



FinnAxia®

Transforming Transaction Banking

With FinnAxia® - Innovation for Success





FinnAxia®

A Transaction Banking Suite that presents to you an essential ecosystem of Working Capital Management solutions that brings all your corporate clients on an integrated platform and enables you to automate, organize, and analyze operations proactively with ease.

FinnAxia® Transaction Banking Advantage

Digital transaction banking solutions that optimally manage Receivables, Payments, Liquidity, Financial Supply Chains, Virtual Accounts, and Corporate Trade.



Seamless Connectivity

Secure API layer to connect with the ever-growing financial ecosystem



Compliance Ready

Stay aligned with the ever-rising tide of compliance-related complexities



Comprehensive Account Dashboard

360° account position view across multiple currencies and jurisdictions



Machine Learning & Predictive Analytics

Detect fraudulent and dual transactions early with in-built Far Edge Anomaly Detector



Faster Corporate On-boarding

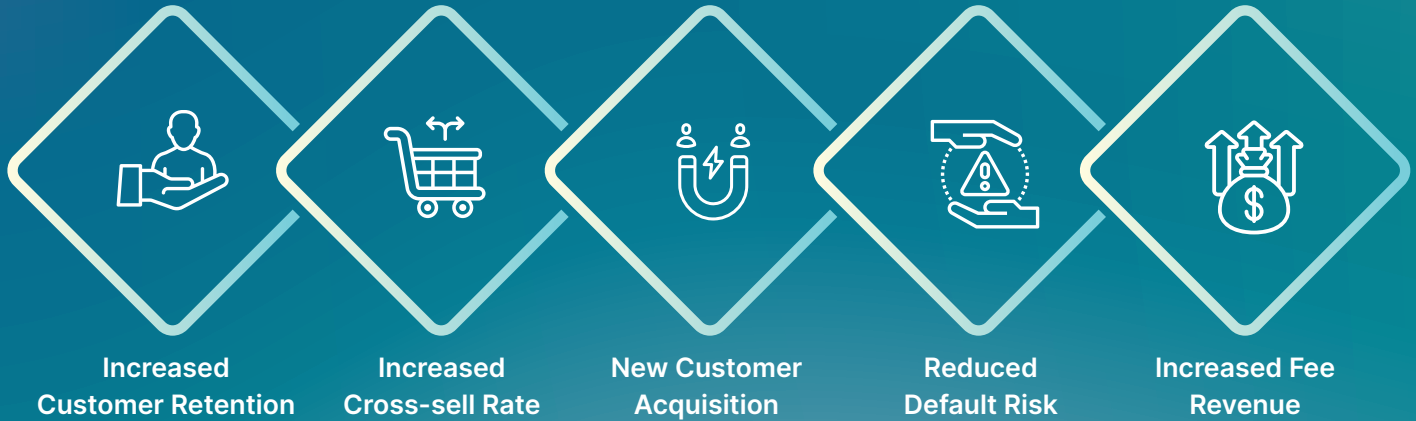
Secure and faster corporate customer onboarding with access control from one screen



Scalable Architecture

Open & Service Oriented Architecture (SOA) with a Robust Cloud ready interface

How FinnAxia® Fits your Transaction Banking Ecosystem?



