CYPRUS TRADE CENTRE - DUBAI

UNDER THE AUSPICES OF THE EMBASSY OF THE REPUBLIC OF CYPRUS TO THE UAE

FOUNDING MEMBER OF THE

Cyprus Business Council
Dubai - UAE

INVITATION

The Cyprus Trade Centre Dubai cordially invites you to attend the next webinar in its series of online presentations through which selected Cypriot companies showcase their products, services and innovative solutions to stakeholders and business communities across the region.

WEBINAR WITH

InfocreditGroup

BUSINESS INTELLIGENCE & RISK MANAGEMENT

THURSDAY 3 SEPT 2026	10:00 AM UAE TIME	ONLINE WEBINAR

INTRODUCTORY NOTE BY DUBAI CHAMBERS

Mr. Vladislav Cheremisinov

Investment Manager - Middle East and CIS Region
International Relations Sector

SPEAKER: MARIA EVANGELOU

Senior Compliance Advisory Manager
Infocredit Group

Maria Evangelou is a Chartered Certified Accountant with extensive experience in Regulatory Compliance, AML/CFT, Financial Crime Prevention and Risk Management. She heads the Compliance Advisory Department at Infocredit Group, leading the delivery and implementation of regulatory compliance and RegTech solutions for an international client portfolio. Her background also includes Big Four audit and assurance experience.

WHO SHOULD ATTEND

- Banking, insurance, asset management & other financial institutions
- Legal, accounting, audit & consulting firms
- Compliance and AML service providers
- Corporate and fiduciary service providers
- FinTech and RegTech companies
- Technology & software companies in risk management, compliance, due diligence and business intelligence

ABOUT THE COMPANY

Founded in Cyprus in 1972, Infocredit Group is a leading provider of business intelligence and risk management solutions, including Credit Risk, AML/CFT regulatory compliance, Due Diligence and KYC. Its innovative, API-driven solutions help organisations manage credit exposure, strengthen compliance and automate risk analysis across international markets.

KEY SOLUTIONS

- AML / KYC / KYB screening
- Customer risk assessment
- Transaction monitoring
- Digital onboarding
- Due diligence & business intelligence
- Credit risk & compliance advisory

Securing Ease of Mind

GCC REGION

We would be delighted by your participation and kindly encourage you to share this invitation with interested colleagues and relevant contacts within your network.

We look forward to welcoming you to this webinar of the series.

CYPRUS TRADE CENTER

— EST. 1978 —

(4th) Webinar Series 2026

- Organised under the **auspices** of the
- **Embassy of the Republic of Cyprus to the UAE**

and

- **Ministry of Energy, Commerce and Industry**

Supported by : Cyprus Business Council

Cyprus Business Council
Dubai - UAE

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COMMERCE

MINISTRY OF ENERGY
COMMERCE AND INDUSTRY


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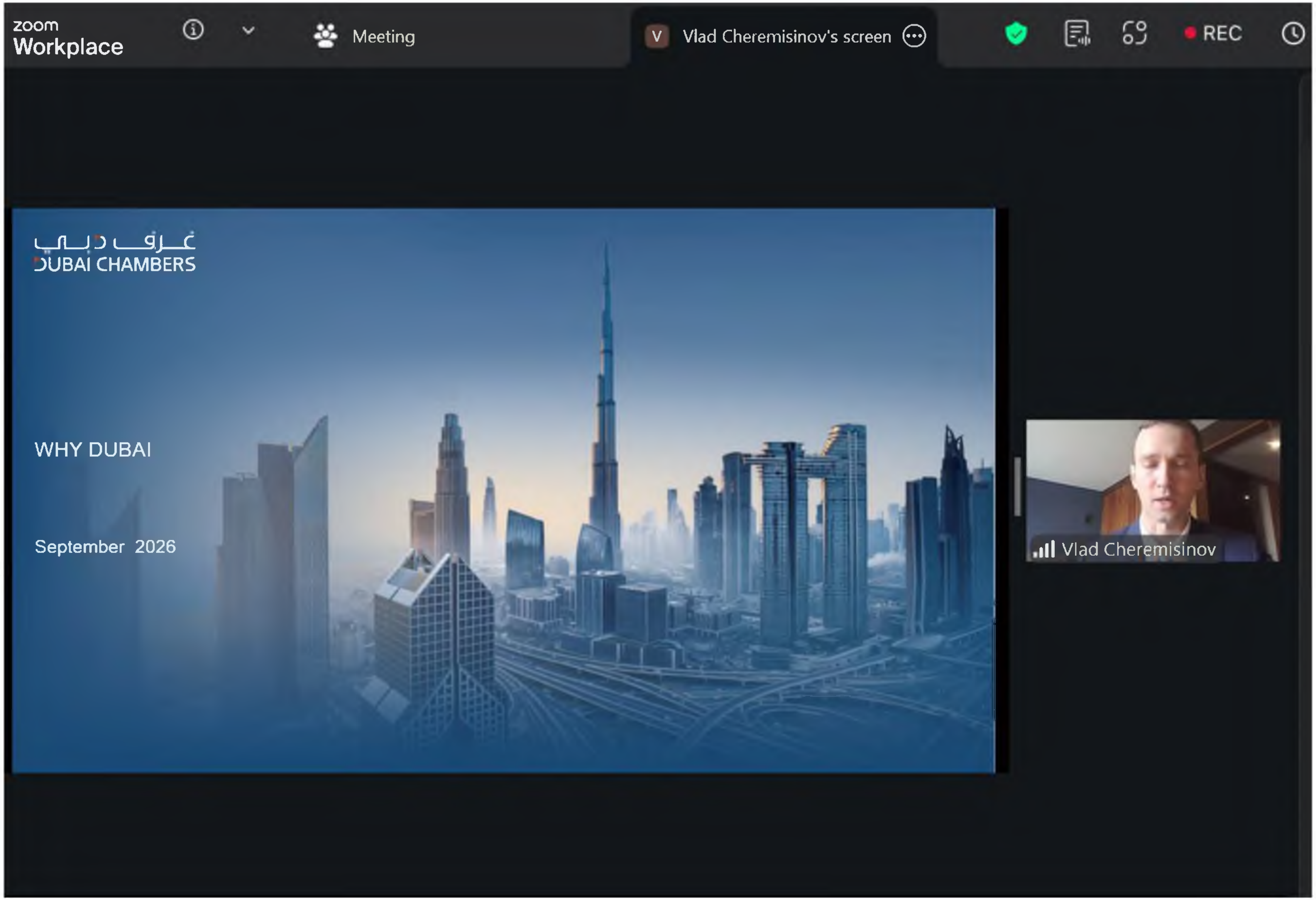
DUBAI CHAMBERS
WHY DUBAI
September 2026
Vlad Cheremisinov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Business Landscape in Dubai
5.4%
GDP growth (2025)
$1.6 trn
UAE's total foreign trade in 2025, 15% YoY growth, ranked 9th globally for merchandise exports
41%
UAE's share of total merchandise exports from Middle East in 2024
27
Free zones + mainland to establish your company
200+
Emirates and Flydubai destinations
90+
DP World global ports
Top 5 Sectors Contributing to Dubai's GDP (2025)
Wholesale & Retail 22.3%
Financial 12.3%
Real Estate 11.3%
Logistics 10.6%
Construction 6.6%
Trade Agreements
32 CEPA agreements
17 are currently active
UAE Trade Agreements
GCC (4 countries)
GAFTA (15 countries)
Under GCC
EFTA (4 countries)
Singapore
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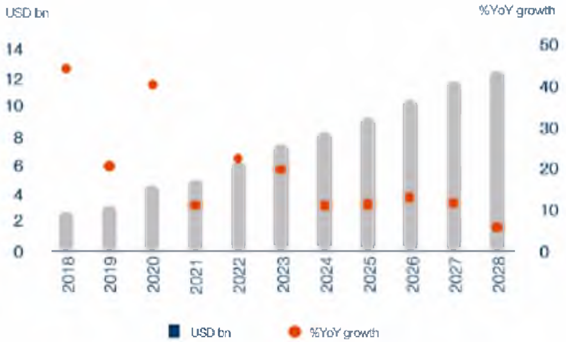
Retail & E-Commerce

