



BANKING DCG

Focus Areas



Retail Banking

- Current/Savings Account
- Loans
- Deposits
- SEPA/ACH/Wire Remittances
- Check Clearing & Settlement
- Islamic Banking



Corporate Banking

- Trade Finance & Guarantees
- Syndicated Loans
- Securitization
- Commercial Lending
- Treasury Services
- Forfe
- Nexus Recur



Private Banking

- Equities & Bonds
- MFs & ETFs
- Tax Plans
- Retirement Plans
- Risk Profiling
- Advisory Services
- Portfolio mgmt. & Analytics



Channel Banking

- Online Banking
- Mobile Banking
- ATM Interface
- Point of Sale (POS)
- Customer Care
- IVR
- Branch Banking
- SMS Banking



Compliance & Regulations

- Dodd Frank Act
- FATCA
- SOX Act
- Basel III
- Regulation CC
- US Patriot Act

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