



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.

We serve both financial institutions and enterprise clients with tailored data and digital solutions.

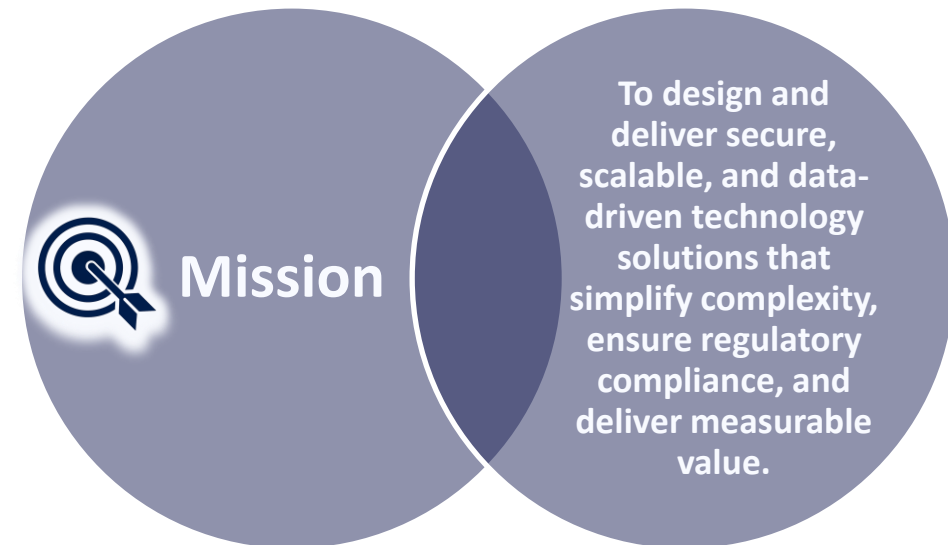
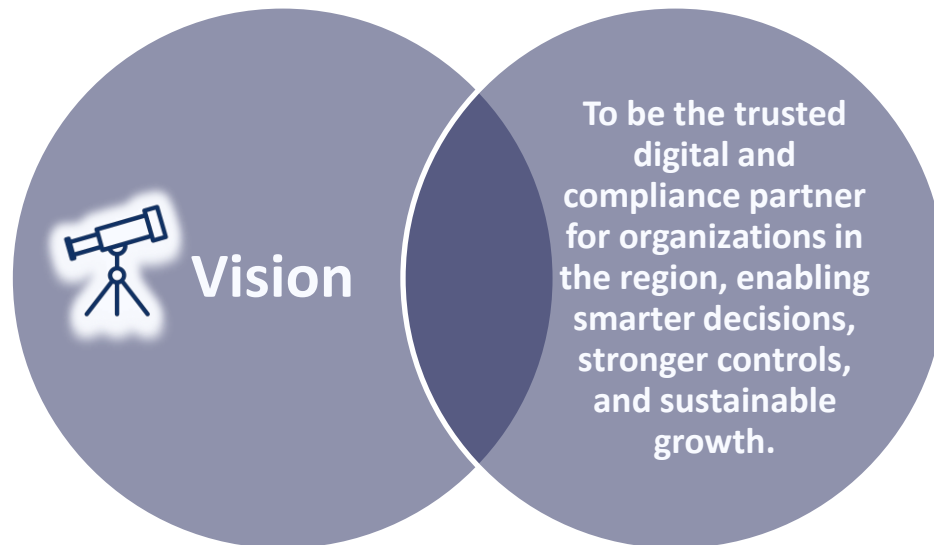
With proven multi-country experience and deep expertise in data, analytics, and compliance frameworks, we enable long-term growth while reducing risk.

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.



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 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

Our team has contributed to deliver 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

Tanzania

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

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

Zambia

- ZANACO (Zambia National Commercial Bank)

Oman

- Dhofar Bank
- Nizwa Bank
- Ahli Bank

Kuwait

- Burgan Bank
- Industrial Bank of Kuwait (IBK)