Our Global Transformation

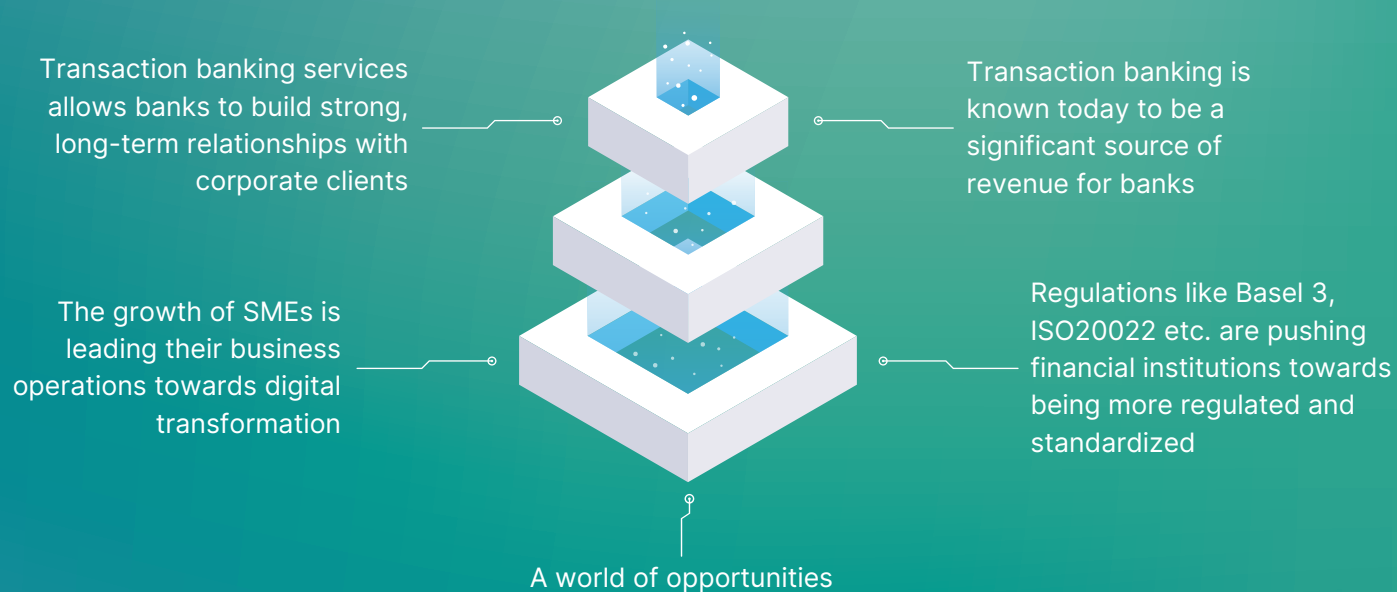
9.2M

Transactions per day
for a global MNC bank

40%

Increase in
transaction volume

Future of Transaction Banking

**10X**

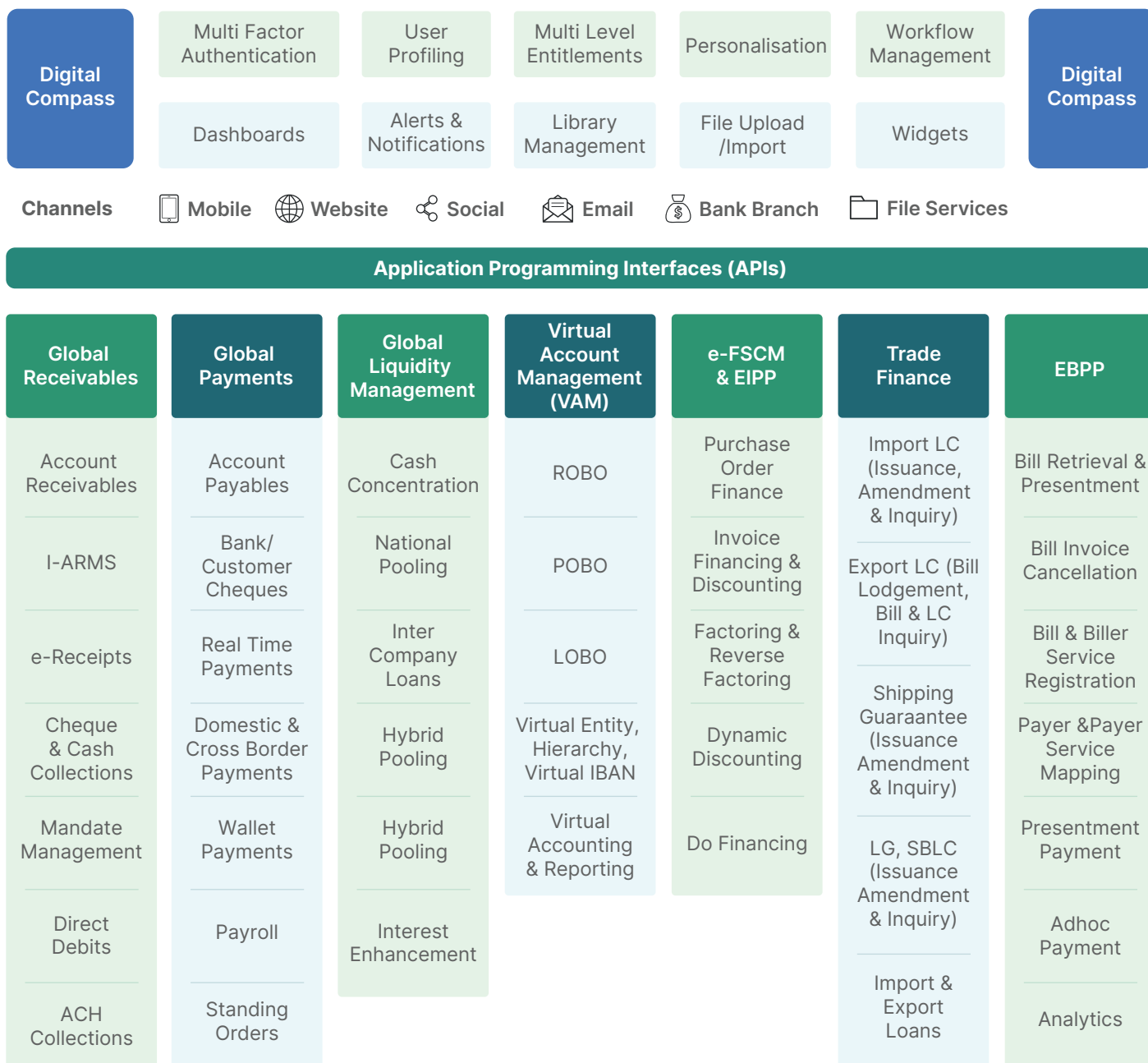
Increase in avg. number of transactions per day for a large Indian Bank