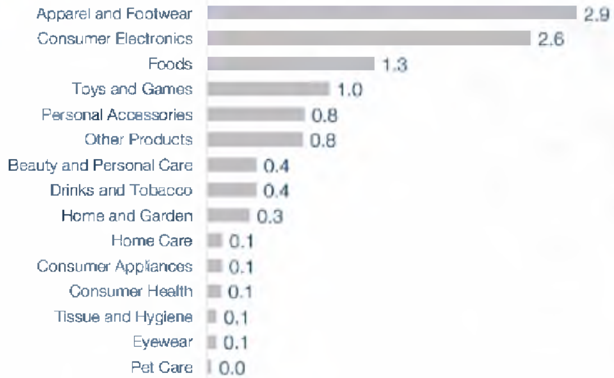
UAE Retail e-commerce segment continues to thrive as offerings diversify.
In 2025, UAE online retail sales estimated at US$ 10.9 bln accounted for 16% of total retail sales and registered annual growth rate of 14%.

UAE Retail E-commerce Sales



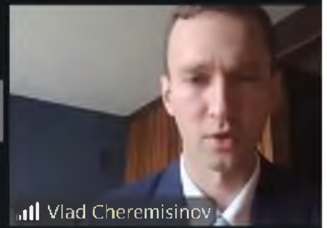
50%
Dubai share in UAE Wholesale
& Retail Sector GDP (% share in YTD Q2 2025)

UAE E-Commerce Retail by Product Group 2025 (US$ bln)



- UAE affluent and tech-savvy consumers
- Increased demand by digital-native population
- Advanced supporting infrastructures with high internet penetration
- Increased influx of new operators supporting innovative and diversified offerings
- VAT refund system for tourists' online purchases

Source: Dubai Chambers Centre for Business Studies & Research based on Dubai Statistics Centre, Alpen Capital & Jones Lang LaSalle (JLL)



Dubai ICT & Innovation

Between 2019 and 2022, concerted strategies to expand the digital economy's share of national income resulted in the telecommunications subsector taking an average of 55% share of ICT sector GDP. Furthermore, software publishers attracted the largest number of greenfield FDI with 52% market share during 2019-2025.

