

*Taxonomies that address all the knowledge domains for a Financial Institution*  
Taxonomies/Metadata Models for Documents, Data, AI, and Knowledge Graphs

<b>Banking</b> TERMS: 1717   SYNONYMS: 1540	Includes Customer Documents, Regulations, Target Markets, Banking Channels, Banking Line of Business, Fees, Internal Documents, Internal Processes, and Products.
<b>Finance and Investment</b> TERMS: 2675   SYNONYMS: 1856	Includes Analysis Benchmarks, Tools, and Techniques, Asset Types, Financial Crimes, Financial Intermediaries, Markets and Exchanges, Regulations and Regulating Bodies.
<b>Retail</b> TERMS: 1372   SYNONYMS: 378	Includes Customer Relations, Departments, eCommerce, Inventory, Merchandising, Packaging, Payment Processing, Physical Store, Policies, Retail Services, Store Performance Metrics, and Types of Stores.
<b>Real Estate</b> TERMS: 735   SYNONYMS: 164	Top level terms include Property Type, Real Estate Development, Real Estate Financing, Real Estate Investment, Real Estate Management, Real Estate Ratios and Analysis Tools, and Real Estate Segments.
<b>Insurance</b> TERMS: 1850   SYNONYMS: 483	The Insurance area includes Common Policy Provisions, Insurance Business Terminology, Insurance Industry Investment Terminology, Insurance Regulation Terminology, Risk Management Terminology, and Types of Insurance.
<b>Health Insurance</b> TERMS: 870   SYNONYMS: 908	Includes Fraud, Health Insurance Products, Laws and Regulations, Plan Documents and Forms, Plan Terms and Provisions, Underwriting, and Underwriting Metrics.
<b>Life Insurance</b> TERMS: 664   SYNONYMS: 355	Includes Fraud, Products, Reporting and Disclosure Requirements, Terms and Provisions, and Underwriting.
<b>Property and Casualty Insurance</b> TERMS: 793   SYNONYMS: 501	Includes Products for Commercial and Personal Lines, Binders, Forms, Fraud, Insurance Claims, Insurance Policies, Reporting, Disclosure Requirements, and Underwriting.
<b>Management</b> TERMS: 217   SYNONYMS: 158	Includes Management Documents and Reports, Management Functions, Management Levels, and Organizational Structures.
<b>Sales and Marketing</b> TERMS: 1031   SYNONYMS: 330	Includes Sales Channels, Sales Metrics, Sales Records, Sales Strategies, Market Research, Marketing Management, Marketing Methods, Marketing Mix, Marketing Strategies, and more.
<b>Human Resources</b> TERMS: 580   SYNONYMS: 789	Includes Basic Personnel Files, Policies, Compensation and Payroll, Employee Benefits, HR Administration, Limited Access Employee Files, Recruitment, Hiring, and Termination, Training and Career Development.
<b>Customer Service</b> TERMS: 553   SYNONYMS: 550	Includes Channels, Customer Service Metrics, Customer Service Policies, Customer Support, Forms and Letters, Satisfaction, Service Standards, and Services.
<b>Legal</b> TERMS: 3763   SYNONYMS: 1868	Includes Courts, Litigation, Contracts, and Business Law Content.
<b>Accounting</b> TERMS: 1211   SYNONYMS: 1224	Includes Analysis, Methods, Policies, Procedures, and Standards as well as Financial Records, Forms, and Types of Business Organizations.
<b>Skills</b> TERMS: 8091   SYNONYMS: 1422	Includes Accounting Skills, Administrative Skills, Business Management Skills, General Skills, Human Resources Skills, IT Skills, Marketing Skills, and Sales Skills.
<b>Records Retention</b> TERMS: 432   SYNONYMS: 853	Includes Consumer Information, Employee Records, Financial Records, General Business Records, Healthcare and Legal Records, Personal Information, Sales and Marketing Records, Tax Records, and more.
<b>Intellectual Property</b> TERMS: 704   SYNONYMS: 229	Includes Fees, Forms, Intellectual Property Governing Bodies, Intellectual Property Law, Intellectual Property Rights, and Licensing.
<b>Information Technology</b> TERMS: 11,686   SYNONYMS: 3189	Includes Commercial Software Packages, Development Concepts, IT Administration, IT Certifications, and Networks and Connectivity.
<b>Procurement</b> TERMS: 145   SYNONYMS: 107	Includes Procurement Process, Suppliers, and Types of Procurement.
<b>Asset Status</b> TERMS: 13	Includes Calibration, Cleaning, Evaluation, Failure, Inspection, Installation, Maintenance, New, Rehabilitation, Repair, Replacement, and Restoration.
<b>Facilities Management</b> TERMS: 759   SYNONYMS: 374	Includes Maintenance and Repairs, Facilities Services, Housekeeping, Sustainability Management, Safety and Security Management, Documents, Inspections and Testing, and Facilities Policies and Procedures.
<b>Fleet Management</b> TERMS: 1082   SYNONYMS: 250	Includes Compliance, Fleet Operations, Fleet Tracking Equipment, Forms, Organizations, Reporting, Risk Management, U.S. Department of Transportation Regulations, Fleet Policies and Regulations, and Vehicles.
<b>Project Management</b> TERMS: 149   SYNONYMS: 63	Includes Completion, Execution and Construction, Initiation, Monitoring and Control, Planning and Design, and Project Management Methodology.
<b>Environment</b> TERMS: 2115   SYNONYMS: 957	Environmental Concepts including Environmental Management, Pollutants, Environmental Research, U.S. Environmental Agencies, Environmental Organizations, and Environmental Law.
<b>Online Learning</b> TERMS: 570   SYNONYMS: 284	Includes Online Course Design and Development, Instruction Models, Learning Methods, Technology Resources, Presentation, Assessment and Evaluations, Communications, Course Metrics, Policies and Procedures.
<b>Workplace Health and Safety</b> TERMS: 1400   SYNONYMS: 1074	Includes Health and Safety Hazards, Workplace Incidents, Safety Equipment, Risk Management, Metrics, Documents, Certifications, Associations and Organizations, as well as Legislation and Regulation.