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Banking, Finance, and Investment Taxonomy Catalog

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Banking Finance and Investment Industry Taxonomy



The Banking, Finance and Investment taxonomy covers topics including global markets and exchanges, asset and investments, financial intermediaries, currency lists, investment benchmarks, financial crimes and frauds, and more. The taxonomy was created by finance experts who researched dozens of financial websites and resources to capture terminology important to the industry.

Research shows that knowledge workers are wasting from 10-20% of their time looking for information that cannot be found. This is incredibly costly for any company. Adding taxonomy to a search environment helps to guide search and navigation improves information findability to improve worker productivity. The WAND Banking, Finance, and Investment Taxonomy helps financial companies organize information so enterprise search is more effective and employees are more efficient.

Applications

The WAND Banking, Finance, and Investment Industry Taxonomy can be licensed and integrated into your existing intranet, content management application, knowledge management portal, or any other application that would benefit from the power of a robust taxonomy-based search.

Unstructured information from a variety of repositories can be consistently organized and searched by:

- Relevant and intuitive categories
- Hierarchical drill-down browsing
- Numerous slices or segments of the taxonomy
- Any combination of taxonomy pathways which funnel the users to the information they need

Structure and Delivery

The WAND Banking, Finance, and Investment Industry Taxonomy consists of a controlled vocabulary of terms with multiple relationships such as hierarchical parent-child relationships, related terms, and synonyms.

Data can be delivered in a variety of format, including XML files, Access Database files, and csv, and is delivered via a password protected FTP site.



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Data Points:

Categories: 1,526

Synonyms: 1,006

Analysis Benchmarks, Tools, and Techniques

- Asset Valuation Methods

- Benchmark Interest Rates

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Asset Types

- Debt Instruments

- Deposit Accounts

- Derivatives

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Financial Intermediaries

- Banks

- Brokerages

- Credit Unions

- Insurance Companies

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Financial Crimes

- Bribery

- Computer Network Intrusion

- Corporate Frauds

- Counterfeiting

- Embezzlement

 - ATM Fraud

 - Cash Advance Scams

 - Check Forgery

 - Check Kiting

 - Check Washing Frauds

 - Paper Hanging Frauds

 - Check Fraud

 - Credit Card Frauds

 - Debit Card Frauds

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Regulations and Regulating Bodies

- United States

Markets and Exchanges

- Africa Exchanges

- Asia Pacific Exchanges

- Defunct Exchanges

- Europe Exchanges

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