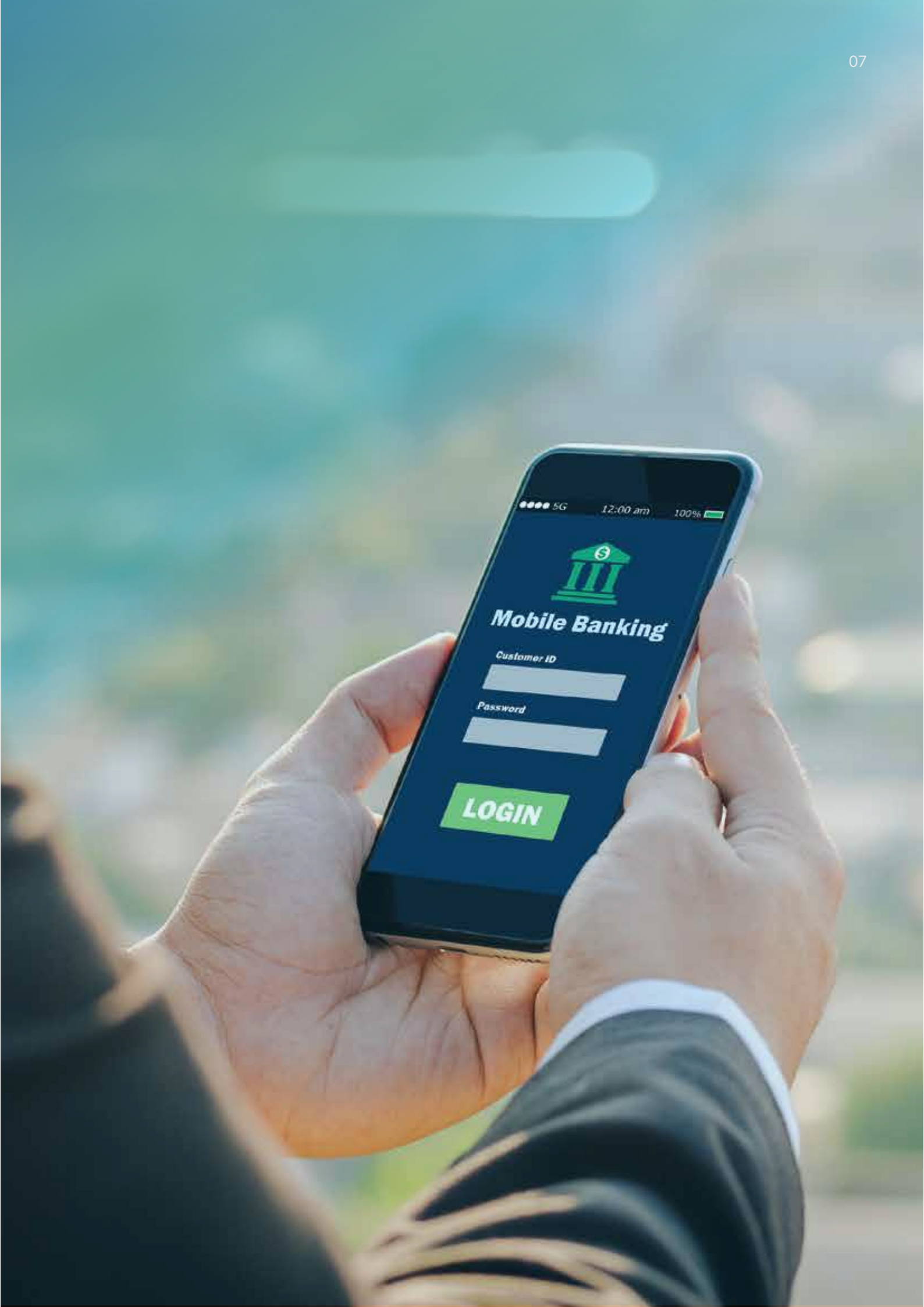
66%

Reduction in Processing time

FinnAxia® – Digital Transaction Banking Suite

FinnAxia® is an advanced solution that transforms corporate treasury, making it dynamic and profitable. This future-ready transaction banking suite enhances working capital management, transaction processing, and customer satisfaction. It offers comprehensive cash management products, ensuring banks adapt swiftly to evolving customer and market demands.







