



Logo

LOGIN

User ID

Password

OTP

☐ Remember me

[Forgot Password](#)

Login



Logo

FORGOT PASSWORD

Please enter your registered email address. We will send you password reset link.

SUBMIT

[Resend](#)



Logo

LOGIN

Enter  verification code

Enter 6 digits code

--	--	--	--	--	--

☐ Don't ask me for the code again for 30 days when I use this computer and this browser.

Button

Don't know where to find the verification code? [More info!](#)



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Logo

RESET PASSWORD

New Password

Confirm Password

Save & Login

Logout

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Facility Renewal
due in 30 days -
Calculate based on
Next Review date
entered by Credit

[illegible]

Only the Active Clients (i.e. with o/s in last 6 months) should be shown here

Buckets	Limit Approved	No of Buyers with o/s	O/s Bal
More than \$200K	No of Buyers & Aggregate Buyer Limits	Nos & %	Amt & %
\$150k to \$200K			
\$100k to 150k			
\$51 to 100K			
\$21K to 50k			
0 to \$20	000		

[View all](#)

No	Supplier Name	Buyer Name	Inv Date	Inv Amt	Due Date	Due in Days	Bal O/s	Status	Indicator
						10		Fully Paid	
						15		Partially Paid	
						20		Not Due	
						30		Overdue	

[illegible]



- Dashboard
- Entity Management
- Transactions
- Logout

1/2/2020, 2:00PM

Last Login 1/N

Notification/Prompt

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- Queries
- Onboarding
- Clients
- Prospects
- In-principle

Date Rcvd	Department	Supplier Name	Query Type	Remarks	Attachments	Pending Since	Action
	Credit						Respond
	Sales						

Query Detail

Response(Recieved):

Comments:

Write

Attachment(If any):

Upload

Submit

Cancel

Any queries raised by backend team for Sales should be shown here - Also identify queries raised by whom

A Web Page

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VoloFin

ENTITY MANAGEMENT

🔔 ⚙️ Logged in as

Dashboard

Entity Management

Transactions

Logout

1/2/2020, 2:00PM

Last Login 1/N

Notification/Prompt

⛔

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Queries

Onboarding

Clients

Prospects

In-principle

New Onboarding Team

No	Supplier Name	Country	Limit Granted	Current o/s	Indicator	Action
						👁️

Supplier Detail

One Two Three

Supplier Name

Address

Limit Requested

ABC

Mumbai

USD 100,000

🟢 — 🟢 — 🟢 — 🟢 — 🟡

Stage Bar: 1) Application Submitted 2) Credit Processing 3) Finance Processing 4) Sanction Letter Released 5) Sanction Accepted 6) Documentation 7) Onboarding Complete

Like KYC Sales should also have feature of filling the Onboarding Supplier applications & details from Backend



Dashboard

1/2/2020, 2:00PM

Last Login

1/N

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Notification/Prompt

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Queries

Onboarding

Clients

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In-principle

Show only those clients where this RM is tagged

Q search

No	Supplier Name	Sanction Date	Sanction Amt	Utilized Amt	Utilization %	Days since last trans	Recovery Pending from Supplier	Status Indicator	Renewal Due Dt
1									

Summary

Buyers

Transactions

KYC

Client Detail

Supplier Name: Auto fetch

Address: AutoFetch

Contact Name: AutoFetch

Contact No: AutoFetch

Email Id: AutoFetch

Designation: AutoFetch

Current O/s: AutoFetch

Utilization: Amt & %

Balance Limit: Amt & %

Recovery pending from Supplier: AutoFetch

Days Since Last Trans: No of days

Sanction Detail

Sanctioned Amt: Auto fetch

Sanctioned Date: Auto fetch

Renewal Date: Auto fetch

Interest Rate: Auto fetch

Factoring Charges: Auto fetch

Setup Fees: Auto fetch

Other Charges: Auto fetch

Countries Approved: Auto fetch

Account Earning - Allow date filter (Default is earning till date)

Interest Income: Auto fetch

Factoring Charges: Auto fetch

Setup Fees: Auto fetch

Other Income: Auto fetch

Total: Auto fetch

Financial Summary

Year: Auto

Turnover: Auto

Profit After Tax: Auto

Networth: Auto

Debt/Equity: Auto

[View Client Dashboard](#) [View Access](#)

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ENTITY MANAGEMENT

Dashboard

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Queries

Onboarding

Clients

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Show only those clients where this RM is tagged

Q search

No	Supplier Name	Sanction Date	Sanction Amt	Utilized Amt	Utilization %	Days since last trans	Recovery Pending from Supplier	Status Indicator	Renewal Due Dt
1									