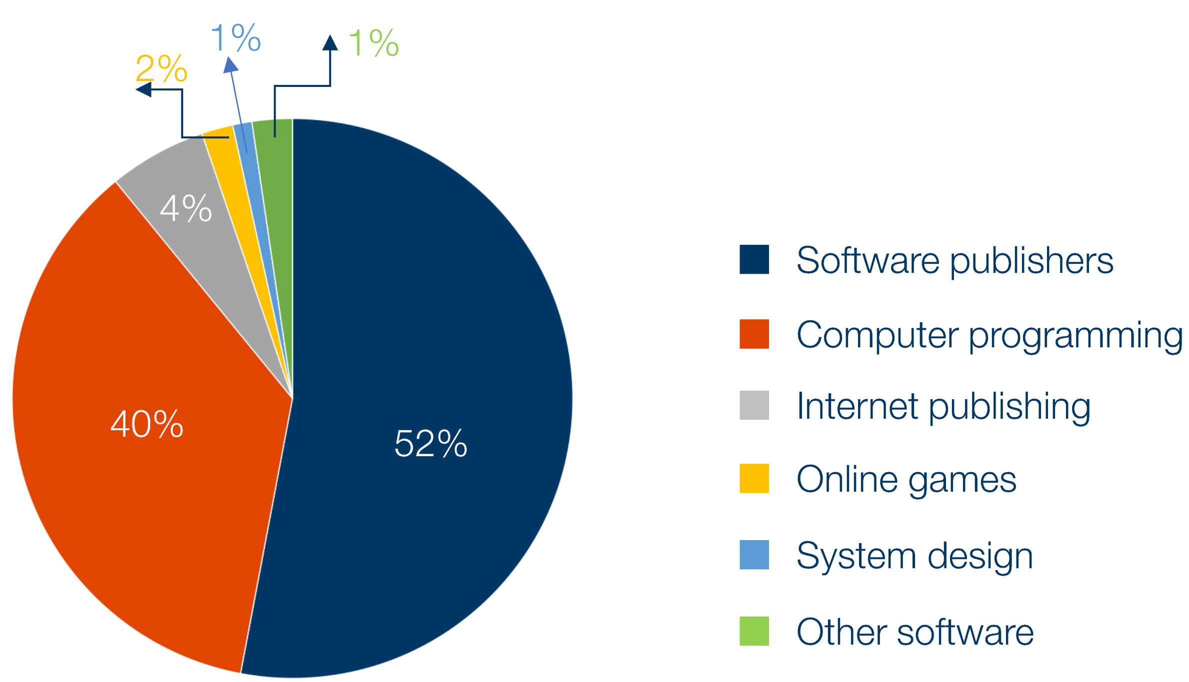
4.8%

Dubai ICT Sector contribution to GDP

(% share in YTD 2025)

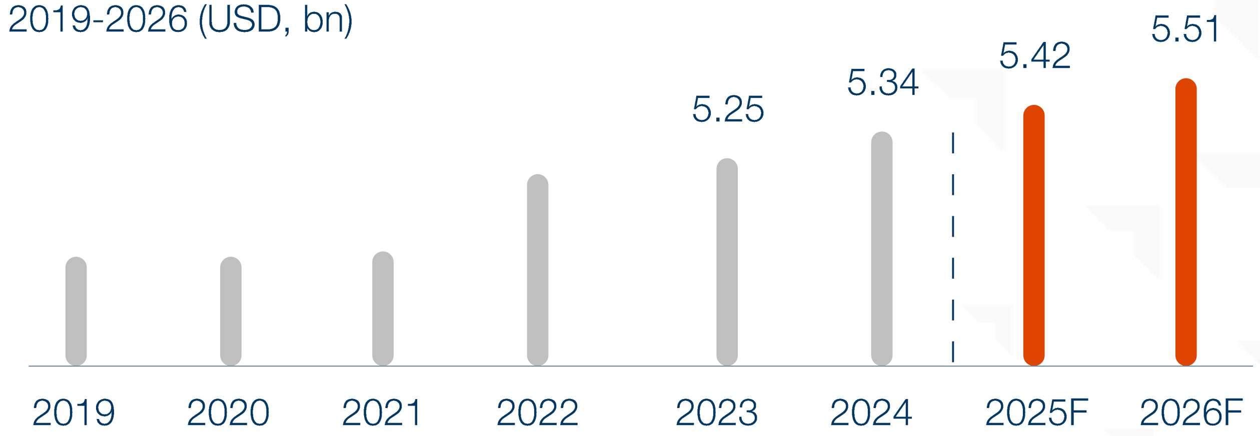
Greenfield FDI in Dubai's ICT Sector, %

share by subsector, 2019-2025



Value Added of ICT Sector in Dubai,

2019-2026 (USD, bn)



Opportunities in Dubai's ICT Sector

- Sovereign Cloud & AI Infrastructure
- Virtual & Augmented Reality
- Gaming Industry
- Robotics and Automation
- 3D Printing
- Digital Marketing & E-commerce

Source: Dubai Chambers Dubai Statistics Centre, FDI Intelligence

NB: Value added = Output – intermediate consumption

AI and Supply Chain Tech

Dubai has growing AI and Supply Chain Tech VC investments, providing funding to early-stage startups.
Majority of VC firms in Dubai are actively seeking AI and Supply Chain Tech driven companies.

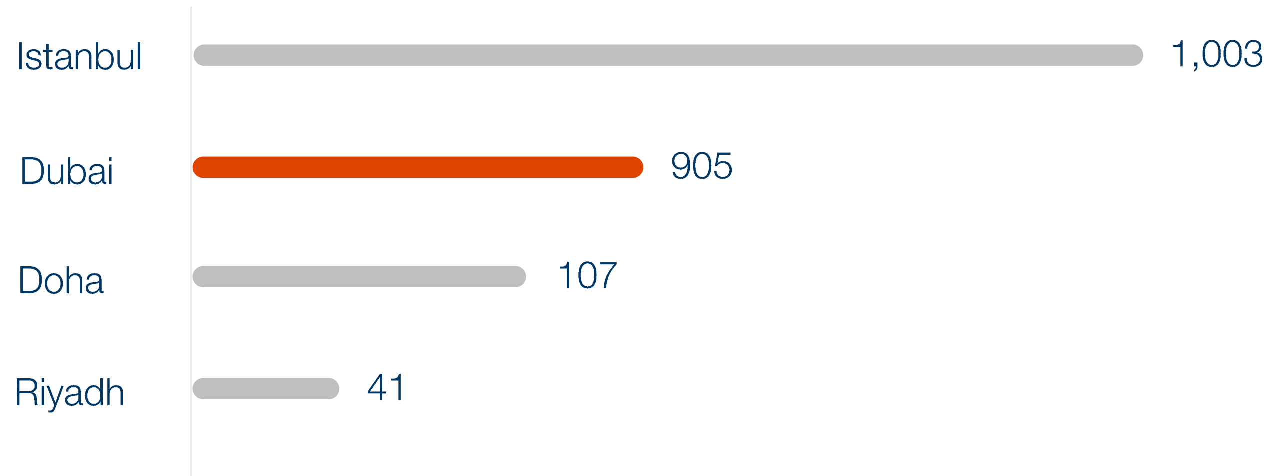
521

Total Number of VC Deals in Dubai's AI Sector (2019-2025)

