

TAINA Technology Limited is a London-headquartered RegTech leveraging cutting edge technology to give traditional and digital financial institution a competitive edge with robust FATCA, CRS and Chapter 3 compliance

HOW DOES TAINA ADD VALUE?



Demonstrate compliance with a robust and seamless process and an up-to-date transparent rule set



Increase efficiency, reliability and turn-around times of validations – **75**% faster validation process in a recent customer test case



Mitigate risks associated with manual way of working – have been able to free up over 40% of an Operational team to focus on higher value risk mitigation



Cutting costs – achieved cost savings for of **84**% per form Transform Customers' experience with simple, intuitive online solution validating forms in real time



TAINA

Your fully automated flexible and robust FATCA,
CRS and Chapter 3 solution



