

systems

Regulatory Compliance

Driving regulatory & security compliance
to build future ready banks



In today's dynamic regulatory landscape, banks and financial institutions are required to remain vigilant and adaptable. Non-adherence to these changing regulations can expose banks to cyber-attacks and fraudulent activities.

Identifying, assessing, and mitigating risks provides you with the assurance required to effectively manage your bank. Whether it be in management, system design, R&D, security, fraud, safety or information technology, our highly qualified and skilled risk management experts can develop relevant risk management framework, policy, plans and procedures to keep your bank compliant.



Our Regulatory compliance capabilities come into play for banks seeking to stay ahead of regulatory and security challenges. Our services are curated to help banks adhere to both local and global regulations and practices, while also ensuring their resilience against the increasingly sophisticated threats of cybercrime. So don't let regulatory pressures keep you up at night – let us help you navigate the complex landscape of compliance and security.



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Country
model bank

02

Financial Crime
Mitigation

03

Financial Risk
Management

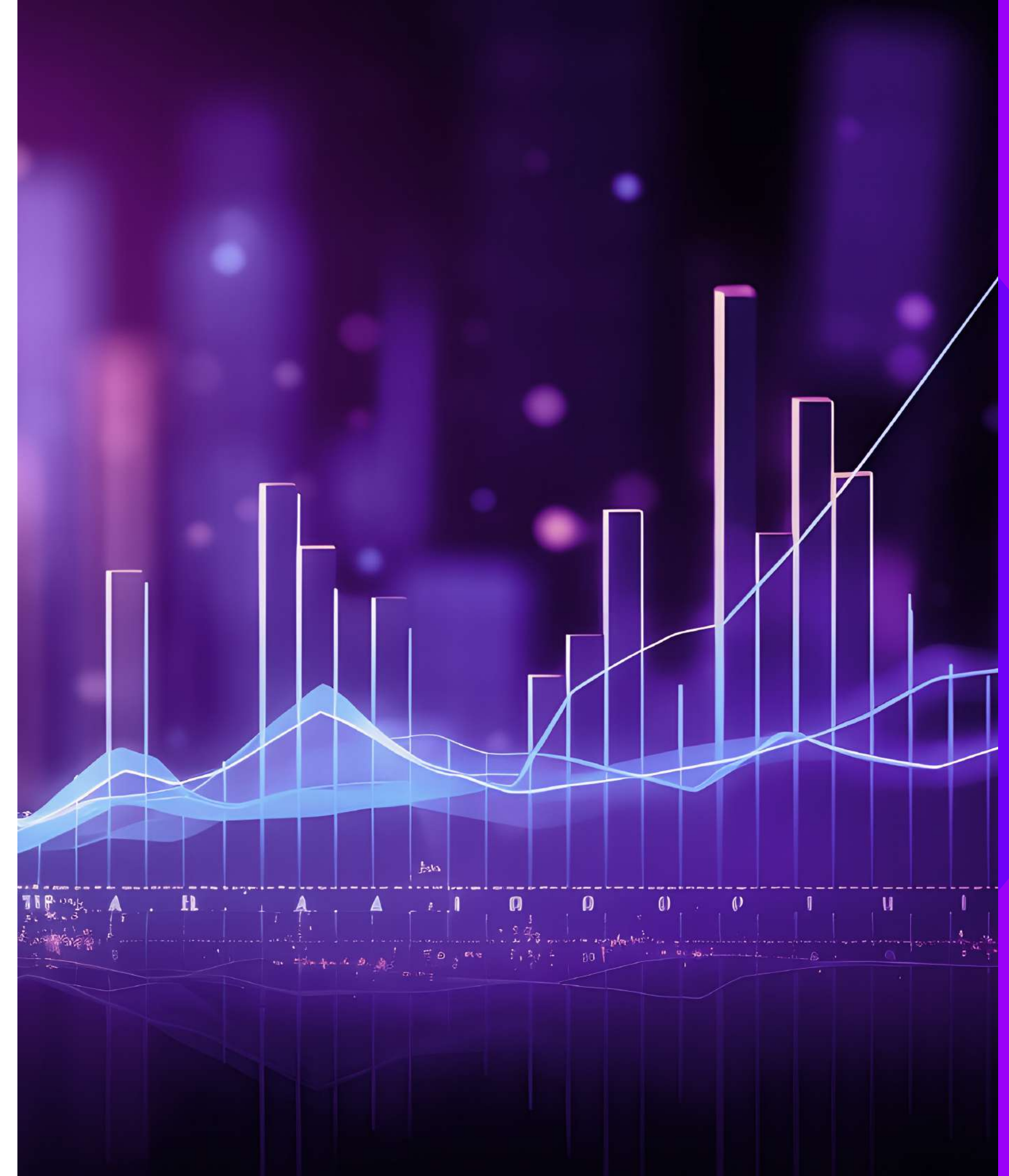
04

InfoSec
Cyber Risk
Protection

Country Model Bank

Systems Limited has developed a broad, pre-packaged Model Bank framework suitable for Banks of all sizes and geographies, enabling them to save time & resources. It is a comprehensive model incorporating requirements and regulations outlined by the central bank and accounts for the country specific local needs to help Banks achieve a competitive advantage and bring innovations relevant to each country. Our Country Model Bank helps Banks use a 'plug and play' approach, hence reducing their costs and providing faster time to market.

Additionally, we have been granted license by Temenos to develop further and market the Temenos Country Model Banks on top of Temenos open platform for seven countries in the GCC region. Working collaboratively, Systems Limited and Temenos will open new business opportunities and drive revenue growth among existing clients by incorporating regulatory requirements and launching innovations relevant to local market.



Our Expertise on Country Model Bank Framework



Certified to develop Country Model Bank functionality by Temenos

We have been granted license rights by Temenos to further market and develop Country model banks on top of Temenos Platforms for the GCC region



Deep industry experience backed by a truly global presence

Our implementations have been recognized by leading analysts and in global forums such as Banking Tech awards & Temenos Community Forum



We're a certified development partner of Temenos

We have the skills & expertise to design, build, and implement solutions that meet the unique needs of financial institutions



Market Leadership

We are a market Leader with more than 65% of the total share in the region and have carried out more Temenos implementations than any other partner



Enabling Innovation

We use out of the box technology such as Cloud & AI as well as Agile methodologies to help you keep pace with other leading banks



World class service quality

Proven experience in delivering guaranteed outcomes to 125+ clients across the globe