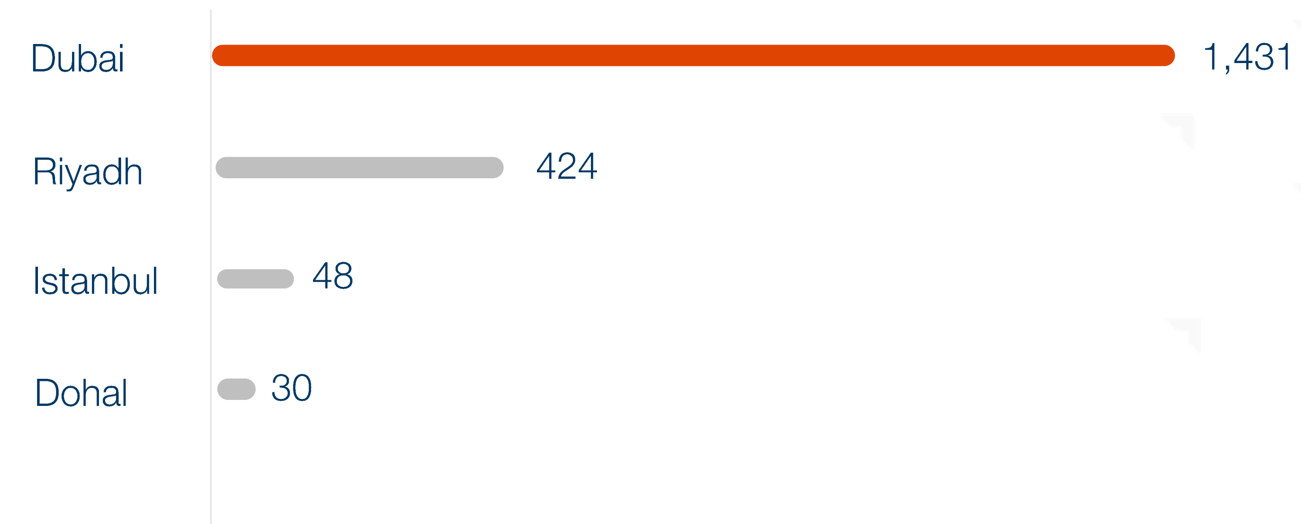
85

Total Number of VC Deals in Dubai's Supply Chain Tech (2019-2025)

VC Investment in AI (USD mn, 2019-2025)



VC Investment in Supply Chain Tech (USD mn, 2019-2025)



Source: Dubai Chambers Research and Data Department Calculations based on Pitchbook

Dubai Business Forum

Dubai Chambers' annual flagship event, aims to attract FDI to Dubai and highlight the investment opportunities created by D33

4 editions organised

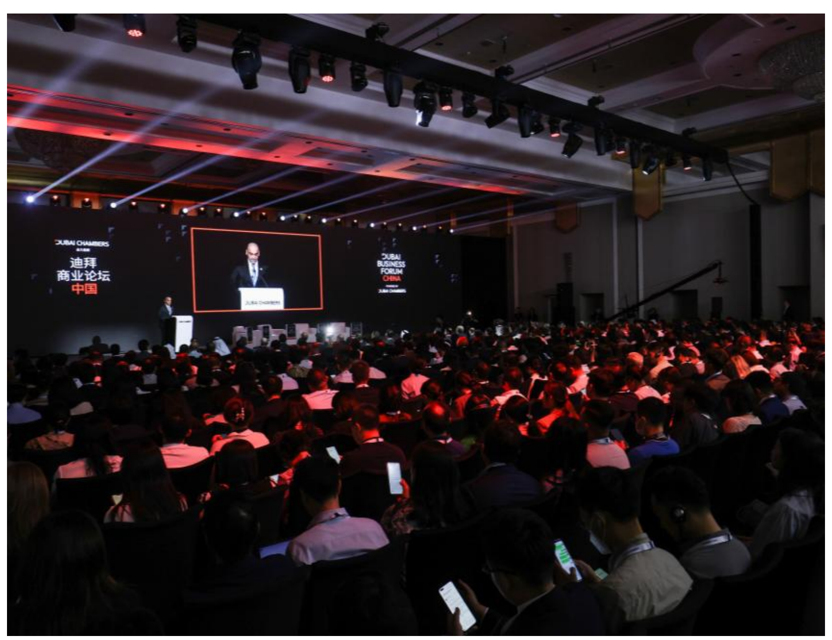
USA, China, UK and Germany

D33

showcased opportunities created
by the Dubai Economic Agenda (D33)