Summary

Buyers

Transactions

KYC

Q search

TRANS NO	BUYER NAME	COUNTRY	INVOICE AMT	INVOICE DATE	FINANCE DATE	FINANCE AMT	BALANCE AMT	INVOICE DUE DATE	BUYER PAYMENT DATE	DOCS
123456	JOHN DOE	SINGAPORE	\$50,000	20/08/2020	26/08/2020	\$20,000	\$30,000	30/12/2020	30/12/2020	



Dashboard

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Show only those clients where this RM is tagged

Q search

No	Supplier Name	Sanction Date	Sanction Amt	Utilized Amt	Utilization %	Days since last trans	Recovery Pending from Supplier	Status Indicator	Renewal Due Dt
1									

Summary

Buyers

Transactions

KYC

Q search

Company KYC Docs

Document Name	Current Doc	Uploaded on	Earlier Uploads with Dates
Incorporation Cert		1-Feb-2020	1-Feb-2020
AOA		1-Feb-2020	1-Feb-2020
MOA		1-Feb-2020	1-Feb-2020
Audited Financial FY 2020		1-Feb-2020	1-Feb-2020
Audited Financial FY 2019		1-Feb-2020	1-Feb-2020
Board Resolution For Facility		1-Feb-2020	1-Feb-2020
Authorized Signatory List		1-Feb-2020	1-Feb-2020

Buyer Docs

No	Buyer Name	Financials	Trading Exp	Profile	Presentation	Other Docs	Add more Docs
1	ABC	1-Feb-2020	1-Feb-2020	1-Feb-2020	1-Feb-2020	1-Feb-2020	Edit
2	XYZ	1-Feb-2020	1-Feb-2020	1-Feb-2020	1-Feb-2020	1-Feb-2020	Edit
3	WQV	1-Feb-2020	1-Feb-2020	1-Feb-2020	1-Feb-2020	1-Feb-2020	Edit

Transaction Docs

Trans No	Invoice No	Invoice Date	Buyer Name	Invoice Amt	VoloFin Stmt	Invoice Copy	Other Docs
1	-----	1-Mar-2020	ABC	3800			
2	-----	1-Mar-2020	XYZ	3800			
3	-----	1-Mar-2020	SWD	3800			



ENTITY MANAGEMENT



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- Queries
- Onboarding
- Clients
- Prospects
- In-principle

Q search

- Internal Info
- Saverisk
- Exim Data

Indicator

Client

Prospect

Not in System

- Show the applicable one

Current RM (For Client & Prospect)

Company Name

Registered Adress

Show below only if prospect

Prospect Since

Date of Inprinciple approval/
Onboarding Initiate Date

Stage

Inprinciple, Onboarding Ongoing, Rejected

Requested Limit

Auto Fetch

Show below if client

Client Since

Current Status

Active - If o/s was there in last 6 months
Inactive - if no o/s since last 6 months

**VoloFin****ENTITY MANAGEMENT**

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Queries

Onboarding

Clients

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In-principle

Q search

Internal Info

Saverisk

Exim Data

Show Entity Details here

Company Name:

Registered Address:

Date of Incorporation

Email Id

Paid up Capital

Company Status:

Nature of Business:

Directors Listing:

	Full Name	PAN	Shareholding>10%
1		Not needed for Directors	
2			
3			

Financial Summary:

Year	Auto	Auto	Auto	
Turnover	Auto	Auto	Auto	
Profit After Tax		Auto	Auto	Auto
Networth		Auto	Auto	Auto



Dashboard

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Entity Management

Notification/Prompt

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Transactions

Logout

Queries

Onboarding

Clients

Prospects

In-principle

Q search

Internal Info

Saverisk

Exim Data

Company Name:

Registered Address:

Exports Summary

Month	Value
Show last 24 month data here	

Import Summary

Month	Value
Show last 24 month data here	

Countries Exported

Country Name	Amt
show for last 12 months	

Countries Imported

Country Name	Amt
show for last 12 months	

Major Buyers

Name	Country	Value
Show for last 12-months		

Major Suppliers

Name	Country	Value
Show for last 12-months		

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Queries

Onboarding

Clients

Prospects

In-principle

Show only Inprinciple approvals tagged to him or his team

Approved

Rejected

search

No	Date	Region	Client Name	Address	Requested Amt	Approved Amt	Status	Remarks	RM Tagged
1									

Table Filter

Inprinciple Approval Details

Result Page

Input

Date & Time:13/03/2020

In-Principle Application No. Year/Month/Region/No

Company Name ABC Pvt Ltd

Company Address XYZ, India

Indicative Loan Amount \$200,000

Max Invoice Tenor 90 days

Countries Approved USA, Germany

Rate of Interest 7% to 9.5%pa

Additional Fields

Sales RM Tagged

Status

Remarks

Auto Fetch

Contacted,Not InterestJunk,Not relevan

Apply

Cancel

A Web Page

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ENTITY MANAGEMENT

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Transactions

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Notification/Prompt

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Queries

Onboarding

Clients

Prospects

In-principle

Show only Inprinciple approvals tagged to him or his team

Approved

Rejected

🔍 search

No	Date	Region	Client Name	Address	Requested Amt	Approved Amt	Status	Remarks	RM Tagged
1									