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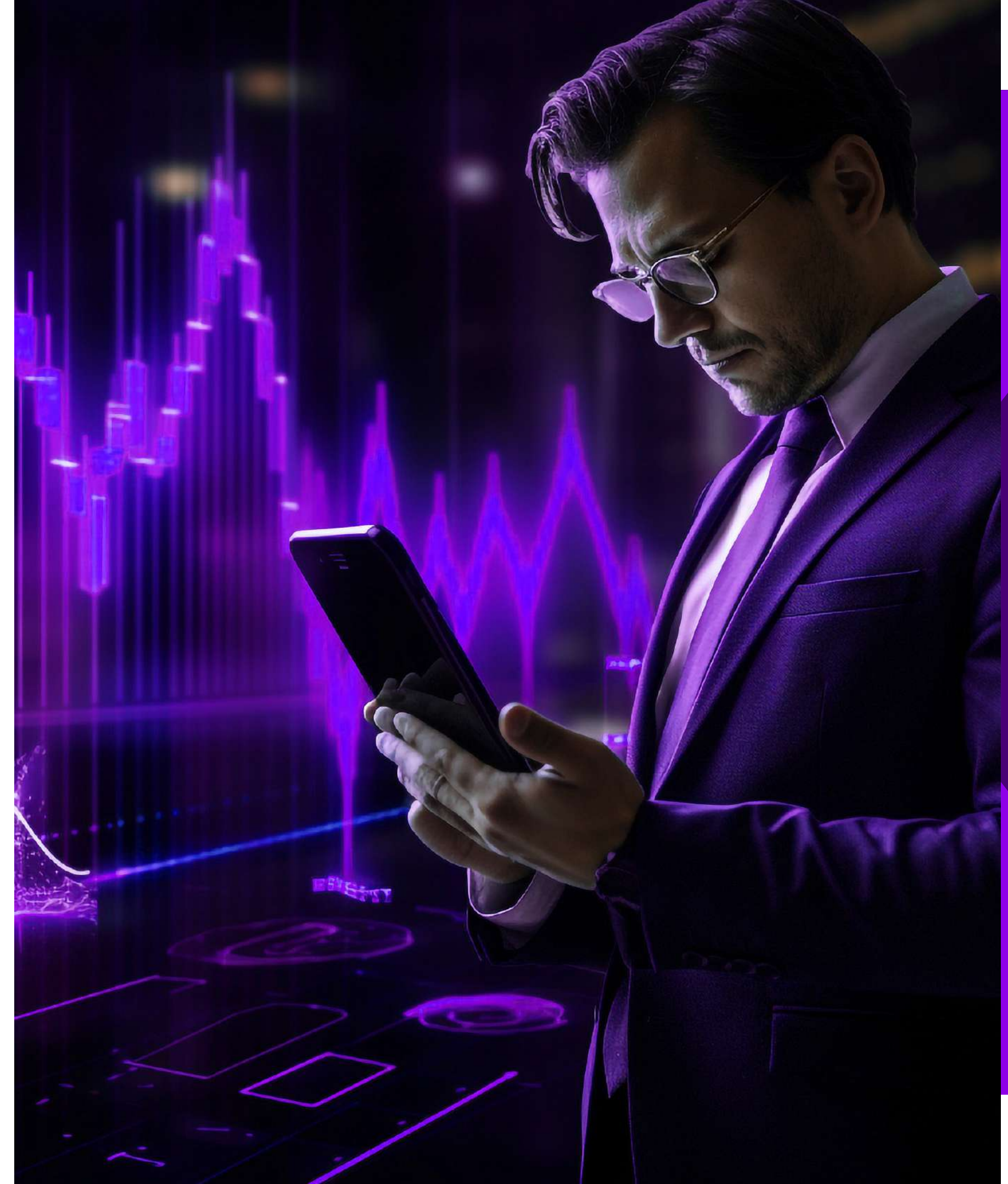
Financial Risk
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Financial Crime Mitigation

We assist Banks and financial institutions to meet regulatory compliance with our expert consultancy and capabilities of implementing Temenos financial crime mitigation solution. Our services on Temenos FCM enable you to create a difference by knowing your customer better through due diligence, rigorous threat checks, risk scoring and comprehensive behavioral analysis and use powerful data driven model to enhance decision making.



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Core banking
Upgrades



Financial Risk Management

Comply with complex regulatory requirements and run sophisticated risk analytics with our holistic services on Temenos Financial risk. With our extensive grip on the financial risk solution components including Risk & Reporting Data Set, Credit Risk Modelling and Market Risk Modelling, we equip banks to identify potential risks and adopt proactive strategies to mitigate them.



