

Functions in FAAS



Create insight

This function allows you to create new insight by uploading bank statements, input general information and related parties.



View consolidation and reconsolidation

This function allows you to view consolidation analysis for the bank statements you uploaded for and insight and edit categories for each transaction.



View report and re-report

This function allows you to view FAAS bank statement insights and redo report if needed.



Fraud and risk indicator

Manipulated (fake) indicator:

- Regular things in banking that shouldn't happen (according to regulation)
- Fraudulence indicator: customer negative behaviour in bank statement
- Risk indicator: all things related to loans.

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About IDP FAAS

FAAS is an Artificial Intelligence-based Intelligent Document Processing solution used to assist financial institutions in extracting information from bank statements for the purpose of loan approval and monitoring, as well as helping financial institutions grow and serve SME/MSME customers.

