

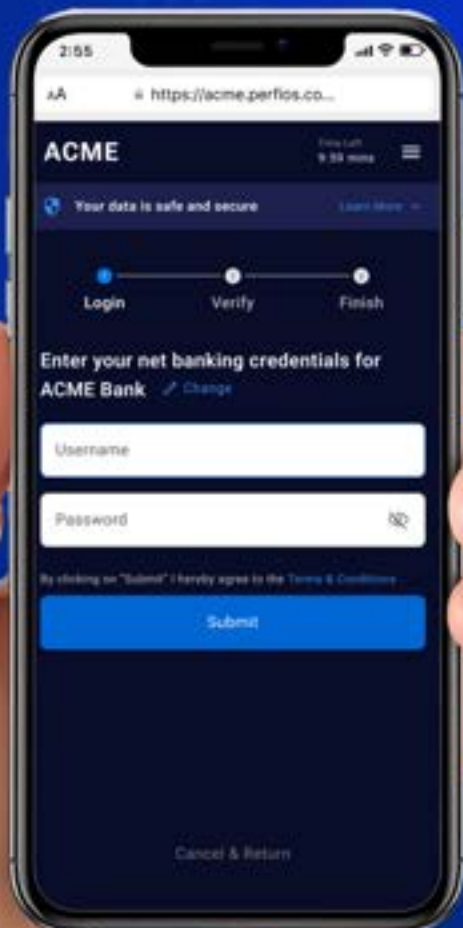
PERFIOS BANK STATEMENT ANALYSER

The Most Trusted
Bank Statement Analyser in the Market

HOW PERFIOS BSA HELPS

EMPOWERS **CREDIT MANAGERS** TO:

- ▶ Reduce loan approval times from weeks to hours
- ▶ Automates statement extraction, analysis, and categorization to eliminate errors.
- ▶ Flags unauthorized edits to statements, protecting against fraud.



Find Out More →

BENEFITS WITH PERFIOS BANK STATEMENT ANALYSER

5 Billion

Transactions across
18+ countries

4000

Supported bank
statement formats

80%

Reduction in loan
approval times

Highest

Document processing
accuracy



PERFIOS BANK STATEMENT ANALYSER OVERVIEW

Trusted by over 1,000 institutions, Perfios BSA captures and analyses statements from multiple sources to provide a complete view of your customers' creditworthiness.

How It Works?



1 Prospects Register Online

2 Net Banking access/ Upload Statements

4 Perfios fetches the transactions, analyses data & sends report to underwriter

3 Proceed to Perfios Online Secure Data Processing for Options

5 Redirects Customers to Perfios' page

6 Analysed Report sent back via API's

8 Instant Approval

7 Detailed & Analysed report sent to credit team

WHY Perfios

1 Efficiency

Processes thousands of bank transactions in seconds to enable faster credit approvals.

2 Accuracy

Achieves 100% accuracy in categorising and analysing data.

3 Scalability

Supports 5 billion transactions annually for BFSI clients across 18+ countries.



4 Multi-Dimensional Support

Handles structured, semi-structured, and scanned bank statements with support for multiple statement formats and the ability to instantly scale based on customer demand.

5 Customisable Integrations

Underwriters can query CreditAssist AI for accurate, context-specific responses on credit applications in seconds.

6 Supports M-Pesa and SACCO Statements

**Make faster,
data-driven credit
decisions with
unmatched accuracy
and efficiency.**

About Perfios

Founded in 2008, Perfios is a global B2B SaaS company serving the Banking, Financial Services, and Insurance industries in 18 countries, empowering 1000+ Financial Institutions. Through its pioneering software platforms and products, Perfios helps financial institutions to take big leaps by shaping their origination, onboarding, decisioning, underwriting, and monitoring processes at scale and speed. Perfios delivers 8.2 billion data points to Banks and Financial Institutions every year to facilitate faster decisioning and processes 1.7 billion transactions a year with an AUM of 3 trillion, significantly accelerating access to credit and financial services for their clients' customers.

Headquartered in Bangalore, with offices worldwide, offering 75+ products and platforms, and over 500+ APIs, in Perfios, its clients have a confident and a robust start-to-end tech platform.

Get Started Today!

For More Information, Connect With Us:

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