

Electronic Confirmation Platform

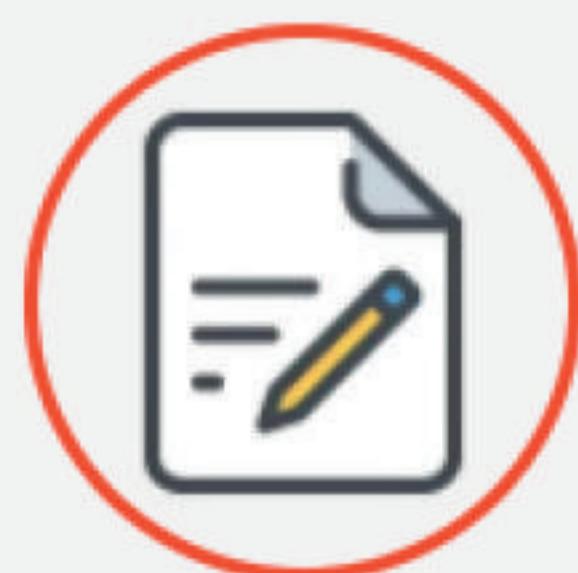
About Us



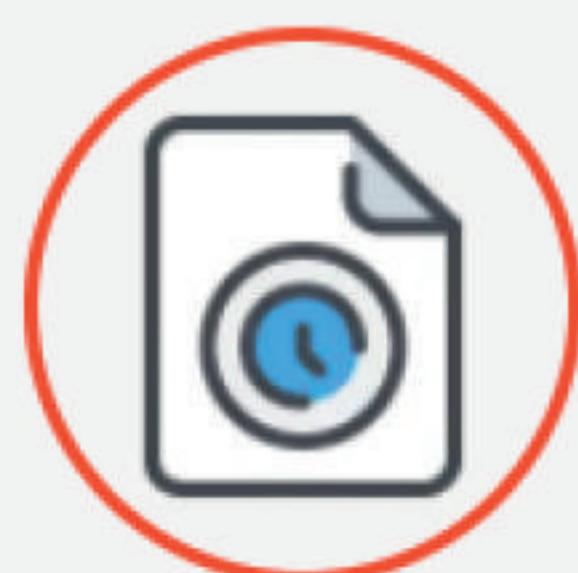
Our client is an established organization based out of Southeast Asia. They facilitate the audit process for the auditors and banks, but most of their processes were done manually, resulting in human error, non-conformance, and security issues.

Problems

With traditional paper-based confirmation process, the client faced the following challenges:



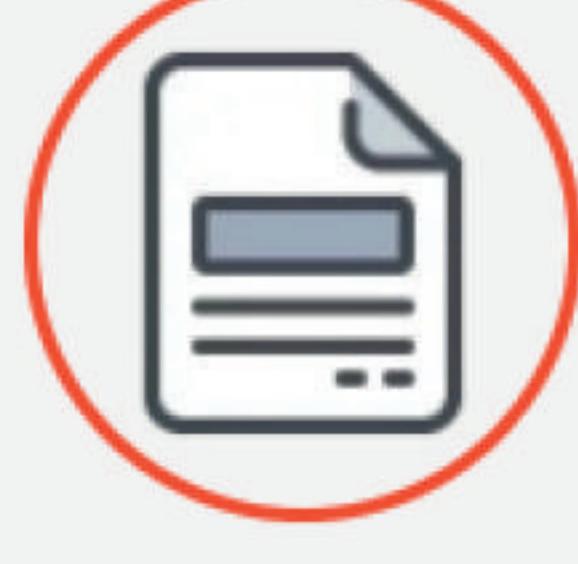
Manual processes in preparing the audit reports led to human errors



It took weeks to process a document due to slow response times, as the communication between the auditors and the bank was through email/phone/fax/post



Chances of losing the physical document during the submission process was high. And, it was difficult to trace the documents in transit.



There was a huge risk of information/evidence being tampered with or intercepted.

Requirement

The client deals with sensitive information as part of their work. They wanted to build a secure platform to manage their audit confirmation process.

Solution

We built an API-based secure document submission and approval platform for auditors and banks that replaced their paper-based confirmation process

