

Qinetic Analytics LLP

IT Risk Consulting for Banks and Financial Institutions

Qinetic Analytics LLP is a leading provider of **IT risk consulting** and **innovative financial solutions**, serving the **banking and financial services industry (BFSI)**. Our firm specializes in delivering cutting-edge, technology-driven services that empower financial institutions to navigate complex risk landscapes, enhance decision-making, and optimize operational efficiency.

Core Expertise:

1. AI-Driven Risk Analytics:

- Leverages advanced **artificial intelligence (AI)** and **machine learning (ML)** algorithms to provide predictive insights for managing credit risk, market risk, operational risk, and liquidity risk.
- Develops customized models to improve risk assessment and regulatory compliance, including stress testing and scenario analysis under Basel III, SAMA, and other global frameworks.

2. Investment Advisory Services:

- Offers data-driven investment strategies for asset managers, banks, and hedge funds, focusing on portfolio optimization, risk-adjusted returns, and market forecasting.
- Specializes in advising on structured products, derivatives, and fixed-income portfolios, combining quantitative insights with financial expertise.

3. Technology Consulting for Financial Institutions:

- Designs and implements tailored **technology solutions** for core banking, risk management, and trading systems.
- Expertise in **regulatory technology (RegTech)** and **financial technology (FinTech)** to streamline compliance with international standards, such as FRTB, MiFID II, and IFRS 9.
- Assists with digital transformation initiatives, including cloud migration, system integration, and process automation for banks and financial institutions.

Value Proposition:

- **Innovative Solutions:** Combines deep domain expertise with state-of-the-art technologies to deliver innovative risk management and analytics tools.
- **Tailored Approach:** Focuses on customized solutions to meet the unique needs and challenges of each client.
- **Regulatory Expertise:** Ensures compliance with global and regional regulatory frameworks, such as Basel III/IV, SAMA, and BCBS.

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- **Efficiency and Scalability:** Develops scalable solutions that enhance operational efficiency and reduce cost while delivering measurable business outcomes.

Key Differentiators:

- **Data-Driven Insights:** Harnesses big data and advanced analytics to offer actionable insights for risk and investment decision-making.
- **AI and Machine Learning Leadership:** Pioneers in applying AI for risk modeling, fraud detection, and real-time decision-making.
- **Global Perspective with Local Expertise:** Combines international best practices with a deep understanding of regional markets, such as GCC, EU, and APAC.
- **Client-Centric Model:** Maintains a focus on building long-term partnerships with clients, ensuring alignment with their strategic goals.

Solutions Portfolio:

- **Risk Analytics Platforms:** Development of intuitive dashboards and platforms for monitoring and managing financial risks.
- **RegTech and Compliance Tools:** Automates compliance workflows, including reporting, KYC, and anti-money laundering (AML).
- **Financial Modelling and Advisory:** Provides quantitative modelling services for pricing, valuation, and risk hedging strategies.
- **Digital Transformation Initiatives:** Supports the adoption of cloud-native infrastructure, blockchain-based solutions, and AI-powered automation.

Target Audience:

- Commercial and Investment Banks
- Hedge Funds and Asset Managers
- Insurance Companies
- Regulatory Bodies
- FinTech Startups

Vision and Mission:

- **Vision:** To be the global leader in IT risk and analytics solutions, driving innovation and resilience across the financial services sector.
- **Mission:** To empower financial institutions by delivering bespoke, AI-driven solutions that enhance risk management, optimize investment decisions, and ensure compliance with evolving regulatory requirements.