

Bridging the gap between how banking works and how systems are built and tested.

WHAT IS BANKLY CONSULTING?

- Specialist banking domain expertise for IT teams, system integrators, fintechs, and banks — at the point they need it most: during implementation, integration, and go-live.
- 17+ years of hands-on experience across Trade Finance, Retail, and Commercial Banking — India, Finland, South Africa.
- Platform-agnostic: Finastra, Intellect, Veefin, Oracle FLEXCUBE, Finacle, and custom-built banking systems.

OUR CONSULTING SERVICES

- 01 FSD / BRD Domain Review** Domain accuracy review...
- 02 UAT Scenario Design** UAT strategy + functional test ...
- 03 UAT Execution Support** Active UAT — run, defects, ...
- 04 TF Domain Advisory** On-call expert during TF implem...
- 05 AI Model Domain Validation** Review AI outputs for b...
- 06 Pre-Sales / RFP Support** Functional accuracy in bank...
- 07 Gap Analysis** Current vs desired — structured recom...
- 08 Subcontracting / White-Label** Embedded domain ex...
- 09 Global TF Implementation** Cross-border TF platform ...

ENGAGEMENT MODELS

- **Monthly Retainer** — Fixed hours/month — on-call advisory
- **Project-Based** — Fixed scope and fee — FSD, UAT, gap...
- **Daily / Hourly Rate** — Subcontracting — billed per day o...
- **RFP / Pre-Sales** — Short engagement — proposal and R...

DOMAIN DEPTH — WHAT WE COVER

Trade Finance

- Letter of Credit (LC) — full ...
- Supply Chain Finance (SCF)
- SWIFT MT/MX message v...
- Bank Guarantee (BG) — al...
- Documentary Collections
- Forfaiting & structured TF

Retail Banking

- Core Banking (CBS) migra...
- Customer Onboarding & K...
- Cards, Wallets & Digital Ba...
- Payments — UPI, NEFT, R...
- Lending — LOS, LMS, coll...
- Fraud & Risk Monitoring

Commercial Banking

- Cash Management & Liqui...
- Reconciliation Systems
- SWIFT & International Ban...
- Treasury & Trade Settlement
- Compliance, AML & KYC
- Workflow & Approval Eng...

CREDENTIALS & EXPERIENCE

- 17+ years of banking operations and IT functional consulting experience.
- International: Nordea Bank (Finland), Standard Bank & ABSA (South Africa), leading Indian banks.
- CTF Certified — Certified Trade Finance professional (IIBF).
- Delivered UAT and domain consulting across large-scale CBS and TF platform implementations.
- Experience spanning system integrators, product companies, and bank-side teams.

WHO ENGAGES BANKLY?

- System integrators needing embedded TF or banking domain expertise.
- Banks and NBFCs running platform implementations without in-house domain specialists.
- Fintechs and AI companies building banking tools that need domain validation.

PRICING

Contact for pricing & availability

Individual · Corporate · Volume rates on request

CONTACT

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