

CREDIT BUREAU REPORTING SOLUTION

MISSION AND VISION

**Our mission is to make our reporting experience available to
Innovation**

**Build innovative solutions that will allow you to seize opportunities as they arise,
and have the flexibility to expand alongside them as the landscape changes**

OUR SOLUTION

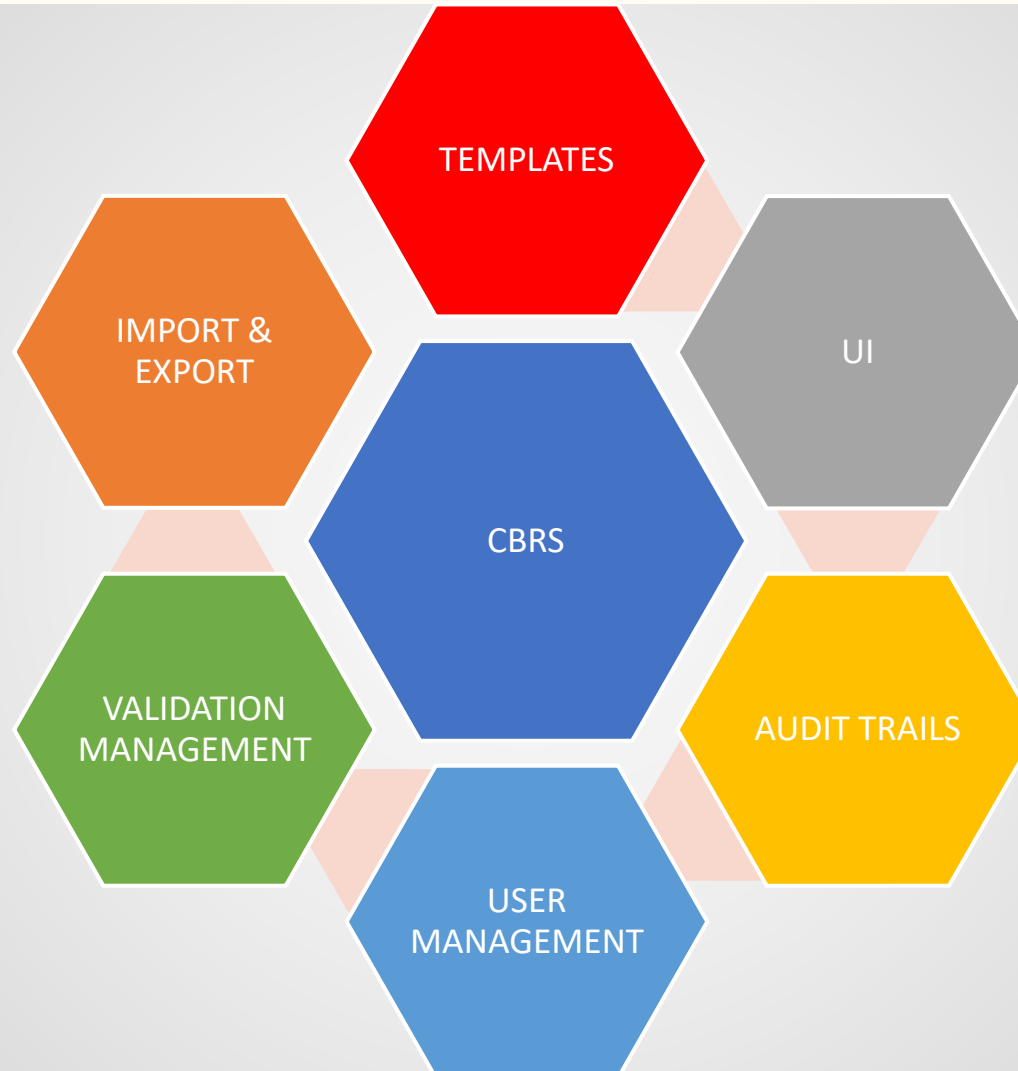
- Automate Financial Institution credit bureau reporting process
- Facilitate compliance with the banking regulator
- API giving the possibility to develop customer journeys in complete autonomy

WHY CHOSE USE

- Preconfigured solution
- Comply with the template required by the credit bureau
- Produce regulatory reporting automatically
- Control the quality of reports sent to Credit bureau
- Co-construction and project management in agile mode

MODULE AND FUNCTIONNALITY

OVERVIEW



PRE-BUILT TEMPLATES

- **Corporate**
- **Consumer**
- **Directors**
- **Collateral**
- **Guarantor**
- **Shareholders**
- **Bounce cheques**

Easy-to-Use Interface



Director / Corporate / Consumer / Collateral / Guarantor / Shareholder / BouncedCheque / Logs

[Home](#) / [Add New](#) / [Initiated](#) / [Approved](#) / [Declined](#) / [Pending](#) / [Rejected](#)

Selected	Account Number	Institution	Tax No	Status	Created At	Age	Actions
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There are no records to show

USER MANAGEMENT

The platform uses Role based Access Privileges, User Creation is based on Segregation of Duties

- Maker
- Checker
- Admin

A role is assigned to a user providing the necessary permissions to use the system.

VALIDATION RULES MANAGEMENT

The Single Window Console monitoring is a module that allows banks to control the performance of each records submitted. Major functions performed are:

- Data extraction
- Data Transformation
- Data Loading

AUDIT LOGS

The solution provides a complete audit trail of all historical action of the system that has been executed or attempted to be performed, which is highly searchable to carry out the necessary audits, internal control procedures and Restore and modify data accordingly.

IMPORT AND EXPORT

- The Reporting Module allows you to schedule reports. You can schedule a report to run on a regular basis; for example, on a daily basis at 5:00 A.m. Then, your report will run as scheduled.
- You also have the option to import or export a report, which means that reports run on-demand when triggered by a user.

IMPLEMENTATION APPROACH

SOLUTION BLUE PRINT DILIGENCE

The details of Solution blue print phase are the following -

- Capture Business requirements
- Review Existing Processes/Systems and defining to-be process maps
- Identify Application and Technical Requirements
- Define high level Application, Technical and Integration Architecture
- Review Existing Data & identify dependencies
- Interview Business/Technology Application Owners
- Refine scope/approach/timelines for each phase
- Obtain Signoff for requirements from business/IT owners to monitor scope for each phase

TECHNICAL INTEGRATION

Process Design

- We co-design the business rules and fulfillment process with our partner

Integration in 6 weeks

- Easy to use and pre-built template
- Credit Bureau Integration support
- CBS integration support
- Schedule Reports to Run Automatically

REQUIREMENT

TECHNICAL

- Hosting environment
- DB Schemas
- DB connection

BUSINESS

- Focal point
- Data analysis
- Data Clean up

Pricing Information

Following section provides the financial details for the Implementation of credit bureau reporting Solution. All costs mentioned below are in RWF. All Quoted Amount are net payable.

8.1 Pricing Table

Description	Amount (RWF)
Software License Costs for Core Engine	7,000,000
Professional Fees including a) Customization, b) Integration, c) Deployment, d) Testing and commissioning of the system e) Training	3,000,000
Annual Support Fees Per Annum(optional) <i>This is inclusive of Free Upgrade, Patches and support</i>	20% of the Total License Cost Per Annum

8.2 Payment Schedule

- 50% of the Total Project Cost as advance along with Purchase Order and Contract;
- 25% of the Total Project Cost at the time of Deployment;
- 25% of the Total Project Cost at the time of UAT;
- Annual Support Fees needs to be paid in advance every Year.