

BANGLADESH BANK · NFIS & FDI REPORTING

Regulatory Reporting Platform — NFIS & FDI, automated for Bangladesh Bank.

One platform, two pioneering modules. SSCL replaces Excel VLOOKUPS, multi-division email chains and manual portal uploads with a validated, audit-traced pipeline that submits directly to Bangladesh Bank.

Why this exists. NFIS reporting — built around Bangladesh's National Financial Inclusion Strategy 2021–2026 and the NAU framework (FID Circular No. 01, March 2022) — still runs on manual Excel compilation across 10+ divisions. FDI reporting, governed by Bangladesh Bank Form FI-1 (Circular No. 3 of 12 May 2014, updated by SD Circular No. 02/2023), is just as painful. SSCL's Regulatory Reporting Platform automates both, end-to-end.

HOW THE PLATFORM WORKS

01**Connect Sources**

Integrate CBS, MIS, CMS, Agent Banking or use the FDI self-service portal.

02**Auto Aggregation**

Data fetched, merged and mapped to BB templates — no Excel VLOOKUPS.

03**Validation**

100+ rules flag inconsistencies before anything reaches Bangladesh Bank.

04**Maker-Checker**

Prepare, review, approve — every action captured in a full audit trail.

05**Submit to BB**

Generate BB-compliant NFIS reports and RIT-format FDI exports, ready for upload.

PLATFORM CAPABILITIES

- ▶ **NFIS Module** — 11 BB-mandated statement heads, quarterly reporting, NAU-aligned output.
- ▶ **Multi-source integration** — Works with CBS, MIS, CMS, Agent Banking and more.
- ▶ **Maker-checker workflow** — Transparent review, approval and audit traceability.
- ▶ **BB-compliant RIT exports** — Rationalized Input Template files ready for the BB web portal.
- ▶ **FDI customer self-service** — Reporting enterprises enter their own balance sheet & P&L.
- ▶ **FDI Module** — Form FI-1 Parts A / B / C / D with a customer self-service portal.
- ▶ **100+ validation rules** — Catches data gaps before BB submission.
- ▶ **Audit trail & RBAC** — Full history and role-based access for every action.
- ▶ **Plug-and-play integration** — New system connectors built in days, not months.
- ▶ **Bank-ready deployment** — On-premise or private cloud with bank-grade security.

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Bangladesh-first automations

120+

Manual hours saved per quarter

100+

Validation rules built in

11

NFIS statement heads covered