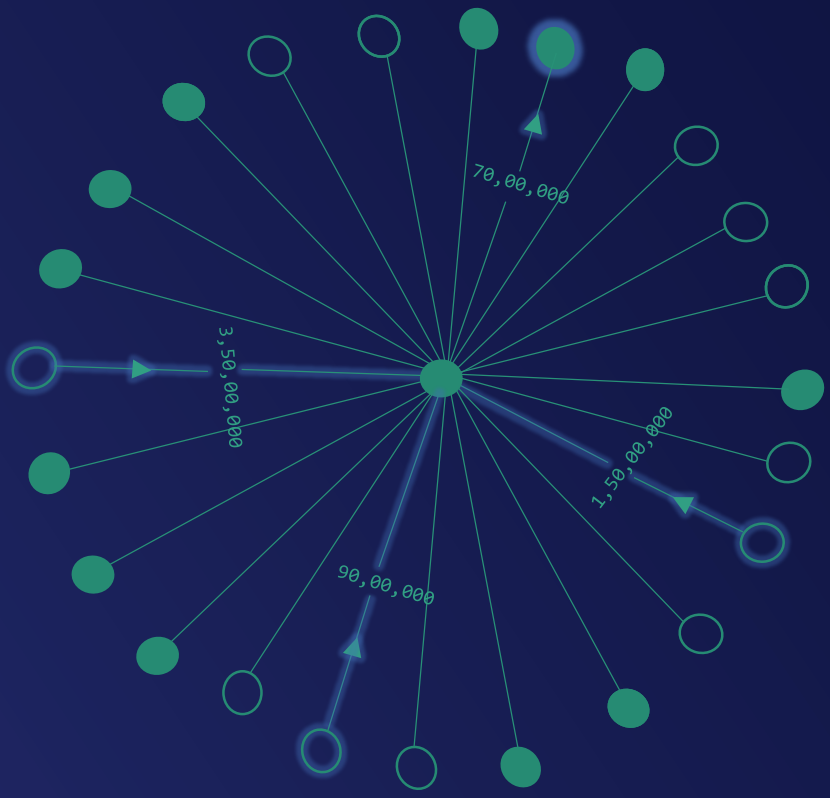
Fund Trail Analyzer

Tracing every rupee,
Powering every decision.



FORESIGHT Digital

Fund Trail Analyzer

The Fund Trail Analyzer is a cutting-edge tool designed for Law Enforcement Agencies, regulators, auditors and financial investigators to trace complex fund movements across multiple bank accounts. It transforms raw bank statements into actionable insights revealing fund inflows, outflows and cash transactions at a glance.

Key Features

Seamless Data Handling

- Upload bank statements in PDF/CSV format
- Handles large datasets with ease
- Multiple statement upload tracker
- Easy Narration Cleaning

Interactive Fund Flow Maps

- Visualize sources, intermediaries
- and end users
- Zoom & drill down for detailed insights
- Filter by threshold amount.

100% Offline & Secure

- Can Function without internet connectivity
- No cloud or server storage
- Data processed with complete confidentiality

Professional Reports

- Party-wise inflow/outflow summaries (High to Low)
- Cash, UPI & IMPS transaction reports
- Bar graph visualizations
- Original Source Tracing

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