

VALOORES Delivers to the Association of Banks in Lebanon

The Digital Acceleration Platform

to serve as a Hub for the Banking sector... after Corona.



VALOORES - A Brief Summary in few Lines

VALOORES empowers decision making, helping people and businesses around the globe reach their targets. Founded in 1989 in France, the Company is a pioneer in Master Data Governance, Retail & Merchandising, Supply Chain Optimization, KYC, Regulatory Compliance, Financial Crime - AML & Fraud, Predictive Analytics and Data Science to improve their on-going operations, executions and decisions.

Association of Banks in Lebanon - A Brief Summary in few Lines

The Association of Banks in Lebanon cooperates with the banking sector, in coordination with concerned official authorities, to preserve the rights of shareholders, investors, depositors and the national economic interests.

VALOORES & the Association of Banks in Lebanon

VALOORES Signs with the Association of Banks in Lebanon

secure Diligence across the final sector, as a first milestone.



ASSOCIATION OF BANKS IN LEBANON

The Association of Banks in Lebanon, a leading institution, representing and defending the interests of the banking sector, adopts



to line up its Digital Acceleration strategy, with a state of the art, underlying Next Gen Data Governance, Compliance, Business Intelligence, Digital Academy, and Analytics frameworks.

The solution's corner stone is designed to



Association of Banks in Lebanon & VALOORES have agreed to lay out a widespread roadmap, a progressive solution set, to accommodate future Regulatory Mandates issued by the Central Bank.

A Next Generation Digital Acceleration Roadmap.

VALOORES is pleased to have anchored its relationship with Association of Banks in Lebanon over a widespread roadmap that spans a suite of asset classes, and covers all key functions of Master Data Governance, Compliance, Business Intelligence, Digital Academy, and Analytics frameworks.

This strategic and holistic approach empowers the Association of Banks in Lebanon to meet due diligence against local, regional, and global authorities.

VALOORES Excellence in Execution

VALOORES' competency has been fully tested and certified against delivering the Association of Banks in Lebanon's turnkey road map; a revolutionary technology platform to meet due diligence against local, regional, and global authorities.

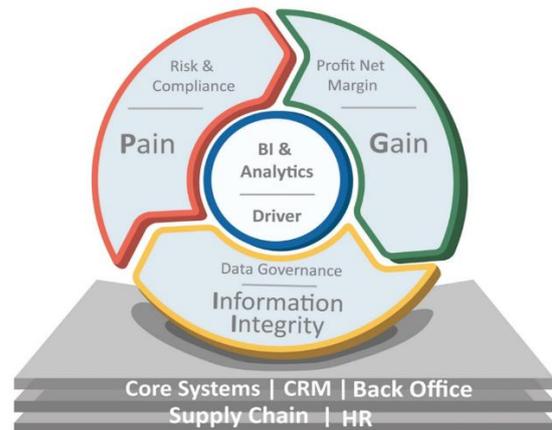


VALOORES is looking forward to working closely on ensuring a rapid-paced implementation.

VALOORES has the experience and knowledge to deliver the Association of Banks in Lebanon's requirements **On Time, On Target, On Scope, On Budget, On Quality**, and is able to line up internal resources against full operation capabilities around the project.

VALOORES' integrated platform and content-rich offering anticipates the Association of Banks in Lebanon's needs, while streamlining regulatory obligations and processes across critical business functions. This provides the Association of Banks in Lebanon with the flexibility to embrace evolving demands, and contain

the ever-increasing Risk & Regulatory Compliance.



VALOORES Business Academy

VALOORES Business Academy accelerates Transformation by Unlocking the Potential of People... to engender Innovation, Productivity, and Growth.



Business Academy

VALOORES Academy has the experience to design and deploy experimental learning, catered by a network of consultants and capability centers around the globe, with courses carefully designed by Subject Matter Experts.



VALOORES Future Outlook

VALOORES is proud of the VBS success achieved till now; a myriad of solutions implemented in multiple lines of business so far. VALOORES is determined to innovate and solve Governance, Risk, Compliance, Profitability Problems and emerging challenges downstream.

VALOORES continues to partner with Regulators and Industry Catalysts around the globe, and to on board more Compliance and Financial Crime Experts,

professionals, engineers, business analysts, and data scientists, to push the boundaries of Compliance, through **FinTech, RegTech, & GovTech.**

*There is No **Gain**, without **Pain**,
... Based on a Solid
Information Integrity*

About VALOORES

VALOORES empowers decision making, helping people and businesses around the globe reach their targets. Founded in 1989 in France, the Company is a pioneer in Master Data Governance, Retail & Merchandising, Supply Chain Optimization, KYC, Regulatory Compliance, Financial Crime - AML & Fraud, Predictive Analytics and Data Science to improve their on-going operations, executions and decisions.

For many institutions, there are several challenges to creating a sustainable organization; one that can respond to Regulatory mandates and support the “business as usual” critical activities. VALOORES Regulatory Compliance suite helps institutions tackle tactical Risk and Compliance problems while future-proofing Compliance across Regulatory Mandates.

VALOORES’ Analytics enabled Regulatory Compliance suite rotate around Dynamic Risk Management; a prime baseline to begin the journey towards standardization and/or centralization. Authorities, alongside institutions, may want to look within a specific line of business, while others may want to consider a broader range of activities; the key is to start with a specific focus and develop a methodology that works and that can be leveraged.

Transparent Regulatory and Management reporting is leveraged to constantly monitor the overall activity through an automated and comprehensive surveillance across all business lines. VALOORES’ Regulatory Compliance suite analyzes the behavior of customers, employees, entities and partners in every transaction across the enterprise, creating, therefore, the visibility needed to better understand Risk and Opportunities.

About Association of Banks in Lebanon

During the past fifty years, Lebanon, the Arab region and the whole world witnessed a series of great crises, with a military, a security, a political, a financial or an economic character. The banking sector has proven, for many times and throughout half a century, its capacity to assimilate the shocks, of any level of strictness whatsoever, and to face the challenges, thus becoming an example of resistance and immunity to follow suit. The Association of Banks in Lebanon and the banking sector in Lebanon were confronted with, with wisdom, shrewdness, solidarity, vision and clear-sightedness, in cooperation and coordination with the concerned official authorities, in order to preserve the rights of shareholders and investors in the present sector, on the one hand, and the rights of the depositors and the national economic interests, on the other hand.

The Global Outlook has considerations for
Governments and Financial Institutions
on their journey toward a 21st century
Governance Risk and Compliance framework

*Here comes VALOORES Added Values,
to Walk with you, and stay this minute in advance of the Governance,
Risk, & Compliance Headwinds...*



Over 30 years of
successful deliveries **déjà!**

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