2,100

Attendees



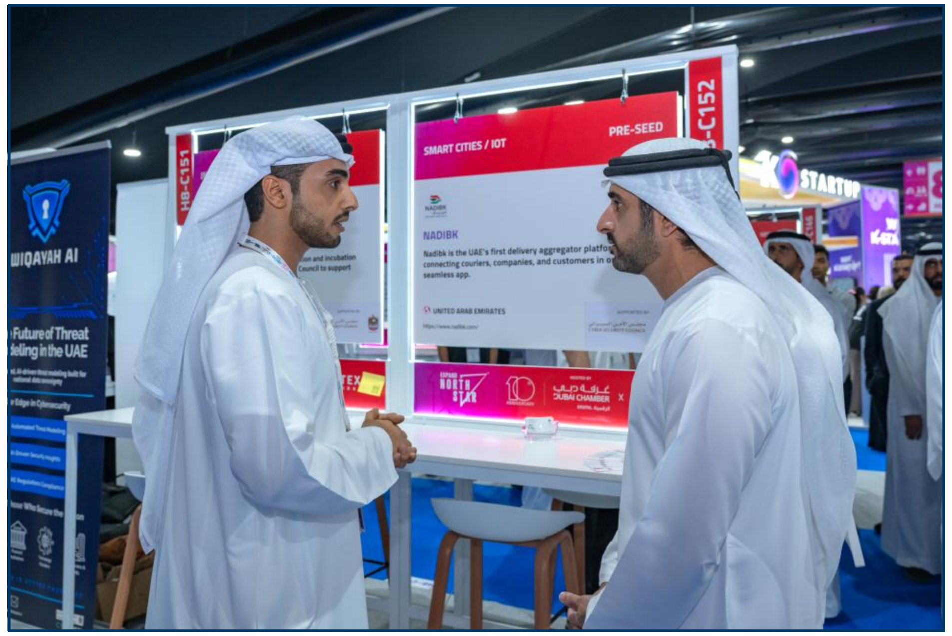
Expand North Star

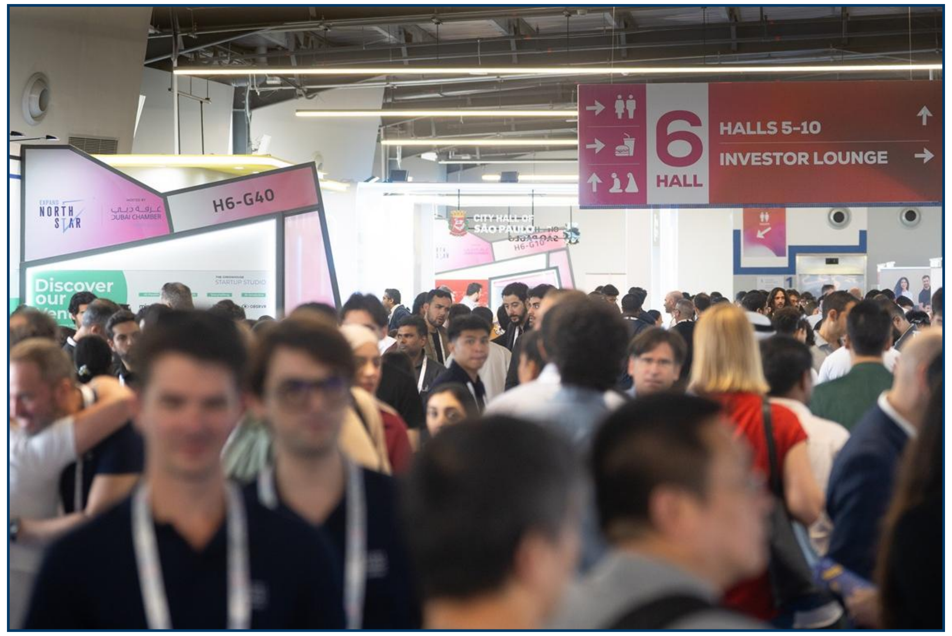
Largest Tech Start-up Event in the world