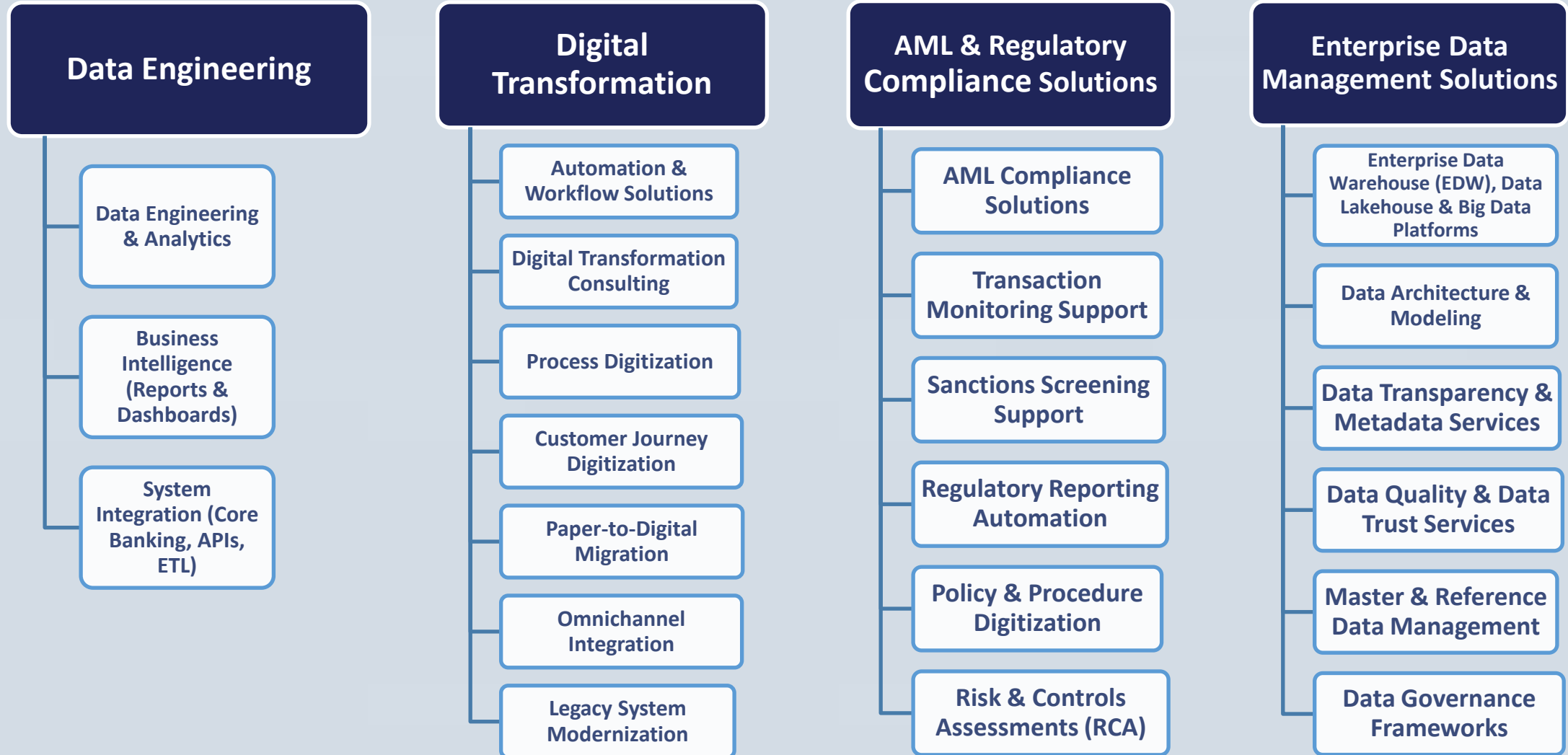
Egypt

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

Saudi Arabia

- Alinma Bank
- Al Rajhi Bank

Our Services Overview



What We Deliver

DATA ENGINEERING DELIVERABLES

End-to-End Data Warehouse / Lakehouse Delivery

→ Provides unified, accurate data for reporting and analytics.

KPI Dashboards & BI Reports

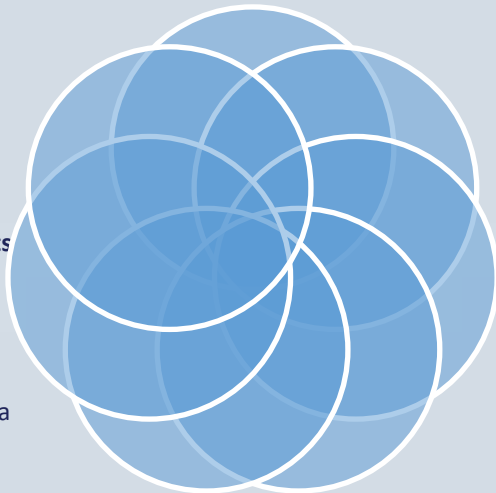
→ Enables faster decision-making with real-time insights.

