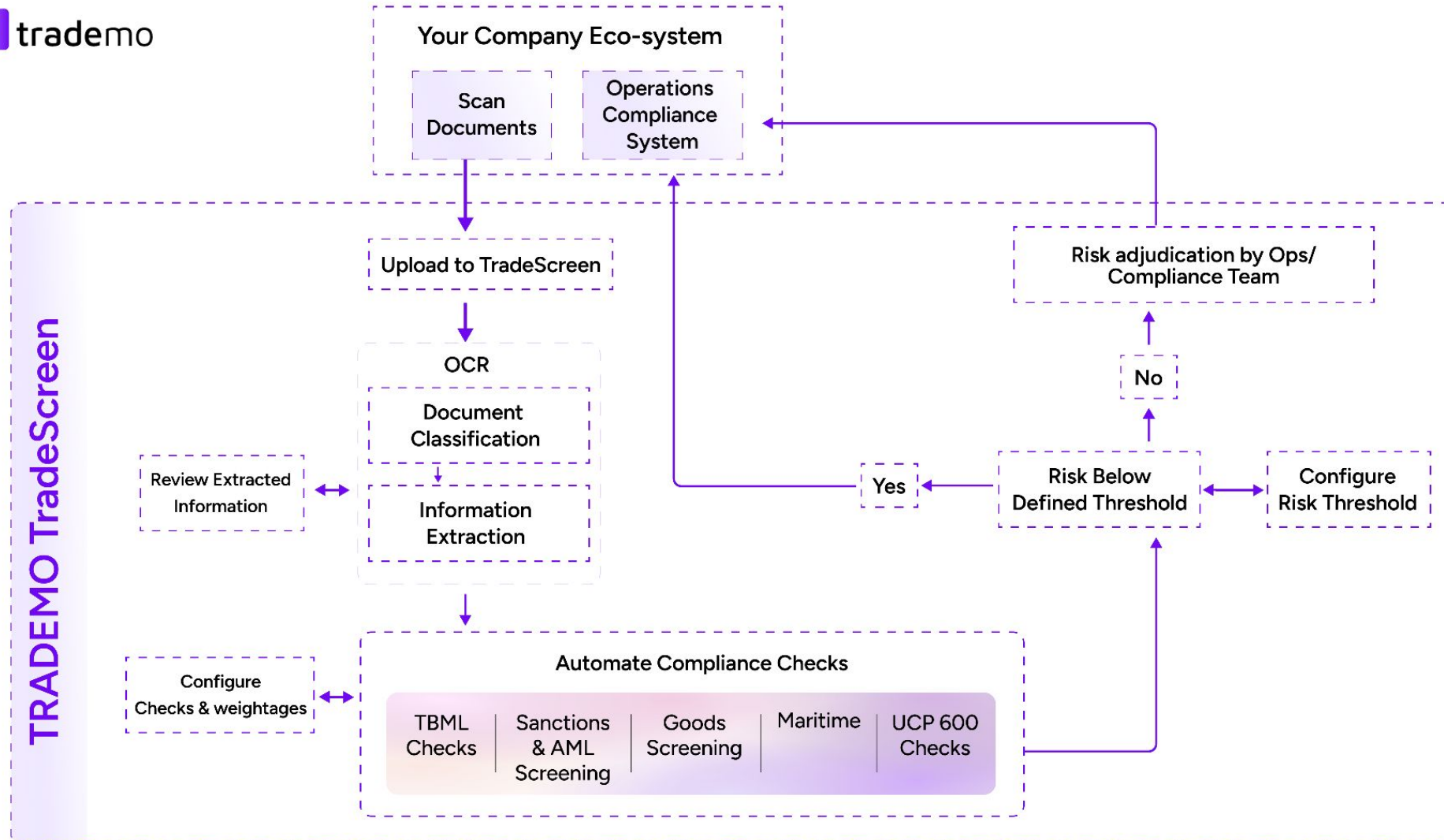# trademo

TradeScreen

TradeScreen is an AI-powered platform that helps banks, insurance firms, logistics firms, exporters, and customs teams in

streamlining Trade related checks with Intelligent Document Processing, Compliance Automation, Supply Chain Analytics and Financial Crime Prevention.
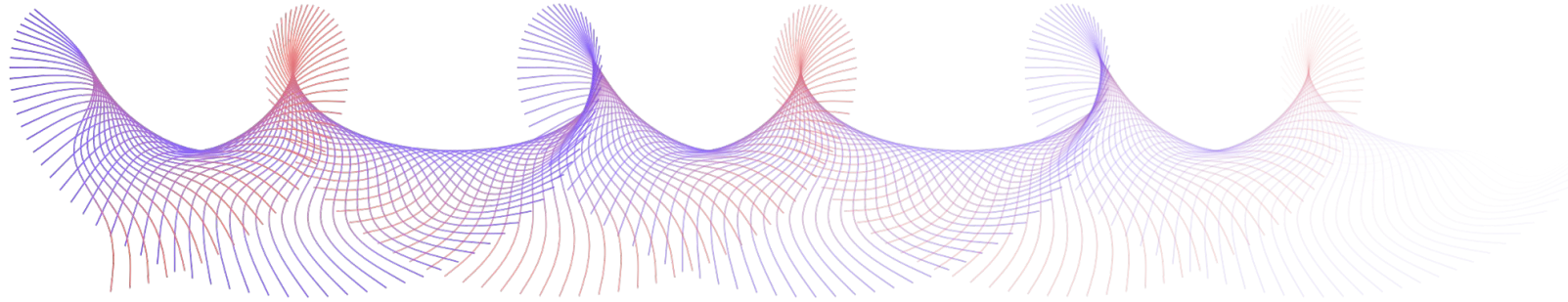
Solution Flow: TradeScreen

