

inApp Services

Use Case 1 - Manage client interactions on international level

► SCENARIO

Maria, the CEO of a Swiss Bank, plans to expand into new markets. The committee has identified Latin America and Asia as potential regions. Maria notes that Latin America, particularly Mexico, has more permissive cross-border regulations compared to Asia. She decides Mexico is the best jurisdiction to begin prospecting clients.

► CHALLENGES

Maria needs to understand the cross-border requirements for providing banking services to prospective clients in Mexico, ensuring compliance with both local and Swiss regulations.

MANUAL PROCESS

- ✗ Manually access and review the regulatory manuals for each jurisdiction.
- ✗ Compare cross-border compliance requirements manually.
- ✗ Evaluate business ease of each jurisdiction.



Several days, based on the complexity and number of involved jurisdictions.

WITH INDIGITA



Access to cross-jurisdictional compliance answers to have an overview of allowed business practices in each relevant country.



Uncover new business opportunities.



A few seconds

► KEY ADVANTAGES OF INAPP SERVICES

- ✓ Ensures accurate and tailored solutions for each client, every time.
- ✓ Effectively manages risks across multiple jurisdictions, ensuring compliance at all times.
- ✓ Minimize the risk of fines from both foreign and domestic authorities by ensuring compliance with relevant regulations.

INTERESTED?

Contact us at info@indigita.ch
Or, directly book a demo via QR code:



swiss made software

