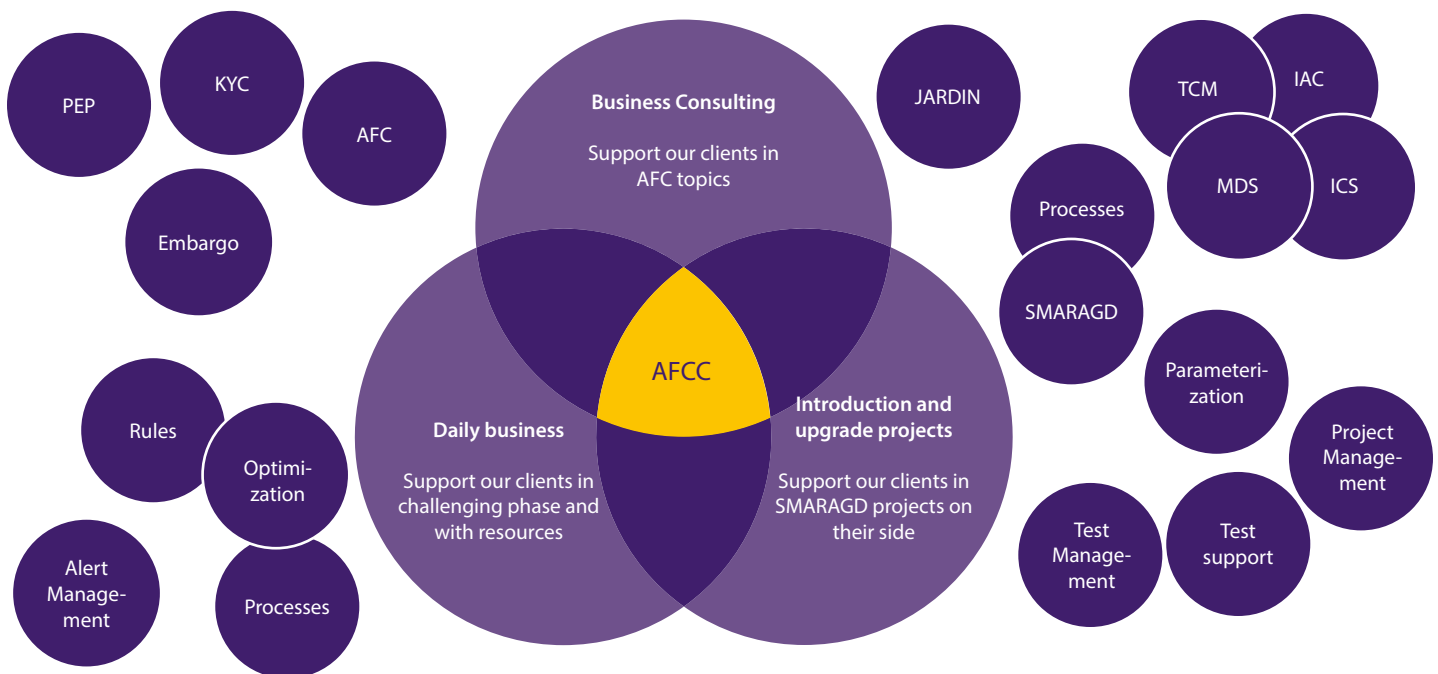


Anti-Financial Crime Consulting

The Competence Center Anti-Financial Crime Consulting (AFCC) combines the knowledge and longstanding experience of two business units: consultancy, with its specialist knowledge in the areas of Integrated Bank Management and Financial Markets, as well as Compliance Solutions.

In consultancy, the expertise from numerous consulting projects conducted for a wide variety of customers within the financial sector can be used. In addition, the connection to the Compliance Solutions area provides customers with the best possible access to the successful state-of-the-art developments of the SMARAGD Compliance Suite.

This combination makes it possible to support customers individually, comprehensively and in the best possible way from the first concept to practical implementation.



The core competencies range from business consulting against financial crime (AML, Terrorist Financing and anti-fraud) to support in daily business in alert processing or process optimization to all roles within projects of software implementation or upgrades.

In all SMARAGD Compliance Suite projects, the practical experience in using the software helps to create the best possible connection between the project team and our specialists in Compliance Solutions.

As an expert consultancy for banking, compliance and digital innovation, targens is the leading provider of consulting and software solutions. Based in Germany, Austria and Switzerland, the company has 30 years of experience in the development of internationally proven compliance services for financial institutions with futuristic and disruptive technologies. Using artificial intelligence and blockchain technology to create innovative products that provide the highest possible value to our clients. With its consulting portfolio, targens supports clients in their banking and corporate management, trading activities and the safeguarding of business processes.

You have questions or want more information? Then get in touch with us!



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