



**“Driving compliance
excellence with cutting-edge
RegTech”**

ABOUT US

Established in Jordan in 2015, MG Paradigm is a leading software company in the Middle East, specializing in Governance, Risk and Compliance (GRC) solutions. As a dedicated RegTech provider, we develop cutting-edge, locally rooted solutions that empower financial institutions and organizations to meet complex regulatory demands while driving operational excellence.

Our team comprises highly experienced consultants with over 30 years of cumulative expertise in IT and business consultancy, having held leadership roles across globally recognized institutions.

MISSION

At MG Paradigm, we are dedicated to delivering cutting-edge IT solutions and consultancy services in Compliance, Audit, and Operational Risk. With offices in Amman and Dubai, we proudly support clients worldwide, ensuring superior implementation across 13 countries.

We commit to fostering strong client relationships through flexibility, quality, and professionalism, guided by our principles of collaboration and outstanding customer service.

OUR SOLUTIONS

Rabbit-Hole RCM

The Rabbit-Hole Regulatory Compliance Management system is designed to help organizations stay compliant with industry regulations. The software automates compliance processes, provides real-time monitoring and alerts, and simplifies the management of compliance-related data.

Rabbit-Hole ORM

Rabbit-Hole Operational Risk Management systems is a tool designed to help organizations manage and mitigate operational risks. It allows organizations to identify, assess, and monitor risks, as well as to develop and implement mitigation strategies to reduce risks such as KRI and Loss Events.

Rabbit-Hole ORM-BCM

The Business Continuity Management module in our ORM system centralizes critical function analysis, automates impact assessments, and streamlines recovery-plan testing that enables swift decision-making during disruptions to maintain operations and reduce losses.

Rabbit-Hole IAM

Rabbit-Hole Internal Audit Management provides a unified framework for managing every stage of the audit lifecycle. It simplifies audit planning and execution, ensures clear and timely reporting of findings, and tracks corrective actions through to resolution.

OUR SERVICES

Regulatory Assessment

Our meticulously crafted Regulatory Assessment Framework provides organizations with a comprehensive and detailed evaluation of their compliance program. It not only identifies gaps and deficiencies but also offers a strategic roadmap for enhancing compliance maturity and fostering a culture of compliance.

RFI / RFP Preparation

Our specialized approach to proposal development goes beyond simply meeting RFP requirements. We delve deep into the organization's existing offerings and assess technical and non-technical capabilities to create proposals that not only align with strategic objectives but also enhance internal capabilities.

Project Rescue

Our methodology goes beyond a superficial understanding of risks in IT projects. It encompasses comprehensive risk management, cultural alignment, and technical analysis. By addressing cultural aspects, we foster stakeholder engagement and collaboration.

RCM Outsourcing

Our outsourcing services are anchored by the Rabbit-Hole RCM system, giving organizations a fully managed solution that scales with your needs. Our flexible outsourcing model ensures you maintain a robust regulatory posture without the overhead of maintaining complex systems in-house.

OUR Valued Clients

 بنك الإسكان Housing Bank Algeria	 بنك الإسكان Housing Bank	 بنك عكوده Bank Audi	 KPMG	 المصرف QIB
 Bank ABC	 بنك القاهرة عمان CairoAmmanBank	 الوطني TNB	 المصرف التجاري الوطني National Commercial Bank	 ALRAYAN BANK
 JOPACC	 بنك الاتحاد Bank al Etihad	 البنك الإسلامي العربي AIB	 NBK CAPITAL	 البنك الإسلامي QIIB
 MISK PAY	 Jordan Islamic Bank	 مصرف الصفا SAFA BANK	 مصرف الاستثمار العراقي	 بنك الخليج الدولي GiB
 meps powered by innovation	 بنك صفوة الإسلامي Safwa Islamic Bank	 بنك القدس Quds Bank	 المصرف الوطني الاسلامي National Islamic Bank	 التأمينات الاجتماعية Social Insurance gosi
 مدفوعاتكم MadfootCom	 البنك الأهلي الأردني Jordan Ahli Bank	 بنك فلسطين BANK OF PALESTINE	 المصرف العراقي الإسلامي للاستثمار والتطوير IRAQI ISLAMIC BANK For Investment & Development	 BSF
 zain CASH	 capital bank	 بنك الاستثمار الفلسطيني PALESTINE INVESTMENT BANK	 مصرف بغداد Bank of Baghdad	 BSF Capital
 JORDANIAN DUTY FREE SHOPS	 البنك التجاري الأردني Jordan Commercial Bank	 سلامة SALAMA شركة ضمانة للتأمين التعاوني Cooper Cooperative Insurance Company	 مصرف الخليج التجاري GULF COMMERCIAL BANK	 البنك السعودي للاستثمار The Saudi Investment Bank
 الواسطة ALWASLEH	 البنك الأردني الكويتي JORDAN KUWAIT BANK	 التعاونية tawuniya	 المصرف الأهلي العراقي national bank of Iraq	 مصرف الراجحي alrajhi bank
 SOCIETE GENERALE DE BANQUE - JORDANIE SGBJ	 AJIB Arab Jordan Investment Bank	 SRC	 QiCard كبي كارد	 الإنماء alinma
	 البنك الاستثماري INVESTBANK	 مصرف القرطاس Al-Qurtas Bank	 national bank of Iraq Kingdom of Saudi Arabia	

Why Choose MG Paradigm?



Integrated and
Customizable Solutions



Focus on Compliance
and Risk



Local and Global
Expertise



Sustainable
Partnership



Technical Support and
Continuous Training



Results-Driven
Methodology

CONTACT US



Swefieh, Naib Umran Al-
Ma'ayitah St. Building 1, Floor
1 Floor, Office No. 1
P. O. Box: 1290
Amman 11118 - Jordan



+962 6 5855049



+962 79 8444417



www.mgparadigm.com



support@mgparadigm.com