

UNIGLOBAL

CONSULTANCY



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Chairman's Message



JP Menon
Chairman & Managing Director

UniGlobal Consultancy Services' journey began with a vision that transformed into a mission to harness expertise in Banking, Finance, and IT for the greater good. Today, we take pride in offering world-class consultancy solutions, driven by an experienced team that delivers excellence across diverse sectors, including Banking & Finance, Infrastructure, IT & Cybersecurity, Tours & Travels, and Logistics & Shipping.

Our commitment is to empower clients with strategic insights and innovative solutions, helping them navigate the complexities of an ever-evolving economic landscape. As we continue to expand into new markets, our focus remains on operational excellence and delivering exceptional results.

UniGlobal believes in, 'Smart Solutions for a Smarter Tomorrow.'

About Us

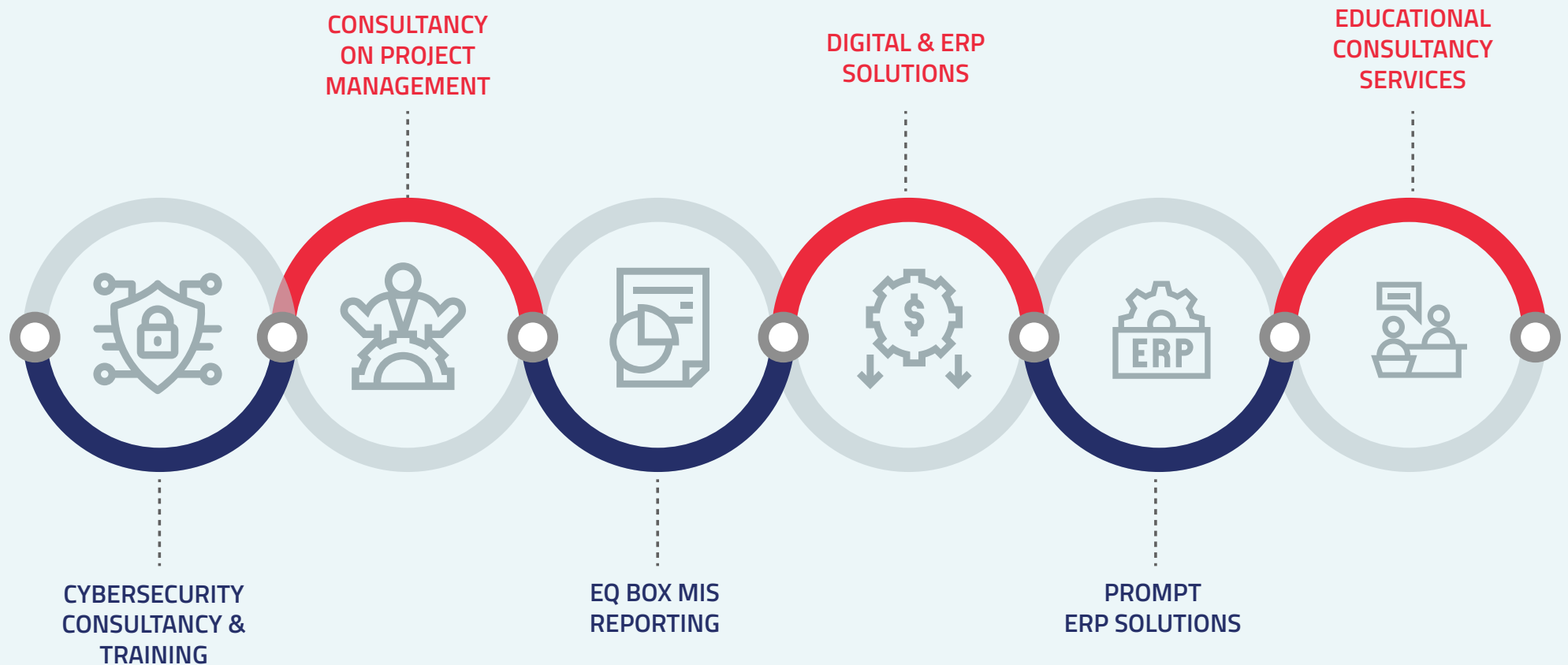
UniGlobal Consultancy Services WLL, established in Bahrain, is a leading provider of Finance and IT advisory services tailored to corporate clients. Our expertise lies in delivering comprehensive consultancy solutions in Finance-IT, focusing on the implementation and management of ERP Systems, Banking Finance, Core Banking, Financial MIS, Cybersecurity, and Educational sector.

