

# Deep Information Technology

Secure, scalable, and compliant technology  
solutions for financial institutions



# Executive Summary

## Overview of DeepInfo Tech's mission and value proposition

DeepInfo Tech delivers secure, scalable, and compliance-ready technology solutions tailored for financial institutions.

Our services help banks enhance operational efficiency, automate regulatory processes, and accelerate digital transformation.

With proven multi-country experience and deep expertise in data, analytics, and compliance frameworks, we enable long-term growth while reducing risk.

Our implementations have helped banks reduce regulatory reporting effort by up to 40% and improve data quality across core business domains.



# About DeepInfo Tech

Deep Information Technology is a specialized IT and digital solutions provider delivering secure, modern, and scalable technologies for financial institutions. We help organizations enhance their digital capabilities, strengthen compliance, modernize legacy systems, and achieve operational excellence through data-driven solutions and expert delivery.



## Vision

To be the trusted digital and compliance partner for organizations in the region, enabling smarter decisions, stronger controls, and sustainable growth.



## Mission

To design and deliver secure, scalable, and data-driven technology solutions that simplify complexity, ensure regulatory compliance, and deliver measurable value.

# Core Values

## Integrity

We act with honesty, transparency, and accountability in every engagement.

## Customer Focus

We align our work with each client's goals, constraints, and timelines.

## Collaboration

We work as one team with our clients, partners, and stakeholders.

## Innovation

We adopt modern technologies and creative approaches to solve real financial-sector challenges

## Quality

We follow clear standards and best practices to deliver reliable, long-term solutions.

## Security & Compliance

We implement solutions aligned with regulatory standards and industry best practices.

# Our Team's Global Banking Experience

We are a specialized team delivering complex banking, data, and regulatory solutions across the region. Our solutions align with FATF, Basel III, Wolfsberg standards, and central bank regulatory requirements.

Our team has successfully delivered **enterprise-grade banking solutions** across multiple countries, supporting Tier-1 and Tier-2 banks with end-to-end digital transformation.

We bring deep expertise across mission-critical domains, including:

- **Enterprise Data Warehouse (EDW) & Data Lakehouse implementations**
- **Regulatory Compliance** (AML, FATCA, CRS, KYC, Sanctions Screening, TM)
- **Regulatory Reporting** for Central Banks & International Regulators
- **Business Intelligence (BI) Dashboards & Advanced Analytics**
- **Data Governance & Data Quality Frameworks**
- **Metadata Management & Data Lineage**
- **Core Banking Integrations and Financial Data Architecture**

With hands-on experience across **Jordan, KSA, Kuwait, Egypt, Oman, Iraq, Tanzania, and Zambia**, our team is recognized for delivering **scalable, secure, and compliant banking solutions** that meet both regulatory and business objectives.

# Our Team's Global Banking Experience

We delivered EDW, AML, BI, data governance, and regulatory reporting solutions across all listed banks.

## Jordan

- Safwa Bank
- Al Rajhi Bank
- Housing Bank for Trade & Finance
- Jordan Kuwait Bank
- Etihad Bank
- Arab Bank
- Arab Jordan Investment Bank
- Bank of Jordan

## Oman

- Dhofar Bank
- Nizwa Bank
- Ahli Bank

## Saudi Arabia

- D360 Bank
- Alinma Bank
- Al Rajhi Bank

## Zambia

- ZANACO (Zambia National Commercial Bank)

## Kuwait

- Burgan Bank
- Industrial Bank of Kuwait (IBK)

## Iraq

- Al Mansour Bank
- Iraqi Stock Exchange
- Elaf Islamic Bank
- Iraqi Islamic Bank
- Al Mustashar Islamic Bank
- Arab Islamic Bank
- Al Thiqah International Islamic Bank
- Asia Iraq Islamic Bank
- Al Taif Islamic Bank
- Ashur International Bank
- Kurdistan International Islamic Bank for Investment & Finance
- Hammurabi Commercial Bank

## Egypt

- IDBE – Industrial Development & Workers Bank of Egypt
- MIDB – Misr Iran Development Bank
- TUB – The United Bank of Egypt

## Tanzania

- NMB (National Microfinance Bank)
- PBZ Bank (People's Bank of Zanzibar)

# Our Services Overview

## Data Engineering

- Data Engineering & Analytics
- Business Intelligence (Reports & Dashboards)
- System Integration (Core Banking, APIs, ETL)

