

## Expanding Bank Outreach Through Retail Partnerships Correspondent Banking In Brazil World Bank Working Papers

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Correspondent banking requires an enabling environment to emerge, and poses some regulatory challenges and some increase in risk. While there are reasons why this model was particularly successful in Brazil, it may be replicable elsewhere if appropriate regulatory adjustments are undertaken. ... Expanding Bank Outreach through Retail ...

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Anjali Kumar & Ajai Nair & Adam Parsons & Eduardo Urdapilleta, 2006. "Expanding Bank Outreach through Retail Partnerships : Correspondent Banking in Brazil," World Bank Publications, The World Bank, number 7038, Juni. Handle: RePEc:wbk:wbps:7038

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4 Essential Strategies for Branch Banking Survival

Capitec, a long-time ACI customer, now supports card and non-card payments acceptance through the UP Retail Payments solution – an integrated platform for all payment channels. Capitec, which has long relied upon ACI's Postilion integrated payments engine, is expanding its usage of ACI's Universal Payments offerings to benefit from the enhanced flexibility of the UP Retail Payments solution.

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Just like taxes and death, regulation is becoming one of the certainties in life and has a long future ahead of it. This means that client outreach programs are becoming a staple in most financial institutions. The amount of regulatory client data that needs to be collected and kept up-to-date is bigger and more complex than current data gathering and client data management processes can ...

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