FinnAxia® Module Highlights


Global Liquidity Management


FinnAxia® provides banks with real-time optimization of corporate liquidity data, facilitating multi-level liquidity management and enhancing cash flow, credit, and investments.

Interest optimization facility 

Inter-company loans – revolving 

Overdraft funding 

Notional Pooling – multi currency 

Cash concentration services 


Global Payments


Global Payments streamlines corporate payment processing, enhancing value for banks by automating low and high-value payments. It boosts efficiency, cash visibility, and reduces operational risk and costs. It can manage bulk processing of checks, drafts, and electronic payments, supporting various payment types.

Grievance Redressal 

Cross currency payments on required call rate 


AML and multi-factor authentication 

Card or online rate options for customers 

Beneficiary validation, restriction & limit tracking 


Virtual Account Management (VAM)

VAM enables banks to significantly reduce operational load and achieve leaner treasuries by replacing real accounts with virtual accounts and IBANs. With the reduction in real accounts, the movement of cash across different accounts is eliminated and transaction costs can be reduced.

Segregated funds 

Hierarchical structure creation 

IBAN Compliant 

Virtual account generation 

KYC for virtual entities 



Financial Supply Chain Management Finance

FinnAxia® streamlines financial supply chain management, connecting banks, corporate clients, and trading partners enabling seamless document exchange.

- Partial invoice payment & financing
- Dynamic discounting
- Factoring & reverse factoring
- Invoice discounting
- PO & Invoice financing



Digital Compass

Digital Compass allows the bank's corporate customers to view and manage their total financial position anytime, anywhere. It ensures that customers have total transparency and control with features like board mandate-based multi-level authorization, and a 360° view of account positions, allowing them to manage their corporate finances easily and conveniently.

- Transaction control panel
- Global payroll with pay slips
- Auto/Recurring payment
- Bulleting board widget
- User profiles – customers and banks



Trade Finance

FinnAxia®'s Trade Finance module enables banks to offer their corporate customers a single platform to raise requests for different trade finance instruments accounting for data security and compliance.

- Letter of credit and guarantee
- Shipping guarantee
- Trade limits
- Import & export trade loans
- Profile-based access



EBPP (Electronic Bill Payment & Presentment)

FinnAxia® provides banks with real-time optimization of corporate liquidity data, facilitating multi-level liquidity management and enhancing cash flow, credit, and investments.

- Payment processing & auto payment
- Alerts and notifications
- Bill aggregation
- Payment without presentment
- Billor and customer mapping



Customer Speaks



"RBL Bank's Vision 2020 of 'Being More' - with a differentiated and enhanced Transaction Banking experience leveraging innovation, lead to its search for a technology partner which offered a right mix of cutting edge technology backed by dynamic functional capabilities. We chose Nucleus Software's integrated transaction banking suite - FinnAxia® which enables us the flexibility to design and launch various geography / market specific solutions backed by a quick go to market. Scalability and Processing Efficiency were the other key drivers evaluated. Integrated Product Workflows and Enterprise Client View has positively enabled shorter on-boarding TATs and an enhanced client experience."



Mr. Brijesh Mehra, Head

Corporate and Institutional Banking, RBL Bank, India



"As a SME-focused bank, BRAC Bank always strives to cater to the evolving needs of the grassroots SME business owners. Aligned with the mission, with our new Supply Chain Finance solution developed by Nucleus Software, we will be able to help businesses keep pace with competitive and fast-changing business landscape through seamless and faster financing support. The solution will fast track financing with digital tools, immensely benefiting the SMEs. At BRAC Bank, the solution will ensure faster service delivery and enhance efficiency and productivity and expand outreach. We will continue to adopt best-in-class technology to serve our customers better."



Mr. Selim R. F. Hussain

Managing Director & CEO of BRAC Bank, Bangladesh



Few of Our Customers



IndusInd Bank

FEDERAL BANK
YOUR PERFECT BANKING PARTNER



About Nucleus Software

Nucleus Software delivers disruptive Fintech Solutions to 200+ Banks and Financial Institutions across 50 countries supporting Retail Lending, Corporate & SME Finance, Islamic Finance, Automotive Finance, Captive Automotive Finance, Cash Management, Mobile & Internet Banking, Transaction Banking and more. Our solutions manage \$15 trillion value of yearly transactions, with over 26 million transactions each day through our globally integrated transaction banking platform. Our lending platform manages \$1.2 Trillion value of loans globally, while enabling 500,000+ users to log in daily.

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