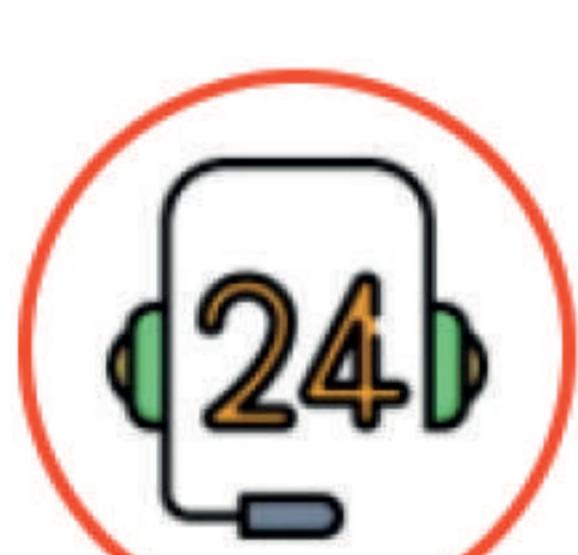
Benefits



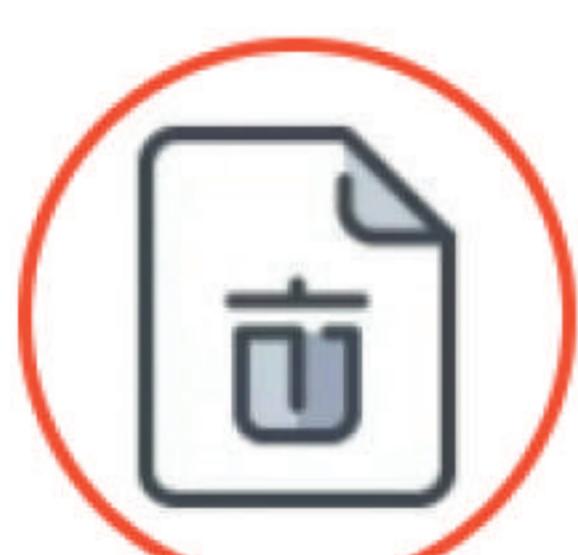
Tamper-proof audit report submissions



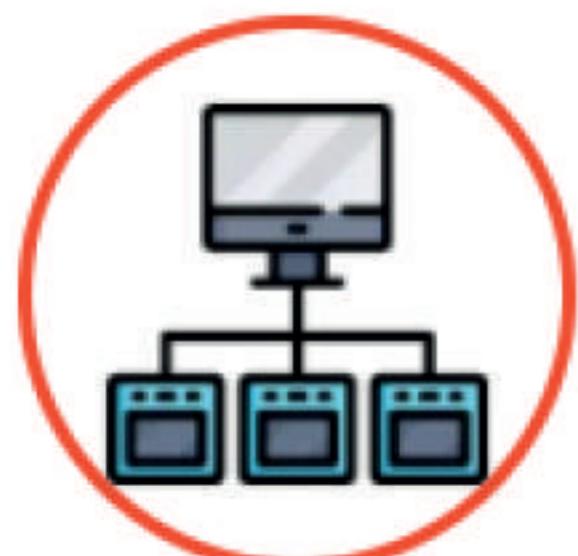
Electronic submission resulted in reduced human errors



Communication between the auditors and the bank was managed through automated workflows, which led to faster processing times

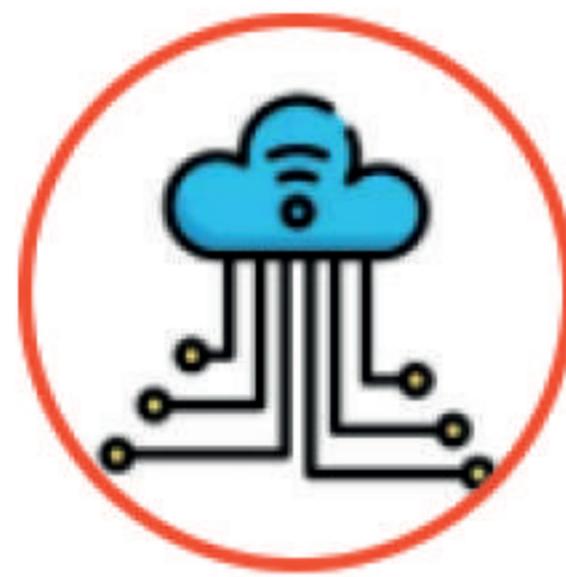


Enabled fraud-detection with document traceability and audit trails. Consolidated reports are received on time.

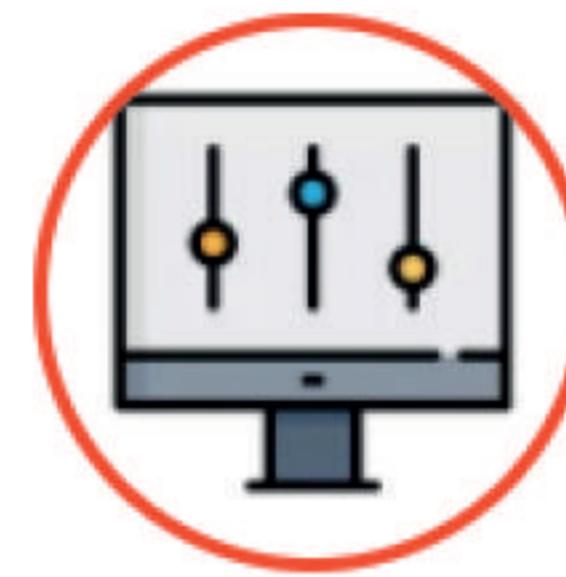


Transparent processes

Tech stack



Cloud based platform



API Driven robust
architecture



Rich Web Application



FSI Grade Data
Security