



FINANCIAL SERVICES

The Financial Services specialty bases its value proposal on the knowledge of the main business processes of financial entities, as well as their regulation and supervision, identifying areas of opportunity or deficiencies to provide ad-hoc solutions to each institution, proposing the best solution, in the optimization of its resources, whether HR, materials, technical and financial; and in the areas of risk, regulations, channels, regulation, prevention of money laundering, financing of terrorism, internal control, compliance, fraud prevention, credit, and IT audit, among others.

IT Commitment Unlimited

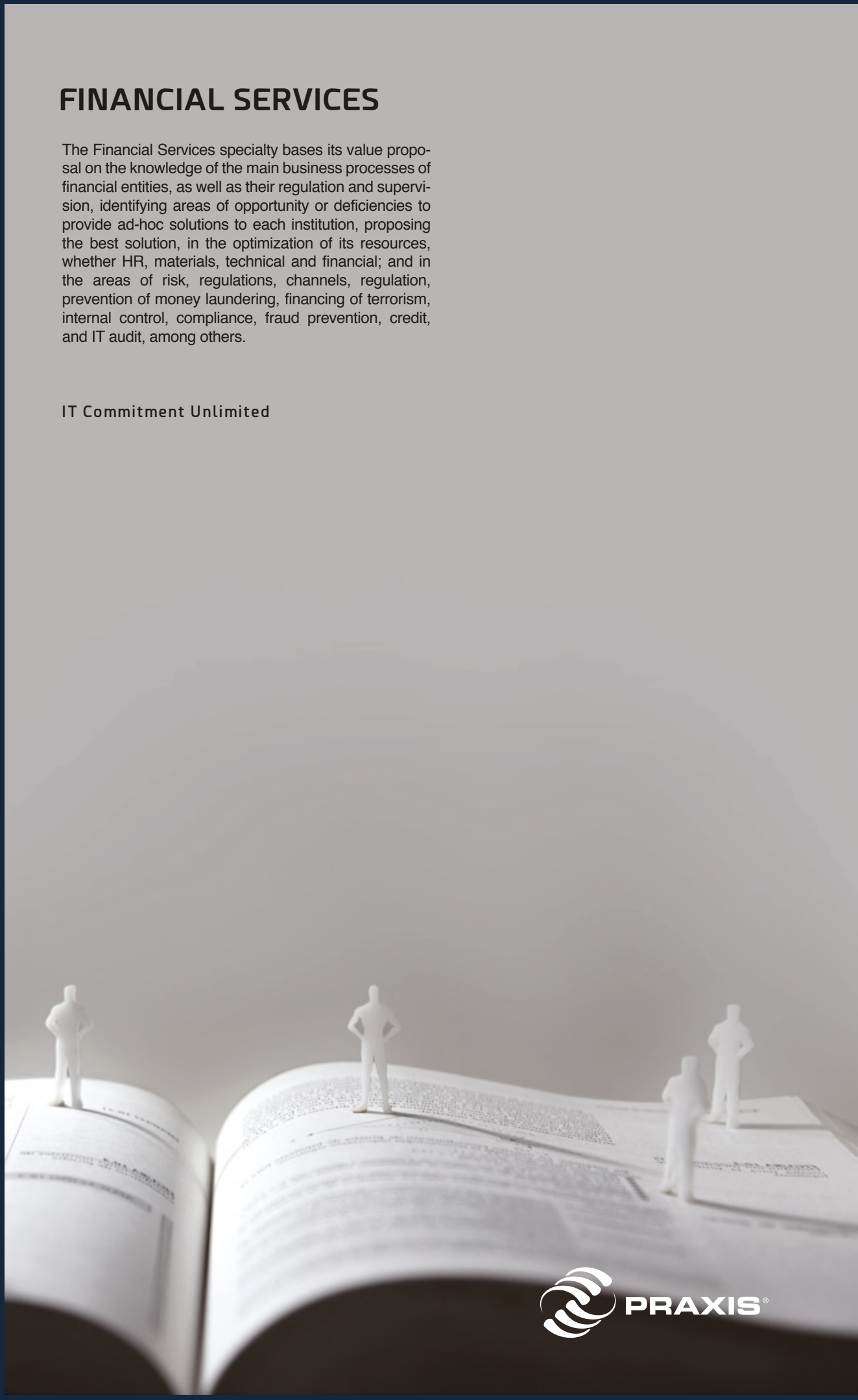
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www.praxisglobe.com

servicios.financieros@praxisglobe.com

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REPUTATIONAL RISK AND COSTS OF NON-COMPLIANCE

In the face of an increasingly stringent regulation, the costs of inherent non-compliance and the staff expenditure on the compliance of their functions, have been increasing; this, together with threats from the global environment and the market, represent significant risks.

The areas responsible for compliance at the financial institutions should be concerned and deal with the analysis of risks and the management that this implies. Therefore, it is necessary to rely on advisors and experts in the matter, to propose strategies that allow them to prepare in the best way, thus mitigating their risks, and therefore satisfactorily comply with their obligations and minimum standards, before the regulatory bodies of the country (SHCP, CNBV, CNSF, CONSAR and CONDUSEF).

COMPLIANCE, REGULATION AND TECHNOLOGICAL INNOVATION

At PRAXIS, we have more than 20 years of experience strengthening companies in Information Technology solutions. In our specialty of Financial Services, we help manage the risks associated with non-compliance, through business consulting and specialized consultancy, in matters of regulation and supervision.

We renew or implement the "Core Operational", which allows our customers to start their business operations, or improve the current one, under the regulatory framework where we offer:

Business Consulting on Regulatory Issues

- Regulatory Reports (CNBV, Banxico and CNSF).
- Basilea II and III (Pillar I, II and III).
- Prevention of Money Laundering and Terrorist Financing (PLD / FT).
- Customer knowledge (KYC).
- Sales Practices in Investments.
- Fintech Law.

Specialized Consulting

We have human resources specialized in regulation and supervision matters, that provide support to our different clients in the development of IT processes and Core Business of financial entities.

Digital Transformation

We promote the operational and process transformation, as well as their systems through the generation of technology renewal projects with applications, which allow financial institutions to stay at the forefront of the market with the support and advice of our specialty.

- RPA (Robotic Process Automation).
- Chatbots.
- Electronic signature.

Infrastructure implementation

We support our clients to adopt the infrastructure or operating platform, most suitable to their size and business niche.

We are a facilitator to obtain and enable the appropriate "Operating Core" with the best conditions for its execution.

- Core Banking.
- Core Banking for Microfinance.
- Platform for the evaluation of credit risk.
- Financial Software.
- Compliance and risk management software.

BENEFITS

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Decrease in operational risk and penalties for non-compliance with regulations.

▮
Simplification of tasks (reduction of effort).

△
Savings in time and costs due to optimized processes.

□
Reduction of time in the transfer of knowledge.

▣
Reduction of the "time to market" in the generation of products and services.

▤
Less time to adapt to market demands and regulatory requirements.