



# DigiIntellect

Automate, Validate, and Scale Complex Trade Operations with Confidence

## 01 Product Overview

DigiIntellect – Trade Finance is DigiCore's AI-powered platform for automating and validating complex trade finance instruments such as Letters of Credit (LCs), Guarantees (LGs), Bills of Collection, and SWIFT messages. It combines intelligent document processing, UCP600/URDG compliance logic, and AI-driven validation rules to improve operational speed, reduce risk, and ensure audit readiness across trade processes.

## 02 Customer Pain Points

- Manual document reviews causing delays and human error
- Inconsistent compliance checks and missing audit trails
- Over-reliance on experienced staff for document interpretation
- High risk exposure in LC/LG issuance and amendment cycles
- Limited scalability with legacy tools and workflows

## 03 Solution Capabilities

- Intelligent Document Processing (OCR, auto-classification)
- Automated validation of trade documents and SWIFT MT700/760 series
- Compliance enforcement based on UCP600, URDG, and bank-specific rules
- Supports full trade workflows: LC (Murabaha/Conventional), LG, amendments, collections, and payments
- Real-time alerts, anomaly detection, and escalation workflows
- Audit-ready logs and override workflows with full traceability

## 04 Unique Value Proposition

DigiIntellect transforms trade finance operations by embedding AI-driven, rules-based automation into every instrument type delivering faster processing, lower risk, and compliance at scale.

## 05 Key Benefits & Outcomes

- Reduces document processing time and manual workload by 60%+
- Strengthens compliance with global trade regulations (UCP600, URDG)
- Enhances fraud detection and data accuracy
- Enables scale without additional staffing
- Centralizes trade workflows with audit-ready visibility

## 06 Target Customer Segments

- Trade Finance Operations Teams
- Risk & Compliance Units
- Documentary Credit Departments
- Islamic and Conventional LC/LG Processing Specialists

## 07 Client Success Highlights (Optional)

- KFH: End-to-end POC for LC validation with Shari'a-compliant logic
- AUB: Evaluating trade automation strategy powered by DigiCore
- NBK: Joint initiative exploring AI-powered LC/document control

## 08 Integration Points (Optional)

- Trade Finance Systems (Phoenix, ETHIX, Temenos Trade)
- SWIFT message formats (MT700, MT760, MT707, etc.)
- Core Banking and ECM platforms
- DigiSign & DigiVerify for e-signature and transaction authentication

# Vertical AI Accelerators



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