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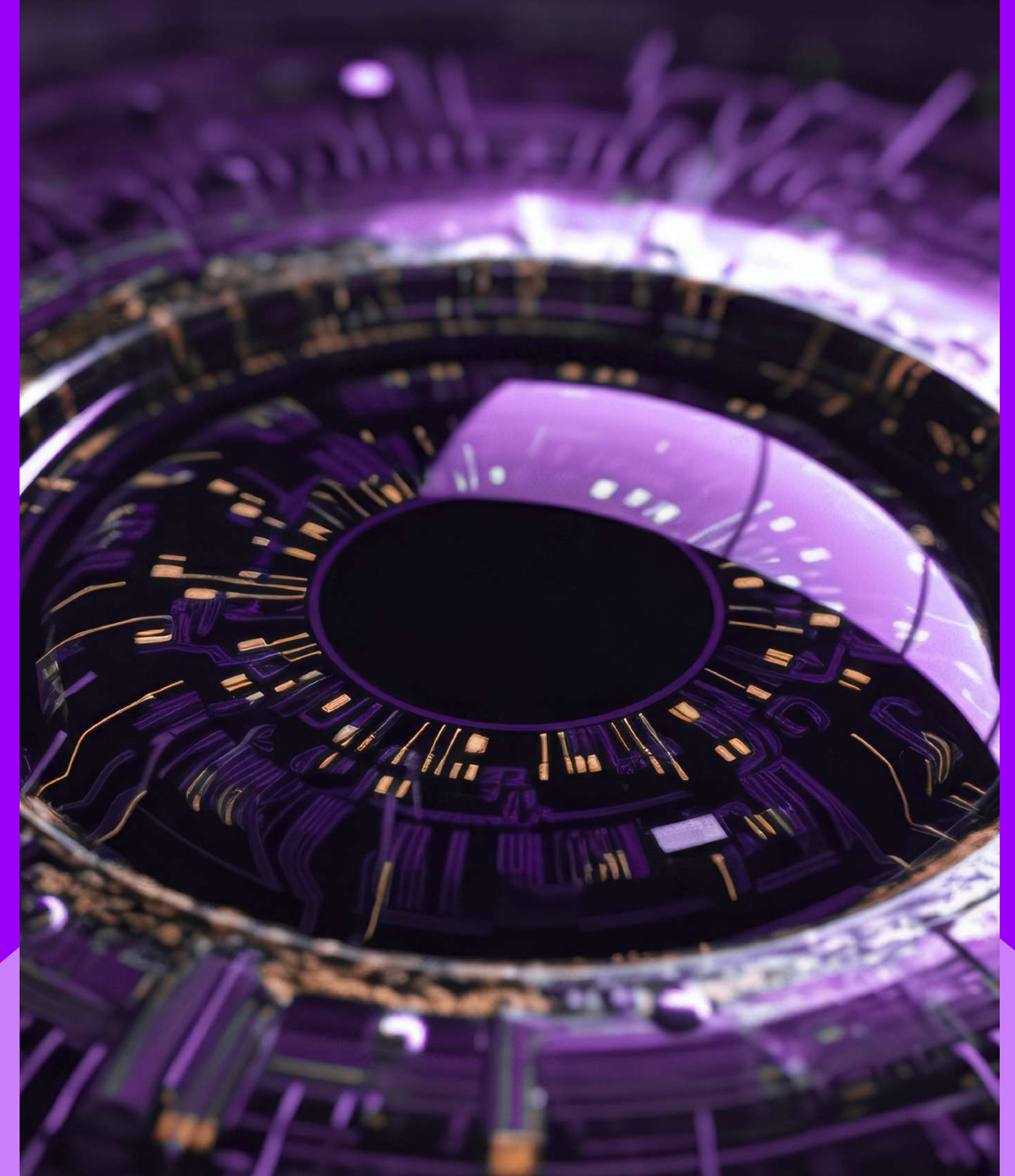
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InfoSec
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InfoSec: Cyber Risk Protection

The path to digital resilience demands a shift in focus from reactive to proactive cyber security, employing threat-hunting, understanding threat evolution and advanced penetration testing.

We can help you protect your assets in the high-risk, digital era with our industry leading, tailored security services. Our focus is on providing cyber-protection services such as attack surface analysis, network security & threat hunting, supported by rapid detection and remediation. We combine our deep industry expertise with best of breed security solutions to provide you with a comprehensive approach tailored for your needs.



Want to learn more about our
Regulatory Compliance

Connect with our experts to learn more
about how we can transform your
bank's core.

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marketing@systems ltd.com



About Systems Limited

Systems Limited is a leading global SI company with unparalleled 4+ decades of expertise in digital, data & AI, cloud, digital banking, and beyond. We offer industry-specific services, products, and accelerators across numerous industry verticals, enabling our global clientele to achieve 360-degree value. Being at a leading edge of innovation, we have managed to spread our global footprint across 16+ countries through our subsidiaries, including Systems MEA, Systems KSA, Systems APAC, NdcTech, & EP Systems. Our key strategic partnerships with the world's leading technology providers allow us to deliver unmatched technological capabilities that empower enterprises to drive and sustain long-term growth.

With a long list of awards and achievements, including Microsoft 2023 Country/Region Partner of the Year for Pakistan & UAE, four back-to-back Forbes Asia Best Under A Billion accolades, three consecutive Asia money Most Outstanding Company awards, IBS Intelligence's Best Digital Channel/Platform Implementation Award 2022, Banking Tech Awards' Highly Commended Top Tech Service Provider 2022, Major Contender Temenos IT Services PEAK Matrix® Assessment 2022 by Everest Group, and many more, we've established ourselves as a true leader in technological innovation.

