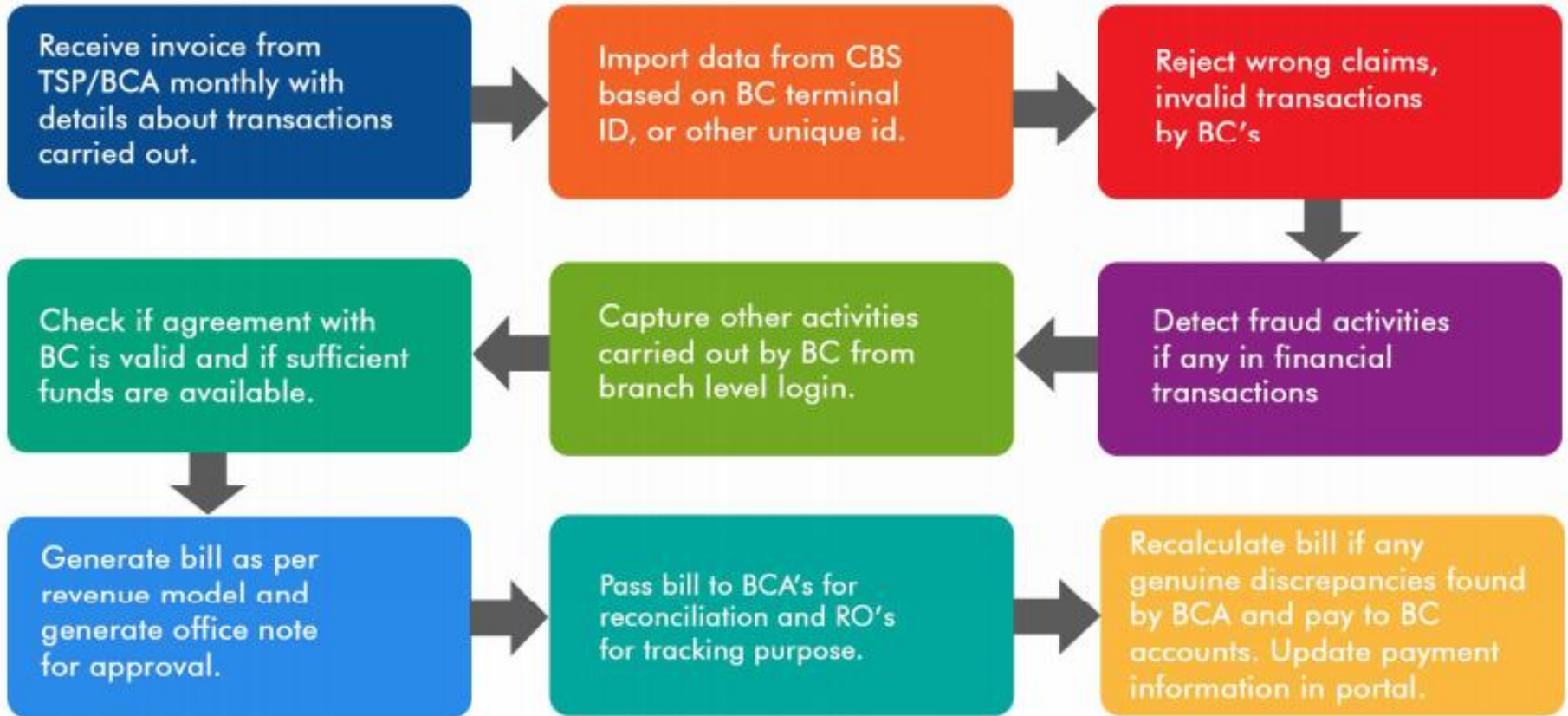


Process Flow



Frauds & Checks

- ✓ Cross verify CBS transactions with BC billing information for total transactions count to find inflated billing.
- ✓ Identify self account transactions / related account transactions using known BC account numbers
- ✓ Calculate exact cash in hand to arrive at cash handling charges/ avoid misuse of funds
- ✓ Screen customer accounts transacted history to identify suspicious transactions in particular account by account number
- ✓ Keep track of targets assigned to achieved ratio to arrive at future agreement and remuneration negotiations
- ✓ Track funds availability, BC's performance, FI target growth etc.

Advantages

- ✓ Automated checks and constraints to find irregular transactions
- ✓ Keep checks on funds allocated and BCA agreement renewal, activities status at corporate office level.
- ✓ Automated billing based on agreement rates and transactions done.
- ✓ Generation of office note for payment approval, detailed information about rejected transactions, payment approval and intimation to RO's about amount approved in every billing cycle.
- ✓ Various MIS reports like region wise FI penetration, funds usage on individual activities etc.,
- ✓ Use BI on historic data to enhance business