

# Oracle Banking Trade Finance Process Management

According to the World Trade Organization, 80 to 90 percent of world trade relies on trade finance (trade credit and bank financed trade). The trade market is very competitive, and banks need to transform themselves for efficiently meeting the growing trade finance demands of corporates. Corporates are looking for ways to improve their trade service quality levels, expand trade operations to a global scale and ensure compliance to regulatory bodies without incurring additional costs.

The onus lies on the banks to ensure that corporates can achieve their trade goals without any friction. Banks need to offer solutions that automate the end-to-end lifecycle processing of trade finance operations thus satiating the corporates' trade needs for real-time visibility over their trade transactions.

## ENABLE SMARTER TRADE FINANCE OPERATIONS

Oracle Banking Trade Finance Process Management provides comprehensive support for banks to manage their trade finance operations efficiently. Using Oracle Banking Trade Finance Process Management, banks can manage a wide range of trade finance services through intelligent automation. It empowers banks to drive greater productivity with pre-defined automated process workflows and user modifiable process workflows. With its standalone and host agnostic architecture, Oracle Banking Trade Finance Process Management integrates with the bank's back office and front office applications easily. With a robust, open API based solution, banks can empower their corporate customers to gain access to relevant real-time trade transaction information. The solution also provides banks intuitive analytical role based dashboards for better and faster decision-making.

## ELIMINATES LABOR INTENSIVE TRADE FINANCE OPERATIONS

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## GAIN BETTER VISIBILITY INTO TRADE TRANSACTIONS

As corporates venture into global markets to expand their business, it becomes increasingly critical for banks to help their corporate clients have clear visibility of their trade finance transactions. Using Oracle Banking Trade Finance Process Management, banks can now centrally manage trade transactions and offer a greater visibility to corporates to each relevant step in the transaction process with real time actionable alerts and notifications on the progress of their trade transactions. Oracle Banking Trade Finance Process Management offers functionalities such as centralized processing, multi-lingual, multi country, multi branch and multi-currency capabilities, which can help banks offer efficient trade finance operations to their corporate customers.

## SUPERIOR USER EXPERIENCE AND AUTOMATED PROCESS WORKFLOWS

Oracle Banking Trade Finance Process Management offers a feature rich, intuitive UI/UX designed to work on any form factor that supports multi-channel/multi-device operations. It also comes bundled with widgets providing operational

and analytical data addressing the needs of sales, operations, risk, and legal teams. The intuitive UI allows banks to drill-down to multiple levels when viewing customer, product, transaction and trade product service KPIs. Banks can greatly benefit from automated process workflows for improved task management and productivity. Oracle Banking Trade Finance Process Management also offers configurable dashboards to manage exceptions, approaching due dates, compliance reporting, and critical business performance indicators.

Oracle Banking Trade Finance Process Management is back-office and front-office agnostic and capable of exposing and consuming APIs that enable a seamless integration with the bank's existing IT systems, third party systems, corporates' ERP systems or any trade finance product processor. Banks also benefit from timely alerts and notifications on critical trade finance instrument dates, priority, and real-time status of applications. Oracle Banking Trade Finance Process Management allows banks to create differentiated trade finance service levels and variations thereby empowering banks to offer tailored experiences to their different segments of customers. The solution is compliant to the latest SWIFT standards and the user journeys are designed to help bankers quickly align the required inputs to the target SWIFT messages relevant to communicate with correspondent banks and corporates.

## ELIMINATES LABOR INTENSIVE TRADE FINANCE OPERATIONS

Oracle Banking Trade Finance Process Management enhances operational efficiency and reduces manual errors by enabling maintenance and reuse of standard information such as clauses, goods, INCO terms, free form texts, taxes applicable and branch parameters. It also facilitates banks to use templates to pre-fill information thus improving the speed of communication and processing. Oracle Banking Trade Finance Process Management enables a "System of Engagement" with assisted operations for greater digital engagement and collaboration between parties throughout the trade finance lifecycle. It enables faster origination by seamlessly integrating with external vendors to perform customer identification, AML, KYC checks and sanction screening. The solution leverages the latest technologies to help banks digitize and digitalize their trade operations to achieve higher levels of automation and efficiency in operations.

### Key features

- Manage and control multiple trade finance transactions across the globe
- Allows corporate customers to send a request for new trade finance transaction either by offline channels or through online channels
- Supports bank guarantee advice and issuance for conventional and Islamic trade finance
- Export and import documentary collection, credits supported for conventional and Islamic trade finance
- Manages shipping guarantee, buyers credit transactions

## Key benefits

Banks using Oracle Banking Trade Finance Process Management can enable their corporate customers to benefit from:

- Real time transactional alerts and notifications to enable faster decision-making
- Easy reconciliation processes
- Enhanced collaboration and engagement between parties
- Reduction in manual and labour-intensive processes
- Fintech ecosystem collaboration through open APIs from this solution

Banks benefit from:

- Centralized end-to-end life cycle processing for trade finance operations
- End-to-end visibility and seamless engagement with role specific customer dashboards
- Increased productivity with pre-defined automated process workflows and user modifiable process workflows
- Straight Through Processing to reduce operational cost
- A single platform for sales and operations
- Compliance with the latest SWIFT standards
- Digitization and Digitalization of operations by leveraging latest technologies

## Related products

- Oracle Banking Trade Finance
- Oracle Banking Supply Chain Finance
- Oracle Banking Digital Experience
- Oracle Banking APIs
- Oracle Banking Payments

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