



TAINA

Technologies

THE PROBLEM:

Financial institutions worldwide must comply with a number of complex regulations when onboarding their customers. This involves collecting, validating, cross-checking, classifying and reporting on hundreds of millions of their customers' AML, KYC, Tax and other regulatory documents each year.



Skilled labour
doing manual tasks



High error rate
= risk of fines



Laws keep
changing



Lack of
audit trail



High
cost



Customer
experience suffers

THE SOLUTION:

TAINA, your fully automated flexible and robust FATCA, CRS and Chapter 3 solution that's improving customer experience, improve efficiency and reduce risks of operations errors and fines.



Frees up
skilled labour
for higher value tasks



Reduces risks of
operation errors
and fines



Up-to-date
rules



Create complete
audit trail



Significantly
reduces costs



Improves
Customer
Experience

GET IN TOUCH

Book a free demo of TAINA Technology's Solution on
contact@taina.tech

For more information or general enquiries check out our website
www.taina.tech

