

COMPANY **overview**

Formed in September 2002, IDOM Middle East, LLC, a joint venture between IDOM, Inc. and F. Khalil & Co., markets a wide array of banking products and services throughout the Middle East. Fakhruddin Khalil is the Chairman and Vincent Raniere, Stephen Codignotto and Haytham Khalil are the Managing Directors.

software FOR FINANCIAL AUTOMATION

There is significant interest in the Middle East, as there is in the United States, for banking products that automate regulatory reporting, documentation tracking, money laundering detection and the monitoring/filtering of black list names such as produced by the Office of Foreign Assets Control (OFAC) in the US, internal black list, and/or any other lists provided. IDOM Middle East's complete array of banking automation tools provides the perfect solution for banks in this region - currently there are no products available in the Middle East that compare in terms of functionality, cost effectiveness and ease of use.

DOC-Tracker®

DOC-Tracker is IDOM's documentation management and compliance solution. This innovative solution is an intelligent system for electronically capturing paper documents and electronic files. DOC-Tracker goes beyond simple image scanning to provide an enterprise documentation management solution. The system's open architecture and flexible features offers a powerful tool for managing an organization's documents. Its robust documentation tracking and reporting functionality is capable of supporting any business' documentary tracking and retention needs.

REG-Reporter®

REG-Reporter is IDOM's flagship financial product and has become the de facto industry standard for automating banks' regulatory reporting needs. This innovative solution addresses the financial reporting requirements of both domestic and international banks and financial institutions by automating compliance with mandated reports to regulatory authorities, senior management and head offices. REG-Reporter helps ensure the accuracy and integrity of financial reports while increasing the efficiency of reporting.

DNFS

DNFS (Designated Name Filtering System) is a search engine that systematically reads government, black-listed names and user-defined suspect lists to identify sanctioned individuals, dignitaries, vessels, organizations and countries.

With DNFS you can automate the tasks required to manage and comply with the suspect list and enable your organization to effectively detect, report and investigate suspicious persons and entities.

AML-Reporter

AML-Reporter helps financial institutions meet regulatory compliance and put into place the automated systems and processes required to detect, report and investigate money laundering activities. By profiling accounts and monitoring transaction trends, AML-Reporter analyzes how money moves in, around and out of your bank. It systematically identifies suspect patterns of behavior, creates reports and enables you to reduce the administrative burdens and costs associated with manual compliance processes.

Through its Global Banking Services unit, IDOM provides a range of management consulting and technology services for banks worldwide and is committed to being a long-term information technology partner to its clients.

Services range from business planning to post implementation and include management consulting and training in the use of its own and other vendors' software products. Because its experience lies in the financial sector, IDOM's professional consulting staff understands the complex needs of banks and other institutions and can support virtually any aspect of a client's business expertly.

IDOM provides complete outsourcing of a bank's information technology department and specializes in integrating legacy-banking systems with applications of the latest technologies. It performs seamless migrations from flat file to relational databases and legacy platforms to open system and client-server technologies. Additional services include network support and administration; software implementation; and systems analysis, selection, support and maintenance.

IDOM uses data warehousing and powerful OLAP (online analytical processing) tools to develop enterprise-wide business intelligence solutions for its clients. Our consultants take information from many front and back office systems throughout the bank turning this into useful information by creating customized views of the data and reports for analysis purposes. We recognize the importance to banks' business of a functional contingency plan and provides a comprehensive range of disaster recovery services that can reduce banks' downtime and minimize financial losses in case of emergency.

Management Consulting Services

- Systems Analysis & Selection
- Disaster Preparedness & Recovery Services
- Startup Operations
- Project Management
- Operational Efficiency Analysis
- Review, Design & Implementation of Policies and Procedures

Technology Services

- Data Warehouse Solutions
- Business Intelligence Solutions / OLAP
- Systems Integration/Migration
- Client Server & Legacy Systems Support
- Custom Software Application Development
- Network Design / Implementation / Outsourcing

Through IDOM's **Compliance Support Services**, we can assist your institution's Compliance Department with its compliance requirements. We scale our services to meet your needs, whether it is for extensive or short-term projects. You can depend on our experienced compliance professionals to help you interpret and implement new regulations and requirements, answer your questions in a timely manner and deliver cutting-edge compliance information and professional development and training services in a quick and in a cost efficient manner.

Through our products and services, it is **IDOM's mission** to be a long-term information **technology** partner to our clients and the **banking** community.

Corporate Headquarters

One Gateway Center, 24th Floor
Newark, NJ 07102 USA
Tel: +1 973-648-0900
Fax: +1 973-648-0033
Email: info@idom-me.com

Sales & Support

Amerab Business Solutions sal (ABS)
Hamra, Leon Street, Liberty Tower Building, Sixth Floor
Beirut, Lebanon
Tel: +96 1 1 744797
Fax: +96 1 1 741109
Email: info@amerabsolutions.com