TRADEMO TradeScreen

Your Company Eco-system
- Scan Documents
- Operations Compliance System

Upload to TradeScreen

OCR
- Document Classification
- Information Extraction

Review Extracted Information

Configure Checks & weightages

Automate Compliance Checks

| TBML Checks | Sanctions & AML Screening | Goods Screening | Maritime | UCP 600 Checks |

Risk adjudication by Ops/ Compliance Team

No

Yes

Risk Below Defined Threshold

Configure Risk Threshold

trademo

Solution Overview

01 End to end document management capabilities. **Precise and faster data classification and information extraction** using AI-powered OCR capabilities.

02 **Comprehensive suites of 500+ automated compliance** checks (Financial Crime, Sanctions & AML, Goods Screening, Maritime, UCP 600) powered by Trademo Supply chain Intelligence platform to reduce processing time.

03 **Trademo Data is regularly updated as Source of Truth** to reduce compliance risks due to fast changing regulatory landscape.

04 Unified Solution with **enterprise level customization capabilities and ease of integration** into existing trade processing systems via APIs.

05 Easy to use UI with i**n-built workflow** for risk adjudication and management. **Configuration capabilities** to customize risk scoring and escalation.

06 **Scalable and Secure solution** with SOC2 certification. On-premise and On-cloud deployment possible.

AI-powered Document Classification and Extraction

Upload → Classify → Extract → Verify → Store → Export

Capability to classify diverse range of transaction documents (BoL, invoice, packing slip) with even inconsistent formats and non-transaction documents (LC application, NDA etc.)

Faster and Precise information extraction from even inconsistent data structures. List of entity extraction is configurable as per screening requirements.

Export and transfer data securely (and with encryption) for screening and other analytical purposes. Storage options: on-premise, private cloud or Trademo cloud.

Document Processing System

Realized Benefits

- ✓ 40% reduction in error rate

- ✓ Auditability and transparency Across the process

- ✓ 95% of OCR/Classification in Queue for less than 2 min

- ✓ 50% reduction in document Processing time

- ✓ 90% accuracy rate

500+ Automated Compliance Checks

Financial Crime Screening

Leverage real-time trade transactional data to identify risk from supply chain network, such as limited trade partners, new product trade, multiple addresses, and more. Identify patterns in trade data that could indicate fraudulent activity, such as unusually large shipments, frequent changes in trading partners, unusual payment patterns, or inconsistent documentation.

Goods Screening

Ensure compliant financing by thoroughly screening for dual-use, hazardous, restricted/prohibited goods across different trade lanes. Trademo empowers trade finance institutions by offering real-time insights into country-specific trade restrictions, OGA/PGA regulations, and controls to mitigate risks, accelerate due diligence, and facilitate secure, compliant cross-border transactions.

Maritime

Validate master bill of lading data and get details on transhipment ports, vessel location, and previous port calls of the vessel with the right information from shipping lines. Identify and mitigate risk by screening vessels and shipping entities flagged for maritime sanctions violations.

Sanctions & AML Screening

Protect your institution from regulatory exposure with real-time screening of exporters, importers, and trade counterparties against forced labor, 660+ global sanctions and PEP lists. Trademo helps trade finance institutions ensure every transaction is compliant by screening all parties involved, streamlining due diligence, reducing risk, and supporting AML and KYC obligations with confidence.

Documentary Checks as per ICC UCP 600 rules

Checks as prescribed under UCP 600 rules to ensure consistency of terms between LC 700/707 message, Bill of Lading, Invoice, Packing List and other LC application documents..

Entity Resolution

Trademo's Entity Resolution helps trade finance institutions uncover hidden risks by mapping ownership structures, identifying linked entities, and automatically screening them against global sanctions and watchlists. This end-to-end visibility strengthens due diligence, enhances compliance, and ensures safer financing decisions.

Trademo TradeScreen Advantage

End to End Trade Process Digitization Solution

✓ **Reduced Processing time with Document Processing Automation**

Upto 70% time savings in document classification and extraction.

✓ **Risk assessment powered by World's most comprehensive Supply Chain Knowledge Graph**

Consolidate compliance checks in one place with 500+ compliance checks.

✓ **Optimize cost with AI Powered Automation**

Reduce the need to build large processing teams and plugging into different compliance and risk subscriptions

✓ **Maximize Interest Income by reducing Trade Processing System**

Earn up to 5 days extra interest income on every trade transaction by reducing end to end processing time.

✓ **Secure system with flexible deployment options**

Scalable and Secure solution with SOC2 certification. On-premise and On-cloud deployment possible.