



FINTELLIX

A Group ICRA Company

SUPERVISORY DATA COLLECTION PLATFORM (SDC)





FINTELLIX

A Group ICRA Company

Supervisory Data Collection Platform(SDC)

A Single, Unified Platform for Accurate, Timely & Trusted Supervisory Data

Why Regulators Need a Modern SDC Platform?



Challenges for Regulators

- **Inconsistent submissions:** Different systems and formats cause uneven data quality.
- **High supervisory effort:** Time lost fixing errors and chasing clarifications.
- **Slow Risk Insights:** Manual, fragmented data delays risk visibility.
- **Manual Processes:** Dependence on emails and spreadsheets slows workflows.
- **Regulatory Update Gaps:** Frequent updates lead to delayed, uneven adoption.
- **Low Auditability:** Hard to trace changes and decisions.



FINTELLIX

A Group ICRA Company

The Fintellix Solution — Built for Regulatory Precision

A unified SupTech platform for standardized, accurate submissions by entities and efficient, transparent, insight-driven oversight for regulators.

Core Values Delivered



Unified Platform

Single system for collection, validation, review, approval, analytics, and communication.



Standardized Data

Common returns and taxonomies for consistent submissions.



Configurable Workflows

Flexible rules and validations to quickly adopt regulatory updates.



Complete Audit Trails

Full traceability for every action, change, and decision.



Faster Supervision

Automated follow-ups, reminders, and escalations speed up cycles.



High-Quality Insights

Clean, reliable data enabling early risk detection and stronger supervision.





Key Capabilities

For Regulators



User & Entity Management
Manage organizations, roles, access levels, and sectors.



Template & Period Setup
Define and update return templates, periods, and master data.



Communication & Notifications
Communicate regulatory updates and initiate alerts & notifications to entities in real time.



Configurable Validations
Set range, cross-form, trend, derived, and conditional rules.



Submission Oversight
Track status, run secondary checks, and manage approvals.



Full Auditability
Complete traceability across submissions, validations, and decisions.

For Regulated Entities



Data Submission
Upload, edit, and validate return data (CSV/Excel/online).



Pre-Submission Checks
Run validations to ensure the data meets regulator-mandated quality standards.



Document Uploads
Attach supporting documents easily.



Internal Reviews
Manage internal review and approval workflows.



Query Handling
Respond to regulator queries linked to specific data points.



Timeline Tracking
Track return submission deadlines, alerts, and notifications.

