



Jordan Ahli Bank implements FircoSoft filtering solution

Amman, JORDAN – January 8th 2007

Jordan Ahli Bank, a major bank in Jordan, has contracted with Allied Engineering Group (AEG) for the supply and implementation of FircoSoft Watch List Filtering solution, OFAC-Agent Suite.

“OFAC-Agent Suite will help us eliminate the risk of processing illegal transactions”, says Hadil Kayyali, Deputy CEO, from Jordan Ahli Bank. “FircoSoft system will contribute to our on-going effort to be fully compliant with the latest international anti-money laundering (AML) regulations on Watch List Filtering”

Jordan Ahli Bank benefits from FircoSoft 12 years of experience by using the preferred filtering solution of financial institutions in the world. The bank has joined the international Network of FircoSoft Users, already consisting of more than 250 customers, representing more than 500 live sites.

“We are extremely proud that Jordan Ahli Bank selected FircoSoft solution” says Frédéric Casadei, FircoSoft Sales Director. “FircoSoft has been continuously enhancing the foreign language characters filtering capabilities of OFAC-Agent Suite, which has been multi-alphabet ready since 2003. We are offering a cost-effective solution handling Arab characters to customers based in the Middle-East”.

This joint success with AEG (SWIFT Business Partner for the Middle East and Africa), consolidates FircoSoft position in the Middle-East, where the demand for its foremost filtering solution has been growing at a steady pace.



About Jordan Ahli Bank

Jordan Ahli Bank (previously Jordan National Bank) is a leading Jordanian institution, with a steeped national history & heritage.

- Jordan Ahli Bank was established in 1955.
- Ahli Bank was the first national bank to be established in Jordan.
- Ahli Bank was the sixth public shareholding company to be established in the kingdom.
- First founders: Yousef Mouasher, Suleiman Sukkar.
- Today, regional presence in Lebanon, Palestine, Cyprus, and 19% stake in JIB (London).

For 50 years, the bank has been a leading player in the financial services industry in Jordan and beyond.

To find out more, please visit www.ahli.com

About Allied Engineering Group

Allied Engineering Group (AEG) was established in 1993 in Lebanon, and expanded to open branches in Bahrain, Algeria, Egypt, Iran, Iraq, and soon in Côte D'Ivoire. Its mission statement is to provide its customers with the highest professional, quality and state of the art turn key solutions.

The strong partnership with SWIFT since 1997 was the major milestone in the expansion of the company.

For more information, please visit www.aeg-mea.com

About FircoSoft

Founded in 1992, FircoSoft offers filtering solutions and payment/securities messages repair (STP) solutions to international financial institutions. FircoSoft develops markets and supports OFAC-Agent Suite, a solution to eliminate the risk of processing illegal transactions and detect high-risk financial customers. Over 250 institutions worldwide use FircoSoft Watch List Filtering solutions.

Our solutions are multi-alphabet ready.

FircoSoft is a member of the SWORD Group (Euronext FR0004180578 - SWP).

For more information, please visit www.fircosoft.com