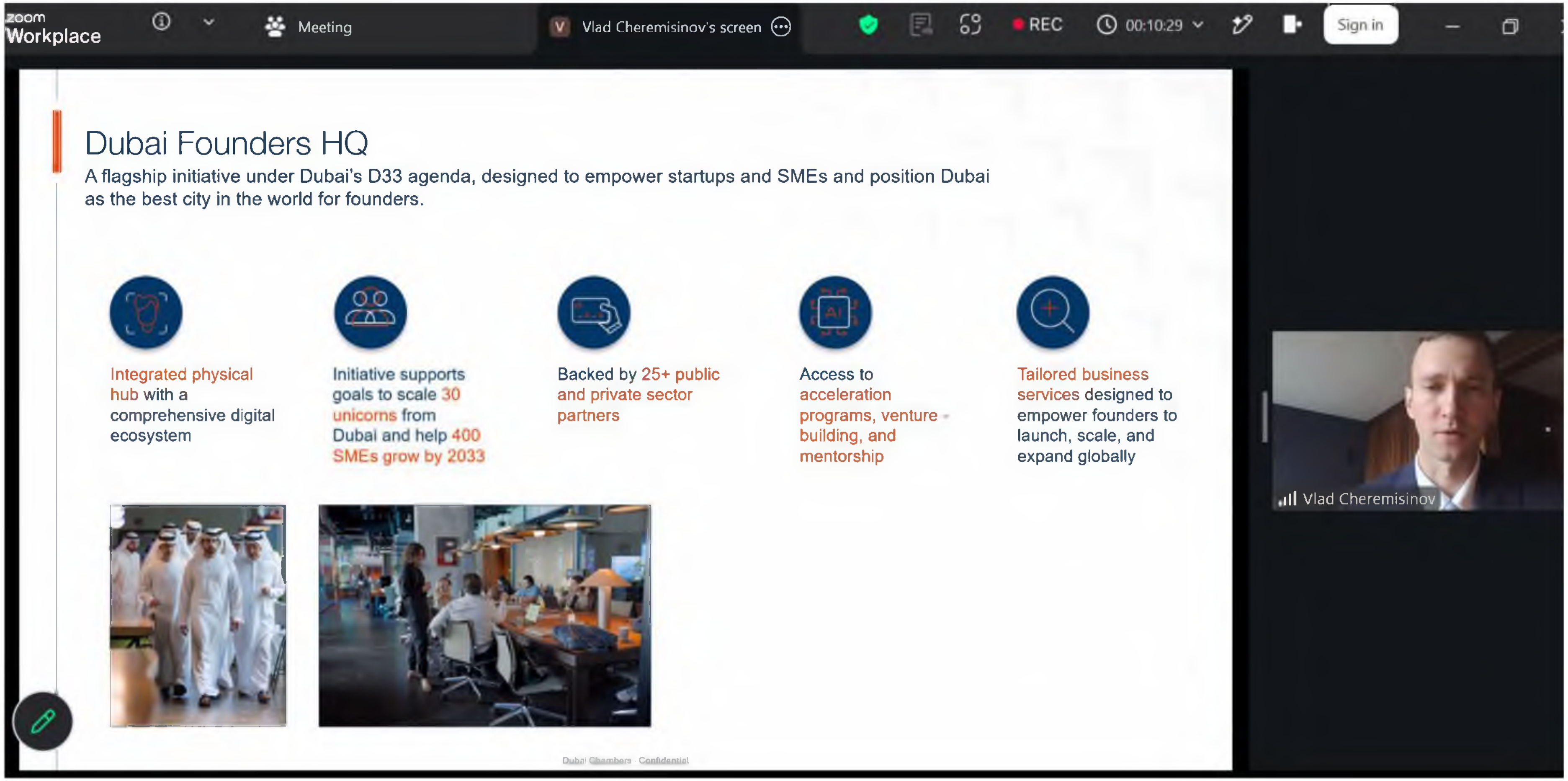
2,000
Startups

1,200
Investors with
$1.1tn in AUM

40
Unicorns with
combined valuation of
$900 billion



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Dubai Founders HQ
A flagship initiative under Dubai's D33 agenda, designed to empower startups and SMEs and position Dubai as the best city in the world for founders.
Integrated physical hub with a comprehensive digital ecosystem
Initiative supports goals to scale 30 unicorns from Dubai and help 400 SMEs grow by 2033
Backed by 25+ public and private sector partners
Access to acceleration programs, venture building, and mentorship
Tailored business services designed to empower founders to launch, scale, and expand globally
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International Offices

Dubai International Chamber

Asia & Australia		Africa	MEA & CIS	Europe & The Americas	
Dhaka, Bangladesh	Tokyo, Japan	Addis Ababa, Ethiopia	Baku, Azerbaijan	Paris, France	Buenos Aires, Argentina
Beijing, China	Karachi, Pakistan	Accra, Ghana	Cairo, Egypt	Frankfurt, Germany	São Paulo, Brazil
Hong Kong, China	Manila, Philippines	Nairobi, Kenya	Erbil, Iraq	Milan, Italy	Bogota, Colombia
Shanghai, China	Singapore, Singapore	Maputo, Mozambique	Tel Aviv, Israel	London, United Kingdom	Mexico City, Mexico
Shenzhen, China	Bangkok, Thailand	Lagos, Nigeria	Almaty, Kazakhstan	Stockholm, The Kingdom of Sweden	Toronto, Canada
Bengaluru, India	Ho Chi Minh, Vietnam	Cape Town, South Africa	Moscow, Russia	Warsaw, Republic of Poland	New York, USA
Mumbai, India	Sydney, Australia		Istanbul, Türkiye		
Jakarta, Indonesia					


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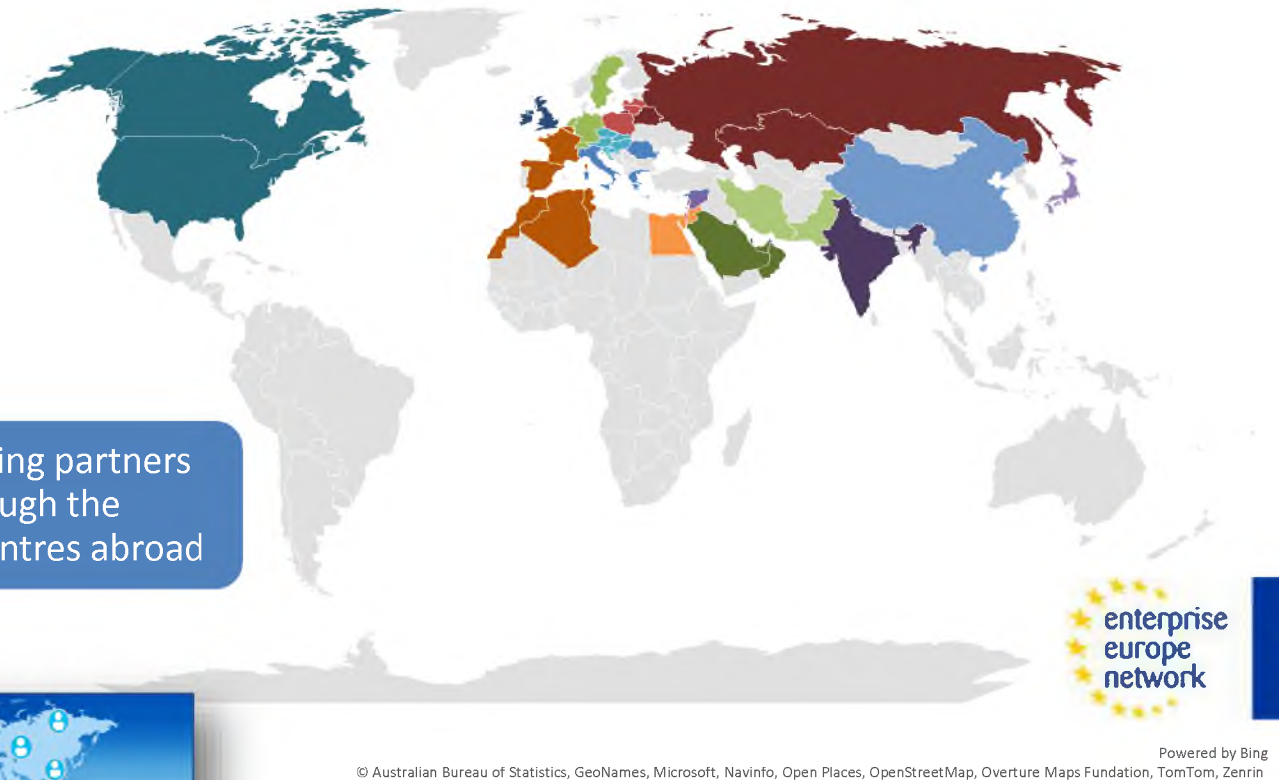
THANK YOU

