

WAND Banking Taxonomy

The WAND Banking Taxonomy has 1,004 terms with 339 synonyms covering Banking Processes, Retail Banking, Regulations, Products, Fees, Risk Management, Banking Documents, and much more.

The WAND Banking Taxonomy is specifically designed to help banks tag and organize their

Bank Customer Documents	(49)
🛂 Bank Regulations	(274)
Bank Target Markets	(6)
Banking Channels	(6)
Banking Line of Business	(6)
₽ Fees	(50)
🔁 Internal Bank Documents	(3)
🕒 Internal Processes	(438)
□ Products	(163)

unstructured information with relevant, industry specific concepts, processes, subjects, and document types.

WAND created this taxonomy leveraging experience helping create taxonomies for dozens of credit unions and financial institutions. We took this knowledge as a base and built on top of it to create a taxonomy that is a strong starter set for any commercial or retail banking institution.