

## WAND Banking and Finance Glossary

The WAND Banking and Finance Glossary covers the major topics and concepts of the financial industry. It is comprised of 513 terms with definitions, and 401 synonyms covering the areas of the financial industry.

Topics covered are Financial Institutions and Locations, Analysis Methods, Customer Data, Banking Channels, Lines of Business, Transactions, Risk Management, Fraud Detection, Indicators, Financial Accounting, and Financial Metrics.

The WAND Banking and Finance Glossary compliments the WAND Banking Taxonomy and the WAND Finance and Investment Taxonomy.

### WAND Banking and Finance Glossary (513 Terms)

- Analysis Methods 15
- Banking Channels 7
- Customer Data 38
- Financial Accounting 23
- Financial Institution and Locations 5
- Financial Metrics 187
- Fraud Detection 52
- Indicators 69
- Lines of Business 78
- Risk Management 12
- Transactions 16