→ Supporting regulatory reporting processes and data readiness

→ Improving accuracy, consistency, and audit readiness

→ Improving data availability for analytics and decision-making

Data Transparency & Lineage



Core Banking, API & System Integration

→ Ensures seamless connectivity across applications.

ETL / ELT Pipelines & Data Integration.

→ Automates data flow across core banking, channels, and external systems.

→ Improving visibility of data flows

→ Supporting audit and traceability requirements

Data Modeling (Dimensional & Data Vault)

→ Improves scalability, flexibility, and reporting accuracy.

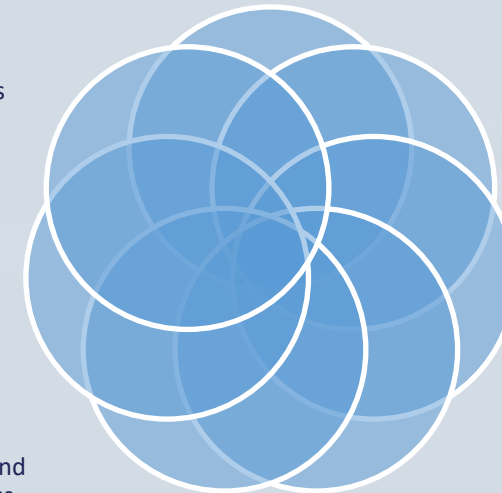
DIGITAL TRANSFORMATION DELIVERABLES

Workflow & Process Digitization

→ Eliminates manual steps and accelerates business operations.

Customer Journey Digitization

→ Enhances onboarding and service experiences across channels.



Legacy System Modernization

→ Improves system performance and reduces technical debt.

RPA & Automation Implementation

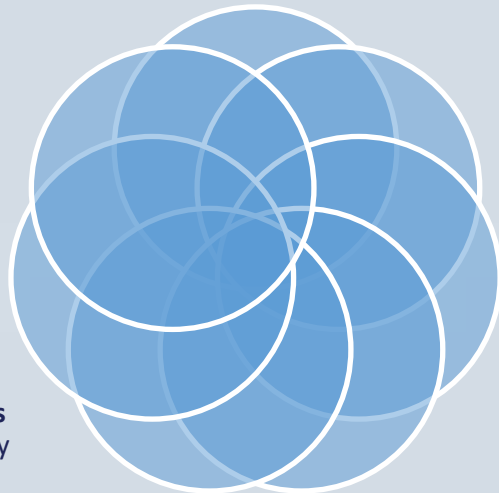
→ Reduces operational cost and improves processing speed.

Omnichannel Integration

→ Aligns mobile, web, and branch channels into a unified experience.

What We Deliver

AML & Regulatory Compliance Solutions



AML System Integration

→ Ensures accurate data flow into Transaction Monitoring & Screening engines.

→ Enhancing data quality for transaction monitoring and screening

→ Supporting AML system integration and optimization

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.

TM Scenario Tuning & Threshold Optimization

→ Reduces false positives and improves alert quality

Sanctions Screening Review

→ Enhances screening accuracy and compliance with global sanctions lists.

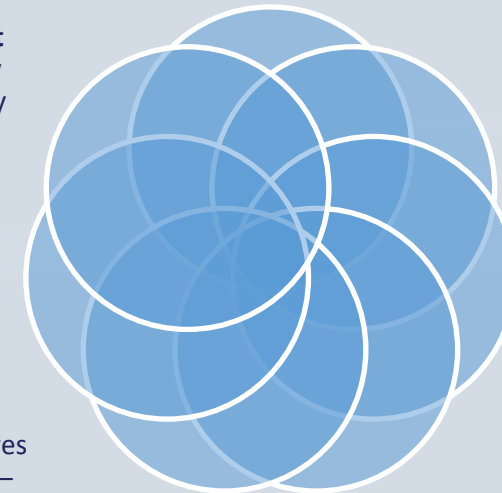
Metadata Management

→ Improves traceability and simplifies regulatory audits.

Data Lineage

→ Tracks how data moves from source to target — critical for regulators.

Enterprise Data Management Solutions



Data Cataloging

→ Provides visibility into available data assets across the enterprise.

Data Quality Monitoring

→ Automatically detects and remediates data issues across domains.

