

Intelligent Financial Operations & Compliance

Fintech Use Case

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Afors Consulting

Empowering Tomorrow, Today



Intelligent Financial Ops & Compliance

Client Context:

A fast-growing fintech company managing multiple digital payment channels faced challenges in reconciling transactions, tracking liquidity in real-time, and ensuring compliance across jurisdictions.



AI-Powered ERP Enhancement Impact

- **Automated Reconciliation:** The tool integrates with ERP and payment systems to automatically match millions of transactions daily, flagging anomalies instantly.
- **Regulatory Compliance:** AI-driven monitoring ensures all operations adhere to local and global financial regulations, generating real-time compliance reports.
- **Predictive Cash Flow Management:** AI models forecast liquidity positions, helping CFOs plan investment and disbursement strategies proactively.



ERP Enhancement Outcomes

Outcome:

- Reduced reconciliation time by 70%, improved compliance audit readiness, and enhanced financial control and transparency.

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Contact Us

Afors Consulting

Corporate Head Office:
Level #6, VBC, Google Omega-C Block,
Hitech City Rd, Hyderabad, Telangana 500032

Web: www.aforsconsulting.com
e-mail: info@aforsconsulting.com

