

FinTech Office Overview



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Achieving a Digital Economy



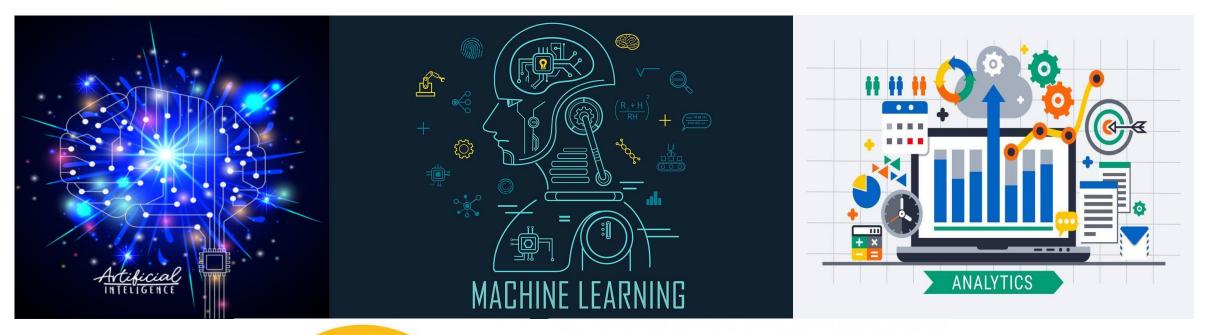


Areas Being Disrupted by FinTech Companies

| Lending | Payment Aggregation | Inward Remittance |
|------------|------------------------|----------------------|
| Savings | Acquiring | Crowdfunding |
| Investment | Pension | Mobile Payments |



Main Drivers of Trends





IMPLICATION FOR REGULATORS





Aku Shika- Customer Complaint System



| Eng | lish ~ |
|------|--|
| Your | chats |
| | Akushika a month ago Do you consent to the collection of pe |
| | NEW CHAT |

Al powered automated customer complaint tool on the BoG website that can also provide the Bank's stakeholders with response to basic questions (FAQs)



Supervisory Intelligence Platforms



The Supervisory intelligence platform is a Management Information System (MIS) facilitates automation and digitisation of reporting and regulatory processes for AML/CFT, Float Management, pattern generation, behavioural and trend analysis, and geographic analyses modules.

Online Regulatory Analytic Surveillance System (ORASS)



| BANK | OF | GHANA |
|------|----|-------|
|------|----|-------|

ORASS PORTAL

Not logged in

Welcome to ORASS Portal

| ORASS Portal is an on-line application that manages all of your formal communications with the Bank of Ghana. Using ORASS |
|---|
| Portal, you will be able to complete and submit all required returns on-line. In addition, you will be able to see your reporting |
| institution's profile – the current information held by the Bank of Ghana about your reporting institution – and keep it up to |
| date. |

To access ORASS Portal, please enter your username and password below (password is case sensitive):

| Username: | | * |
|-----------|--------------------|----|
| Password: | |)* |
| | Login | |
| | Forgotten Password | |

The recommended minimum computer requirements for using ORASS Portal are:

- We support the most recent versions of the following browsers; Microsoft Internet Explorer, Microsoft Edge, Firefox, Google Chrome, and Safari.
- For viewing your forms in PDF (and printing where signatures are required) you will need a PDF viewer, such as Adobe Acrobat.
- Forms can be exported as spreadsheets. For this you will need Microsoft Excel.
- A connection to a printer so you can print out hard copies of forms.
- We also recommend that your screen resolution is at least 1920 x 1080 or higher for optimal display.

ORASS Portal is an on-line application that manages all of your formal communications with the Bank of Ghana.

- Submit returns on-line.
- View all regulatory returns submitted by reporting institutions
- Analyze and generate reports from regulatory returns.
- View and edit the profile of reporting institutions.
- View reports published Other Users.

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Thank You

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