

FinSoft Document Tracking System

Trade Finance Operation in Bangladesh is primarily dependent on Physical/Hard Copy documents as required by country trade operation process mechanism. Also, Central Bank has the directives that Banks should preserve physical transaction documents for specific time period.

Since, hard copy of trade documents [i.e., Import LC File/Export LC File] are required in every step of trade operation, it is difficult for Banks to track the location of physical file manually. Also, as per Bangladesh Bank directives, it requires subcategory of trade product; for example, Import LC is sub categorized into twenty eight (28) product codes. Bank must maintain sequential reference number based on this subcategory.

For Centralized Trade Processing Centers, it is very critical and challenging to handle vast number of trade documents without any structured solution.

To eliminate this challenge and to provide structured document handling process, Finsoft comes up with an automated solution of tracking of physical files titled as Finsoft Document Tracking System (FSDTS) .





- Digital Tracking of Hard copy files. Trade Files can be easily located using this tracker.
- Integrated with FBTI (Fusion Bank Trade Innovation) or can be integrated any other trade solution of Bank.
 - The system has Barcode Sticker printing & scanning facility.
- Automated Dispatch system for incoming and outgoing physical document. Relevant Recipient/Sender of processing team will be tagged in system with primary document information.
- Credit Report Central Repository. This repository stores the Credit report of buyer/seller, and it is accessible to the associated user as or when required.