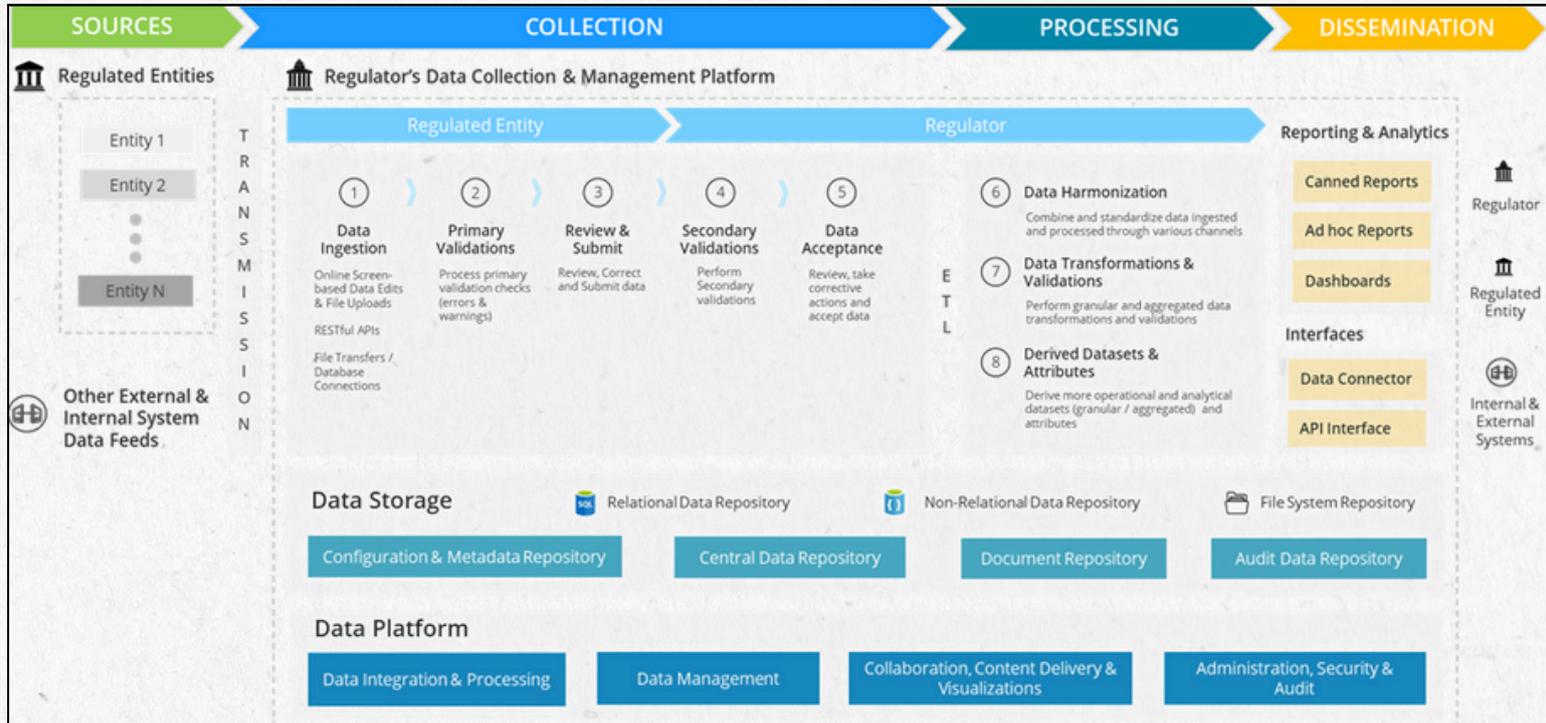


FINTELLIX

A Group ICRA Company

Supervisory Data Collection flow

A unified platform that ingests, validates, and harmonizes entity data to deliver clean, consistent, supervision-ready datasets for reporting and analytics.



What Makes Fintellix Different

Zero-Code Setup

Regulators update templates and rules in Excel—no IT needed.

Single Platform for All

Banks, insurers, NBFCs, and intermediaries submit on one system.

Automated Supervision Flow

End-to-end digital validations, corrections, approvals, and escalations.

Supervision-Ready Data

Automated harmonization delivers clean, consistent, analysis-ready datasets.



FINTELLIX

A Group ICRA Company

About Fintellix India Pt Ltd.

Fintellix, a market leader in India's RegTech space, delivers regulatory and supervisory solutions to leading banks across the globe.

Our product suite includes:



Regulatory Reporting

Automated multi-jurisdiction reporting for BRF, IBRF, and global frameworks



Early Alert System

Advanced analytics to detect emerging credit and operational risks.



NPA Reporting

Supports NPA identification, provisioning, and reporting.



ECL Reporting

Robust engine for ECL computations and regulatory filings.



Compliance Tracker

AI-driven regulatory change management and compliance tracking.



Finbot

Conversational AI chatbot for instant, SQL-based data insights.



Adhoc Reporting

Flexible engine for custom regulatory and management reports.



Supervisory Data collection

Unified system for regulators to collect, validate, and manage supervisory data from all their regulated entities.

Fintellix continues to help financial institutions simplify regulatory complexity through automation, data intelligence, and future-ready RegTech innovation.



Discover how SDC transforms regulatory data management.
Visit fintellix.com or reach out at info@fintellix.com