Table Filter

Inprinciple RejectionDetails

Result Page

Input

Unfortunately !! Your proposal is not approved for following reasons:

Date & Time: 15/03/2020

In-Principle Application No. Year/Month/Region/No

Company Name ABC Pvt Ltd

Company Address XYZ, India

Reason for rejection

Additional Fields

Sales RM Tagged

Status

Remarks

Auto Fetch

Contacted,⌵

Not Interest

Junk,

Not relevan

Apply

Cancel

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Queries

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In-principle

Show only Inprinciple approvals tagged to him or his team

Approved

Rejected

🔍 search

No	Date	Region	Client Name	Address	Requested Amt	Approved Amt	Status	Remarks	RM Tagged
1									

Table Filter

Inprinciple Approval Details

Result Page

Input

Contact Details

Name

Phone number

Email Address

Company Details

Country

Company Name

Company Turnover

Location / Address / Country

IEC Code (India) / UEN (Singapore)

Industry

Buyer Countries

Amount Required

Credit Period (Max 180 Days)

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ENTITY MANAGEMENT

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In-Process

Open Transactions

All Transactions

IMP: Show all ongoing transactions tagged to the Sales RM - Reporting Managers of Sales RM should be able to see all

🔍 search

No	Request Date	Supplier Name	Buyer Name	Inv Date	Inv Amt	Due Date	Current Status	Proposed Finance Date	Indicator
							Pending with Ops		Show indicator If queries
							With Credit		
							With Finance		
							Disbursed		
							Rejected		
							Query		

Table Filter

Transaction Detail

Invoice No123444

Invoice Amt\$2222.0

Shipping Date1/2/20

Financing %2%

Interest Rate (% and amt)2% (\$2000.00)

Processing Charges (% and amt)2% (\$2000.00)

Setup Fees (If charges on this)\$200.00

Other charges\$2000.00

Financed Amt\$2000.00

Balance Due to Client\$2000.00

Transaction Status Indicator

Penal Interest Accrued (if overdue)2%

StatusApproval Awaited

Comments/Queries

UsernameTeam Name

Write Something

SubmitCancel

No	Document Name	Type	User	Created On	Last Action	Available Actions					
1		User Uploaded		\$230	000	6 Aug 20		Share	Download	Preview	Print
2		System Generated		\$121	000	18 Mar 20	Generate	Share	Download	Preview	Print

A Web Page

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In-Process

Open Transactions

All Transactions

>Means Financed but repayment pending - Once repaid don't show here

🔍 search

No	Supplier Name	Buyer Name	Inv Date	Inv Amt	Due Date	Due in Days	Bal O/s	Status	Indicator
						10			🟢
						15		Partially Paid	🟢
						20		Not Due	🔴
						30		Overdue	

Table Filter

A Web Page

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In-Process

Open Transactions

All Transactions

🔍 search

No	Supplier Name	Buyer Name	Inv Date	Inv Amt	Due Date	Finance Amt	Margin with Volo	Status	Indicator	Transaction Docs
									●	
									●	
									●	

Table Filter

Transaction Detail

Invoice No123444

Invoice Amt\$2222.0

Shipping Date1/2/20

Financing %2%

Interest Rate (% and amt)2% (\$2000.00)

Processing Charges (% and amt)2% (\$2000.00)

Setup Fees (If charges on this)\$200.00

Other charges\$2000.00

Financed Amt\$2000.00

Balance Due to Client\$2000.00

Transaction Status Indicator●

Penal Interest Accrued (if overdue)2%

StatusApproval Awaited

Comments/Queries

UsernameTeam Name

Write Something

SubmitCancel

No	Document Name	Type	User	Created On	Last Action	Available Actions					
1		User Uploaded		\$230	000	6 Aug 20		Share	Download	Preview	Print
2		System Generated		\$121	000	18 Mar 20	Generate	Share	Download	Preview	Print



SETTINGS



Logged in as

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1/2/2020, 2:00PM

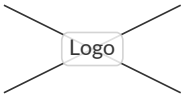
Last Login 1/N

Change Password



2FA





1/2/2020, 2:00PM

CHANGE PASSWORD



Last Login



Logged in as :

1/N

- Dashboard
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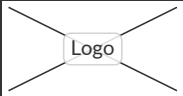
Old Password

New Password

Confirm Password

Save

Cancel



1/2/2020, 2:00PM

ENABLE 2FA



Last Login



Logged in as :

1/N

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Change Password

2FA



Enter  verification code

Enter 6 digits code

☐ Don't ask me for the code again for 30 days when I use this computer and this browser.

Button

Don't know where to find the verification code? [More info!](#)

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NOTIFICATIONS

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Last Login

1/N

From - To

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