



# FINANCIAL PRODUCTS AND SERVICES

We offer innovative financial solutions that allow us to accelerate the transformation of companies, through new experiences on the consumption of sales channels, adhering to the **regulations of each country**.

In addition, we detect in a timely manner the needs and areas of opportunity of companies in everything related to **financial and regulatory issues**, solving their difficulties and identifying areas to transform their businesses with a high level of quality and under a **personalized service** for each type of financial entity.

## Our hallmark

We support companies and financial entities **in regulatory, supervisory and business issues**, through technological solutions aligned with current market trends, with the aim of increasing business value and **mitigating reputational risk or non-compliance and operational costs for manual processes**.

Optimize business operations.



Comprehensive solutions.



**Business consulting**  
and **regulatory issues**.



State-of-the-art  
technological solutions.

## Services

- Operational risk.
- Automated PLD/FT systems.
- Specialized consultancy.
- Operational resiliency.
- Training.
- TUCOIN: Electronic transfers through QR code generation.
- DiMo: Payment method that allows sending and receiving money through a cellular number.
- E-Sitran: Application that allows the sending of data contained in the Cross-Border Transfer Database.
- C-Sitran: Application that allows the consultation of information contained in the Cross-Border Transfer Database.

## Benefits

- Reduction of the "time to market" in the generation of products and services.
- Process optimization, for the reduction of: time, cost and effort, as well as an improvement in quality and customer experience.
- Mitigate operational risk, adapting to market demands and regulatory requirements.
- Prevent sanctions and warnings for possible non-compliance with rules and regulations.
- Advice to financial institutions, helping to automate their end-to-end processes.
- Reduction of operating and infrastructure costs, minimizing transaction times.
- Training more than 20 thousand people remotely in less than 3 months.



At PRAXIS, we have been transforming the **technological, digital, intelligent and agile solutions** of companies for 30 years. With more than 1,300 employees, in more than 10 countries around the world.



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