EXIM STAR™

International Trade Finance

Global business banking is not complete without a system that helps businesses transact globally. EXIM STAR™ delivers a configurable solution tailored to a bank's requirements to process the complete life cycle of international trades and guarantees, creating efficiency, convenience and security.

PRODUCTS

- Commercial Letter of Credit
- Standby Letter of Credit
- Guarantees
- Documentary Collection
- Letter of Indemnity
- Participations

TECHNOLOGY

- Plug & play interface
- Configurable workflow
- Faster in-memory data grid
- Hyper scalable architecture
- Blockchain
- Micro-services
- Drag & drop reporting
- Realtime monitoring

Customer Online Portal

EXIM STAR™ offers an intuitive and elegant online portal for customers to manage all trade transactions including Commercial LCs, Standby LCs, Letter of Indemnities, Direct and Clean Collections. Customers will be able to submit a new application, copy and modify previous applications, review incoming LCs and documents, request amendment, manage discrepancies, authorize payments, manage documents and inquire about transactions, and more without the hassles of calling the bank or submitting paperwork.

Backoffice

Securely and efficiently manage the transaction lifecycle of commercial LCs, standby LCs, documentary collections, using tailored straight through processing workflows.

Transaction Processing

Create a wide array of international and domestic trade products from scratch or from templates; review applications submitted by customers from online portal; approve, issue, confirm and amend a transaction using custom workflow.

Participations

Be a lead bank or participate in other banks' letters of credit, project fees, and manage payables/receivables under participations.

Fee Management

Create multiple pricing tiers for one-time and recurring fees; capture, review, modify or approve fees; amortize fees using configurable options; process fees upfront or in arrears; debit fees from customer's bank account or bill the fees.

Document Management

Manage templates for different types of customers and beneficiaries; create draft documents; accept, upload, review, approve, or manage discrepancies in trade documents.

Discrepancy Management

Manage discrepancies, send discrepancies for customer approval, process approved discrepancies, electronically communicate with the counterparty bank via SWIFT and maintain a complete audit trail.

Payment Processing

Process payments with maker/checker function, discount payments, manage standing settlement instructions and the complete payment life cycle.

Accounting

Configure and manage the chart of accounts, create reports, investigate the postings, and make manual adjustments with a complete audit trail. This accounting module can be used as a main ledger or a sub-ledger.

Automated End-of-day

Complete the DDA postings, GL postings, amortize fees, revalue foreign currency balances, generate statements, send tracers, create numerous reports and execute many other custom jobs in a fully automated or manually controlled end of day process.

Calendar, Task and Tracers

Get reminders of about upcoming renewals, expiries, other transaction life cycle events, and even setup personal reminders; systematically generate tasks to process transactions and auto assign them based on user's load; send automated tracers to customers and relationship managers.

EXIM STAR™ is the only system built using the latest technologies, and is intuitive, easy to learn, flexible, and delivers continuous innovation.

Software as a Service:
Our systems can be hosted on premise or hosted by SwapsTech in an SSAE 16 certified data center

Easy to use
Our engineers are addressing Complex Problems with Simpler Solutions, delivering continuous innovation, powering our users with an intuitive, easy to use and flexible system

Multi-Asset solutions
Offer multiple products including FX, Trade Finance, Payments, Swaps, Lending, Treasury and Electronic Invoicing solutions with one user experience in one system with one integration.

Faster time to market
Thanks to our Plug & Play architecture - SwapsTech guarantees 60-day Integration with core banking systems.

ISO 27001 Certified
Information Security Management System