WAND Banking Taxonomy

The WAND Banking Taxonomy is specifically designed to help banks tag and organize their unstructured information with relevant, industry-specific concepts, processes, subjects, and document types. WAND created this taxonomy leveraging experience helping create taxonomies for dozens of credit unions and financial institutions. We took this knowledge and built on top of it to create a taxonomy that is a strong starter set for any commercial or retail banking institution. As with all our taxonomies, this strong foundation metadata model can be customized to include additional terms related to your specific needs or industry.

This taxonomy contains **1,831** terms and **1,653** synonyms.

Top level terms include:

- Bank Legislation and Regulations **(481)**
- Bank Target Markets **(19)**
- Banking Channels **(14)**
- Banking Documents **(326)**
- Banking Lines of Business **(31)**
- Banking Metrics **(27)**
- Banking Technologies **(48)**
- ESG Governance **(75)**
- Fees **(59)**
- Financial Literacy **(8)**
- Internal Processes **(519)**
- Products **(212)**