Cyprus Trade Centers across the World

International Trade Centre

BUSINESSinCYPRUS



Contributes to finding partners and importers through the Ministry's Trade Centres abroad

enterprise europe network

Cyprus Business Council
Dubai - UAE

www.trade.gov.cy/en/sections/trade-centers-and-export-helpdesk/

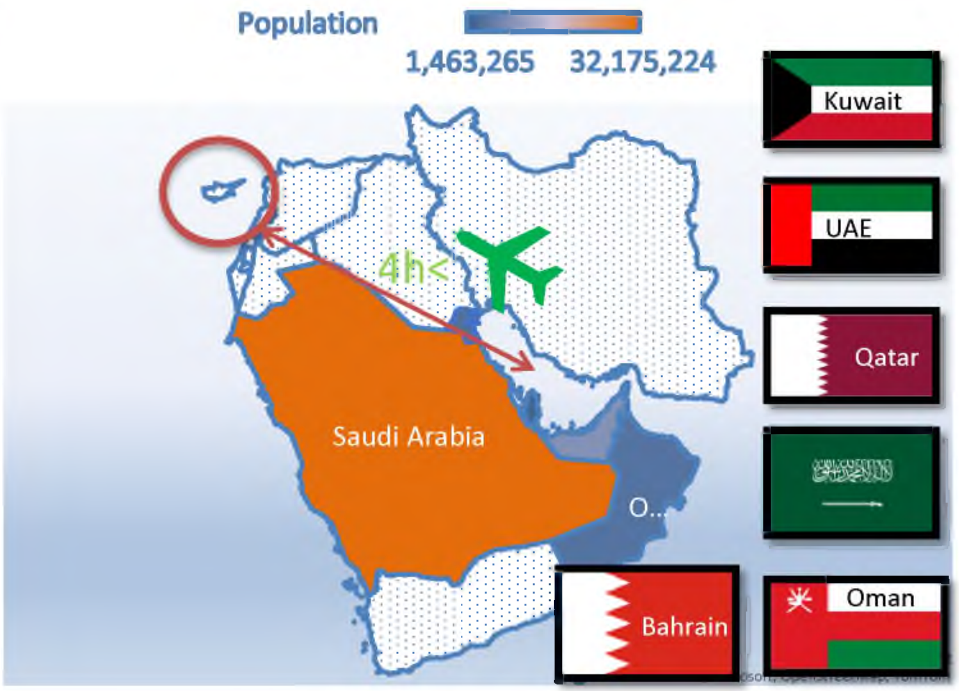
MINISTRY OF ENERGY COMMERCE AND INDUSTRY

Introduction

Cyprus Trade Center in Dubai

- The Cyprus Trade Center in the United Arab Emirates (UAE) operates under the auspices of the Ministry of Energy, Commerce, and Industry (MECI) of the Republic of Cyprus and the Embassy of the Republic of Cyprus in the UAE.
- The Trade Center covers the United Arab Emirates, Kuwait, Qatar, Saudi Arabia, Oman, and Bahrain.
- The total Population Covering (all Counties) is around 55 million residents.

Countries that are covered from CTC Dubai



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Dubai - UAE

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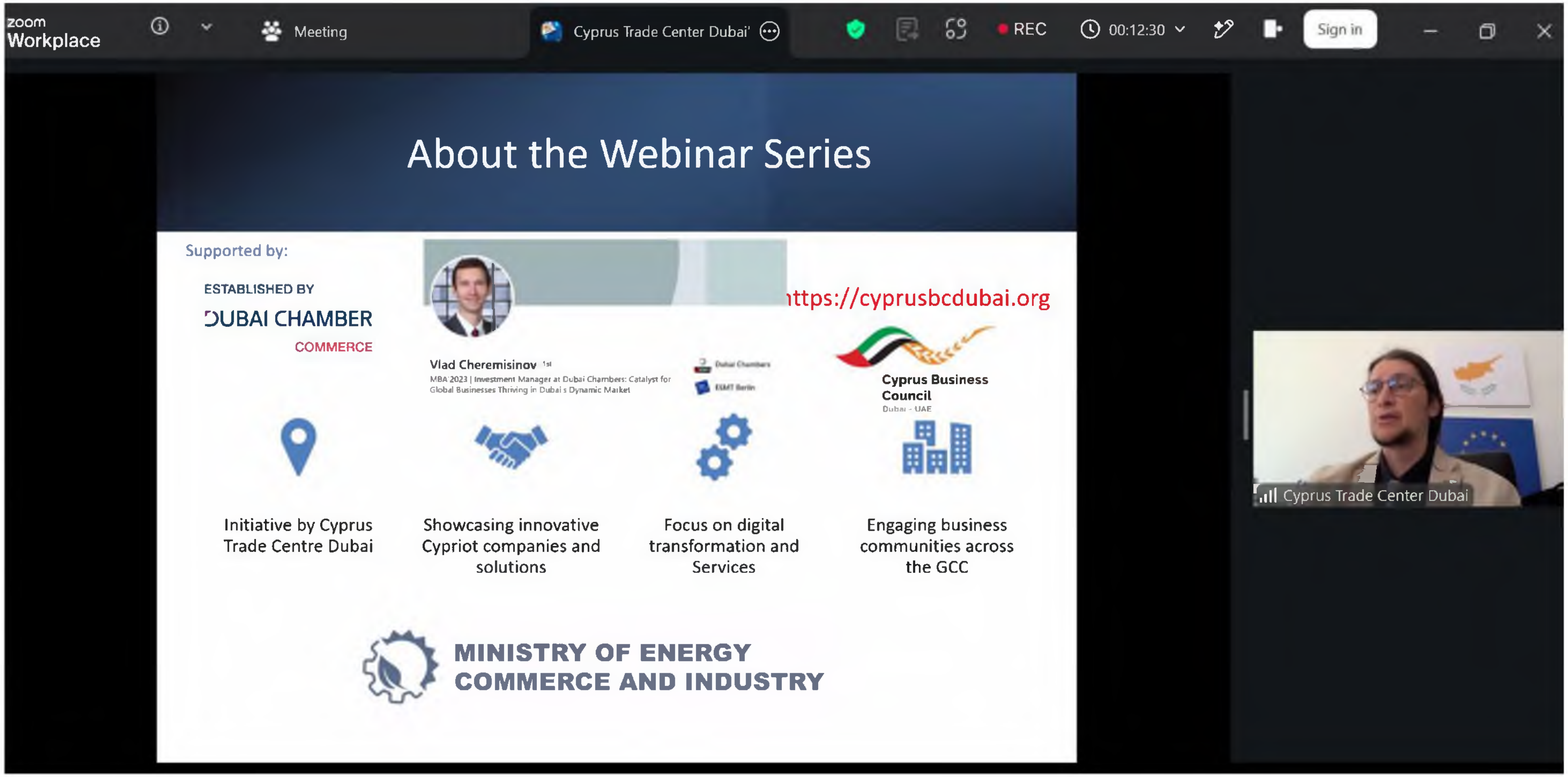
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Cyprus Business Council
Initiative by Cyprus Trade Centre Dubai
Showcasing innovative Cypriot companies and solutions
Focus on digital transformation and Services
Engaging business communities across the GCC
MINISTRY OF ENERGY
COMMERCE AND INDUSTRY
Cyprus Trade Center Dubai