## Digital Transformation

- Automation & Workflow Solutions
- Digital Transformation Consulting
- Process Digitization
- Customer Journey Digitization
- Paper-to-Digital Migration
- Omnichannel Integration
- Legacy System Modernization

## AML & Regulatory Compliance Solutions

- AML Compliance Solutions
- Transaction Monitoring
- Support
- Sanctions Screening Support
- Regulatory Reporting
- Automation
- Policy & Procedure Digitization
- Risk & Controls Assessments (RCA)

## Enterprise Data Management Solutions

- Enterprise Data Warehouse (EDW)
- Data Lakehouse & Big Data Platforms
- Data Architecture & Modeling
- Data Transparency & Metadata Services
- Data Quality & Data Trust Services
- Master & Reference Data Management
- Data Governance Frameworks

# What We Deliver

## DIGITAL TRANSFORMATION DELIVERABLES

- **Workflow & Process Digitization**  
→ Eliminates manual steps and accelerates business operations.
- **Customer Journey Digitization**  
→ Enhances onboarding and service experiences across channels.
- **RPA & Automation Implementation**  
→ Reduces operational cost and improves processing speed.
- **Omnichannel Integration**  
→ Aligns mobile, web, and branch channels into a unified experience.
- **Legacy System Modernization**  
→ Improves system performance and reduces technical debt.

## DATA ENGINEERING DELIVERABLES

- **End-to-End Data Warehouse / Lakehouse Delivery**  
→ Provides unified, accurate data for reporting and analytics.
- **ETL / ELT Pipelines & Data Integration.**  
→ Automates data flow across core banking, channels, and external systems.
- **Data Modeling (Dimensional & Data Vault)**  
→ Improves scalability, flexibility, and reporting accuracy.
- **KPI Dashboards & BI Reports**  
→ Enables faster decision-making with real-time insights.
- **Core Banking, API & System Integration**  
→ Ensures seamless connectivity across applications.

## AML & Regulatory Compliance Solutions

- **AML System Integration**  
→ Ensures accurate data flow into Transaction Monitoring & Screening engines.
- **TM Scenario Tuning & Threshold Optimization**  
→ Reduces false positives and improves alert quality.
- **Sanctions Screening Review**  
→ Enhances screening accuracy and compliance with global sanctions lists.
- **Risk Assessment & Compliance Frameworks**  
→ Strengthens regulatory posture and aligns with FATF/Wolfsberg expectations.
- **Regulatory Reporting Automation**  
→ Eliminates manual errors and ensures on-time submissions to central banks.

## Enterprise Data Management Solutions

- **Metadata Management**  
→ Improves traceability and simplifies regulatory audits.
- **Data Cataloging**  
→ Provides visibility into available data assets across the enterprise.
- **Data Lineage**  
→ Tracks how data moves from source to target — critical for regulators.
- **Data Quality Monitoring**  
→ Automatically detects and remediates data issues across domains.
- **Master & Reference Data Governance**  
→ Creates a single version of truth across customer, product, account, and transaction data.

# Why DeepInfo Tech

**01**

## Proven Banking Expertise

- Delivered transformation and compliance projects across Jordan, KSA, Kuwait, Egypt, Oman, Iraq, Tanzania & Zambia
- Experience with Tier-1 and Tier-2 banks
- Deep understanding of core banking, AML, data architectures, and regulatory expectations

**02**

## Specialized Data & Compliance Expertise

- Experts in DWH, Data Lakehouse, AML, FATCA, CRS, Regulatory Reporting
- Strong capability in solving complex data challenges and optimizing compliance environments

**03**

## End-to-End Delivery Capability

- Comprehensive delivery from strategy → design → development → implementation → support
- Accelerated execution using proven frameworks and reusable components

**04**

## High Standards in Quality & Security

- Structured data governance and best practices embedded in all deliveries
- Secure development aligned with banking and regulatory standards

**05**

## Strong Regional Presence

- Active delivery experience across Middle East & Africa
- Ability to adapt quickly to multi-country regulatory and operational environments

**06**

## Long-Term Partnership Approach

- Focus on sustainable solutions, not one-time delivery
- Continuous optimization, enhancement, and client support

# Our Delivery Approach

## Discovery

Identify needs, goals, and current challenges.

## Support

Provide ongoing maintenance and issue resolution.

## Deploy

Release solution into production smoothly and securely.



## Design

Define solution architecture and design specifications.

## Build

*Develop and configure the solution based on design*

## Test

Validate functionality, quality, and performance.

# Contact Information

For inquiries, partnerships, or project consultations, contact us at



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