

Natech Supports Regulatory Compliance at BMW Financial Services Greece

Ioannina, Greece May 21, 2026 ([IssueWire.com](https://www.IssueWire.com)) - May 21, 2026 – [Natech Banking Solutions](https://www.natechbanking.com), Southern Europe's leading banking technology platform, today announced that **BMW Financial Services in Greece is using Natech solutions to support regulatory compliance processes**. The partnership brings Natech's flagship regulatory solutions, **Bancapp** and **e-Pothen**, to the local operations of BMW Financial Services in Greece, enabling automated compliance and streamlined access to verified customer financial data.

Bancapp (Bank Accounts Nexus Crosscheck Application) automates the retrieval and cross-checking of bank account data, giving authorized institutions the ability to verify customer asset information, analyze transaction patterns, and confirm the sources and uses of funds. For BMW Financial Services, this capability supports compliance checks and regulatory requirements during customer onboarding and servicing.

e-Pothen (Pothen Esches Application) is Natech's regulatory application that connects financial institutions with Greece's General Secretariat for Information Systems & Digital Governance. Hosted on Natech's Web Platform, it automates the collection and transmission of data required for the annual and initial Asset Declaration Statement ("Pothen Esches" – meaning "where did it come from") for individual persons.

Natech's regulatory compliance solutions are designed to support the following processes at BMW Financial Services Greece:

- **Retrieve and verify customer banking history** of up to five years directly from tax authorities
- **Access detailed transaction data** to assess inflows, outflows, and overall financial behavior
- **Collect and transmit asset declaration data** to Greece's General Secretariat for Information Systems & Digital Governance
- **Automate compliance checks** for asset verification, reporting, and annual asset declarations
- **Integrate seamlessly** with existing workflows, reducing manual intervention and processing time
- **Expand regulatory capabilities** by more easily incorporating additional Natech compliance solutions in the future

*"This partnership goes beyond a single solution," said **Thanasis Navrozoglou, CEO & President of Natech Banking Solutions**. "Natech supports financial institutions with modular banking and regulatory technology designed to adapt to evolving compliance needs. Whether it's regulatory compliance, AML, or broader digital banking, our modular platform ensures that institutions can start where they need to and extend their capabilities as their strategy evolves."*

About Natech Banking Solutions

Natech Banking Solutions is the leading banking technology platform in Southern Europe, empowering financial institutions of all sizes to compete and grow alongside established competitors. With a modular, API-driven ecosystem, Natech enables institutions to rapidly launch financial products, modernize operations, and scale efficiently. The company maintains a 100% customer retention rate and is behind Snappi Bank, a digital-only bank driving innovation in Banking-as-a-Service. Headquartered in the emerging technology hub of Ioannina, Greece, Natech serves financial institutions across Europe with future-proof, cost-effective banking technology. For more information, visit www.natechbanking.com.

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