CASE STUDY

Trade Finance Platform

FINANCIAL SERVICES

Building the platform grounds-up to manage trade finance for over $100M in B2B loans

KEY HIGHLIGHTS

- 4 financing products & 250+ screens
- 8 API integrations with external systems
- AI / LLM led data extraction from invoices and BOLs
- 12 different user roles / profiles
- Automated bank reconciliations & notifications

$100M+	250+	8	12
B2B Loans Managed	**Screens Built**	**API Integrations**	**User Roles / Profiles**
via the platform	end-to-end UI	with external systems	supported

PLATFORM WORKFLOW

Powered by Avintra

1 ONBOARDING

Supplier Onboarding

- Financial documents upload
- Buyer entities & receivables aging
- Registrar of companies integrations

2 FINANCING REQUEST

Financing Engine

- Consignment and buyer details
- Amount to be financed
- Risk / compliance approval workflow

3 SHIPMENT

Shipment Confirmation

- BOLs, PO, Invoice uploads
- Risk / compliance / operations approval
- Sales person initiates contract

4 LEGAL & ASSIGNMENT

Notice of Assignment

- Standard template by GCF legal team
- Signed by GCF, Client and Buyer
- Docu Sign integration for buyer

5 PAYMENT PROCESSING

Payment Engine

- 80% (minus fees) paid to client on shipment
- Buyer pays 100% on due date
- Auto / manual reconciliations

6 EXCEPTIONS

Overdue & Collections

- Overdue tracking (60 days)
- Bank integrations for reconciliation
- Inform insurance on collections

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