We empower organizations by training employees to effectively use modern IT tools, enabling them to generate precise financial reports swiftly and with minimal resources, thereby ensuring enhanced operational efficiency. We also provide expert Cybersecurity Consultancy and Training, equipping organizations with robust security strategies to mitigate digital threats. Our tailored solutions and hands-on training empower businesses to safeguard their critical assets and stay ahead in the evolving AI-driven Cybersecurity landscape.

Our esteemed clientele includes prominent organizations such as the National Bank of Bahrain (NBB) in Bahrain, Al Rashed International Shipping Co. in Kuwait, National Bank of Kuwait (NBK) in Kuwait and its ten overseas branches, and Caesars Travel Group, Kuwait (over a dozen branches) besides many other reputed companies across the GCC region, showcasing our dedication to excellence and trust within the financial, educational and corporate sectors.

Smart **Solutions**
for a **Smarter**
Tomorrow

Our Services





Project Management:

Practical, technical and financial guidance and Project Management for implementing Enterprise GL, Core Business Solutions (CBS) & Core Banking Solutions.



Prompt ERP Solutions:

Offering comprehensive ERP Solutions which streamlined operations for more than 50 clients across industries.



EQ BOX MIS Reporting:

Providing structured and accurate Management Information System (MIS) Reports for decision-making, using EQBox Solutions.



Cybersecurity Consultancy:

We offer expert Cybersecurity Consultancy, empowering businesses to protect digital assets and proactively mitigate risks.



IT & Operations Consultancy:

We offer specialized IT & Operations Consultancy Services to optimize Business Technology and help streamline operational Processes.



Integrated Financial Performance Analysis & Reporting:

Conduct comprehensive analyses by evaluating yield, customer data and matrix (shadow) performance to uncover and report strategic insights.



Cybersecurity Training:

Cybersecurity Training provides the professionals with knowledge to prevent threats, secure systems, and ensure compliance.



Cost Control Management:

Monitoring expenses, identifying trends, and implementing Cost-control measures.



Educational Consultancy Services:

- Awarding Body Association Arrangements
- QA Consultancy Services
- Preparation of Quality Policies
- Training staff members to improve work efficiency

Our Projects with various Clients



Streamlined the Chart of Accounts (COA):

Reduced over 70,000 legacy ledger accounts to fewer than 3,000, ensuring a more efficient Trial Balance across Bahrain, Saudi Arabia, and the UAE.



Financial Analysis & Reporting:

Provided financial insights, including General Ledgers (GLs) and key indicators, based on Core Banking system parameters and workflows.



Enterprise GL Mapping:

Defined and aligned Enterprise GLs with corresponding product parameters (Deposits, Loans, LC, and LG) as per Core Banking Solutions (CBS).



CBS Parameter Validation:

Verified CBS parameterization against Enterprise GLs by retrieving and analyzing end-of-day reports using MIS tools and SQL queries.



Card System Integration:

Integrated Enterprise GLs with debit card (Switch Ware) and credit card (Prime) systems, ensuring seamless communication between the Core Banking and Enterprise GL systems with accurate accounting entries.



Treasury System Testing:

Conducted verification and testing of Enterprise GLs within the treasury system (Quantum) to ensure accuracy and functionality.



Exception Reporting & Auto-Correction:

Detecting anomalies in financial transactions and automating journal corrections.



Regulatory & Statutory Compliance:

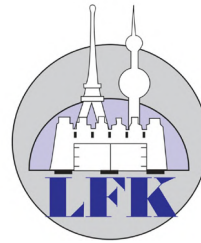
Managing all mandatory financial and compliance reporting in adherence to regulatory standards.

Our Partners



Our Clients





Integrale Café





JP GROUP OF COMPANIES

UNIGLOBAL
CONSULTANCY

EOBOX
SOLUTIONS

Prompt
SOLUTIONS

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