSION

- Extract, convert, amend, validate, and monitor your submission data.
- Customizable to match reporting entities' input and output format preferences.
- Supports both on-premises and cloud services for versatile deployment options.



DATA QUALITY FRAMEWORK

- Historical end-to-end data quality management, from data profiling to monitoring and reporting.
- It helps to ensure that your data complies with industry standards and regulations.
- Improved decision making - high quality data leads to better business decisions.

PIDM SUBMISSION

- Help Deposit-Taking Members (DTMs) to submit necessary information to PIDM in standardized requirements.
- To ensure full compliance with PIDM regulations.
- Suitable for banks of all sizes, from small community banks to large financial institutions.



CAN BE EXTENDED

- Configure custom workflows that align with the unique operational needs of various reporting entities
- Common reporting platform ready to match reporting entities' input and output (xbrl, csv, json, etc)

INTELLIGENT GATEWAY SOLUTION FOR EXTERNAL INFORMATION PULL

A comprehensive platform to assist Reporting Entities (RE) of any size in automating and managing their credit application processes, featuring real-time data retrieval and credit health assessments.



SYNDESIS®

Expedite the Credit Application Process with a straight through process

- Eliminates manual steps
- Reduces processing times
- Delivers instant accurate credit reports within seconds

Provides a front-end interface for

- Direct data entry
- Data checking and approval
- Handle error rejections
- View reports

Credit Report



Retrievals of credit reports for credit decisioning.

Application Submission



Reporting of new and updated status of credit application.

Seamless Integration



With LOS, 3rd party solutions, credit bureaus, rating agencies, SSM, bankruptcy etc.

Rule-based decisioning



Enhanced credit evaluation through dynamic, rule-based scorecard customization.

ENHANCES DATA INTEGRITY & TRANSPARENCY

Provides real-time credit data retrieval from various Credit Rating Agencies (CRAs)

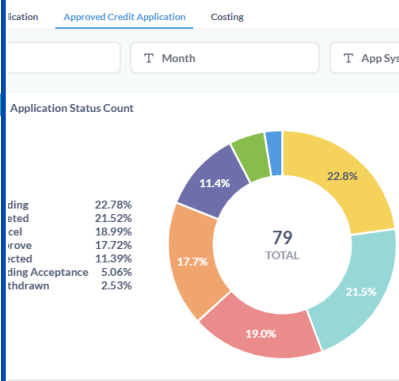


ADDITIONAL SOLUTIONS

Trisilco partners with leading technology providers to empower BFSI institutions to streamline their lending processes, accurately assess credit risk, and ensure compliance with AML regulations.

Data Analytics Solution

Transforms complex data into meaningful insights



Credit Risk Rating

Manage your credit risk assessment and credit approval



Credit Decisioning Platform

Automating credit origination and decisioning processes



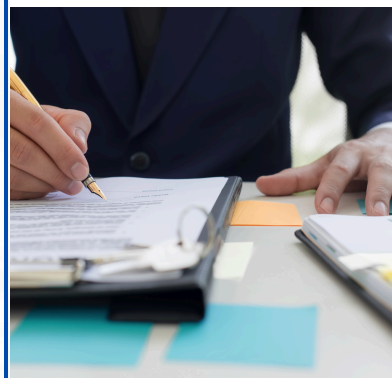
Bank Statement Analyzer

Analyses bank statement data for reliable financial decisions

Statement Item	Amount
Deposits	(1,000)
Withdrawals	(500)
Transfers	(2,500)
Interest	(400)
Other	(500)
Total	(5,000)

AI Policies Monitoring

Manage and monitor regulatory changes and internal policies with confidence



Granular Data Reporting (GDR)

Improves the overall reporting process and regulatory oversight.





TRISILCO®



trisilco.com



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