

INDIGITA & ERI BANCAIRE INTEGRATE AUTOMATIC CROSSBORDER CONTROLS

Peace of mind regarding product suitability and cross-border regulations, built right into your core banking system.

Indigita and ERI Bancaire offer an integrated solution, combining the Indigita API with the OLYMPIC Banking System. This allows financial institutions to automate their cross-border, product suitability, investor protection and tax suitability controls, based on the unrivalled country manuals of BRP Bizzozero & Partners SA and BRP Tax SA.

The integrated solution can be applied to the various modules of the OLYMPIC Banking System and its rule engine functions with standard and customised country manuals.

INDIGITA SA

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Indigita



EXAMPLES OF USE CASES

PRACTICAL USE CASES	SERVICES	PRODUCT PLACEMENT	TAX SUITABILITY
Onboarding			
KYC Review			
Meeting management			100
Travelling management			
Marketing doc. related to financial product and send automatically to client			
Product suitability 360 degrees			
Advisory service and investment proposal			
Order processing			
Tax rating at the product value file level			•
Offboarding			

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