→ Supporting regulatory reporting processes and data readiness

→ Implementing practical data quality controls

→ Defining critical data elements and business rules

→ Enabling monitoring and issue management

Master & Reference Data Governance

→ Creates a single version of truth across customer, product, account, and transaction data.

Why DeepInfo Tech

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

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

End-to-End Delivery Capability

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

High Standards in Quality & Security

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

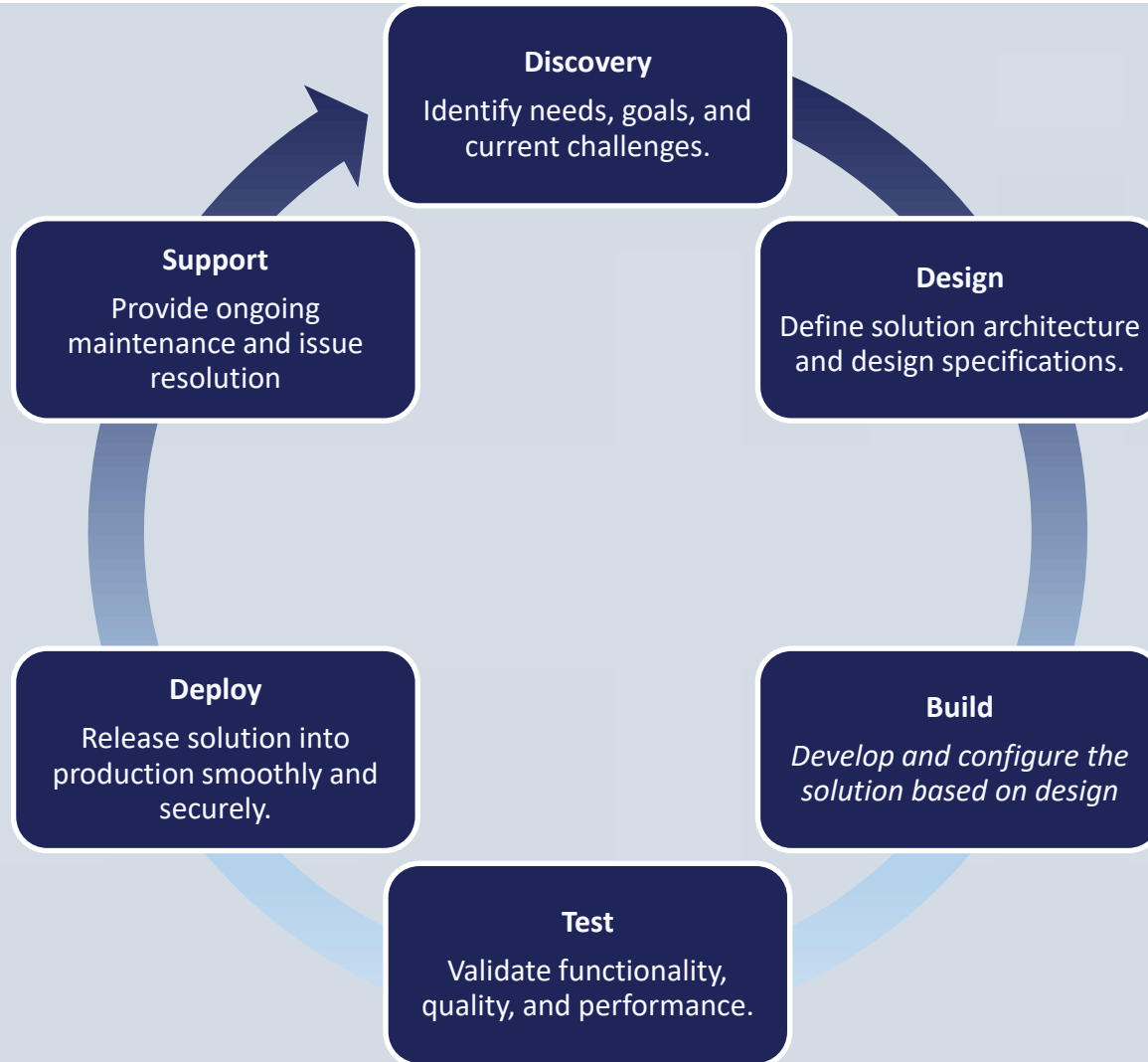
Strong Regional Presence

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

Long-Term Partnership Approach

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

Our Delivery Approach



Contact Information

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