Contact Information

- Cyprus Trade Center: ctcuae@meci.gov.cy
- Export Help-Desk: exporthelpdeskcyprus@meci.gov.cy
- Cyprus Business Council: info@cyprusbcdubai.org

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Dubai - UAE

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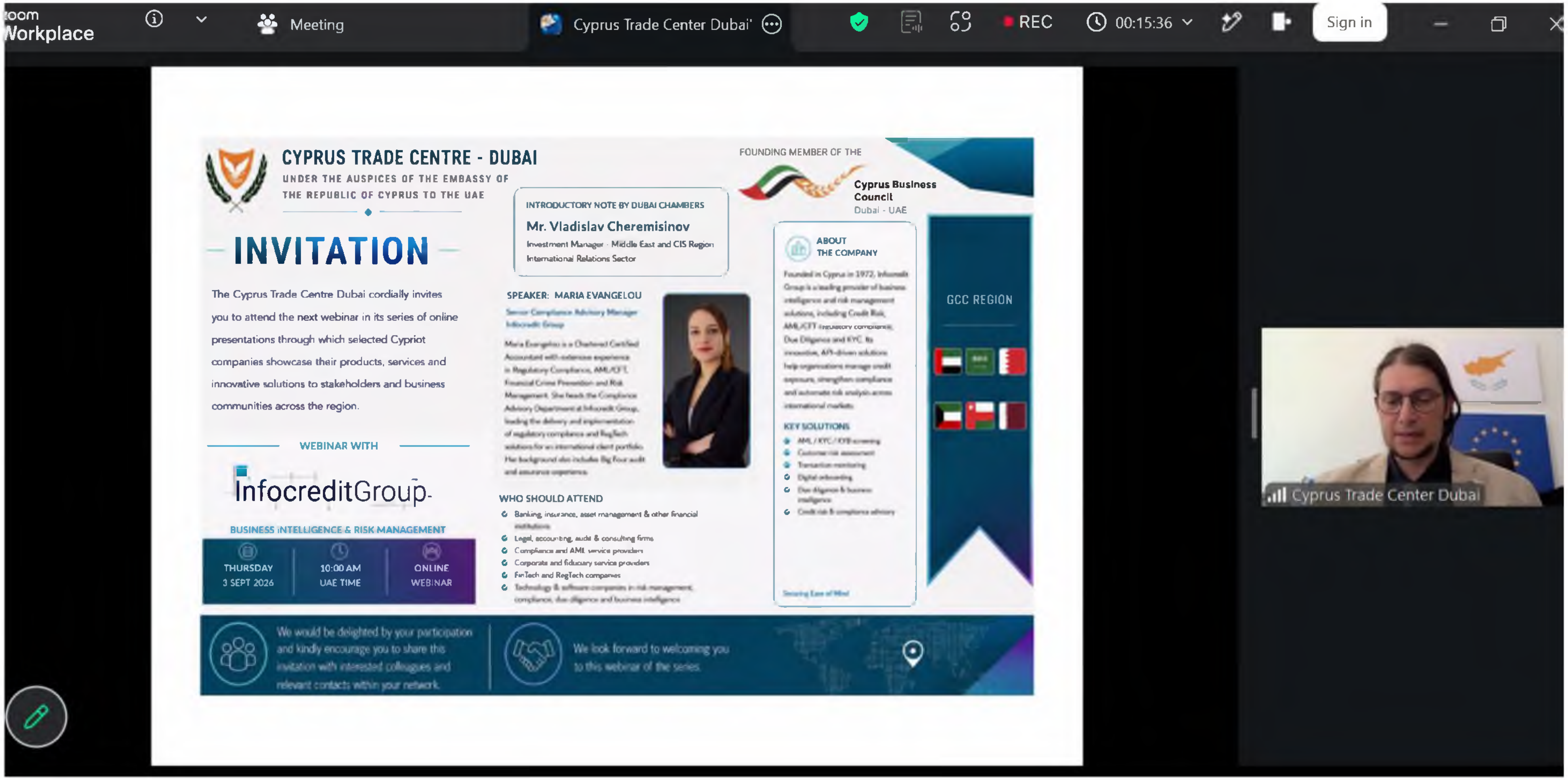

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BUSINESS INTELLIGENCE & RISK MANAGEMENT
THURSDAY
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WEBINAR
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Mr. Vladislav Cheremisinov
Investment Manager - Middle East and CIS Region
International Relations Sector
SPEAKER: MARIA EVANGELOU
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Legal, accounting, audit & consulting firms
Compliance and AML service providers
Corporate and fiduciary service providers
FinTech and RegTech companies
FOUNDING MEMBER OF THE
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ABOUT
THE COMPANY
KEY SOLUTIONS
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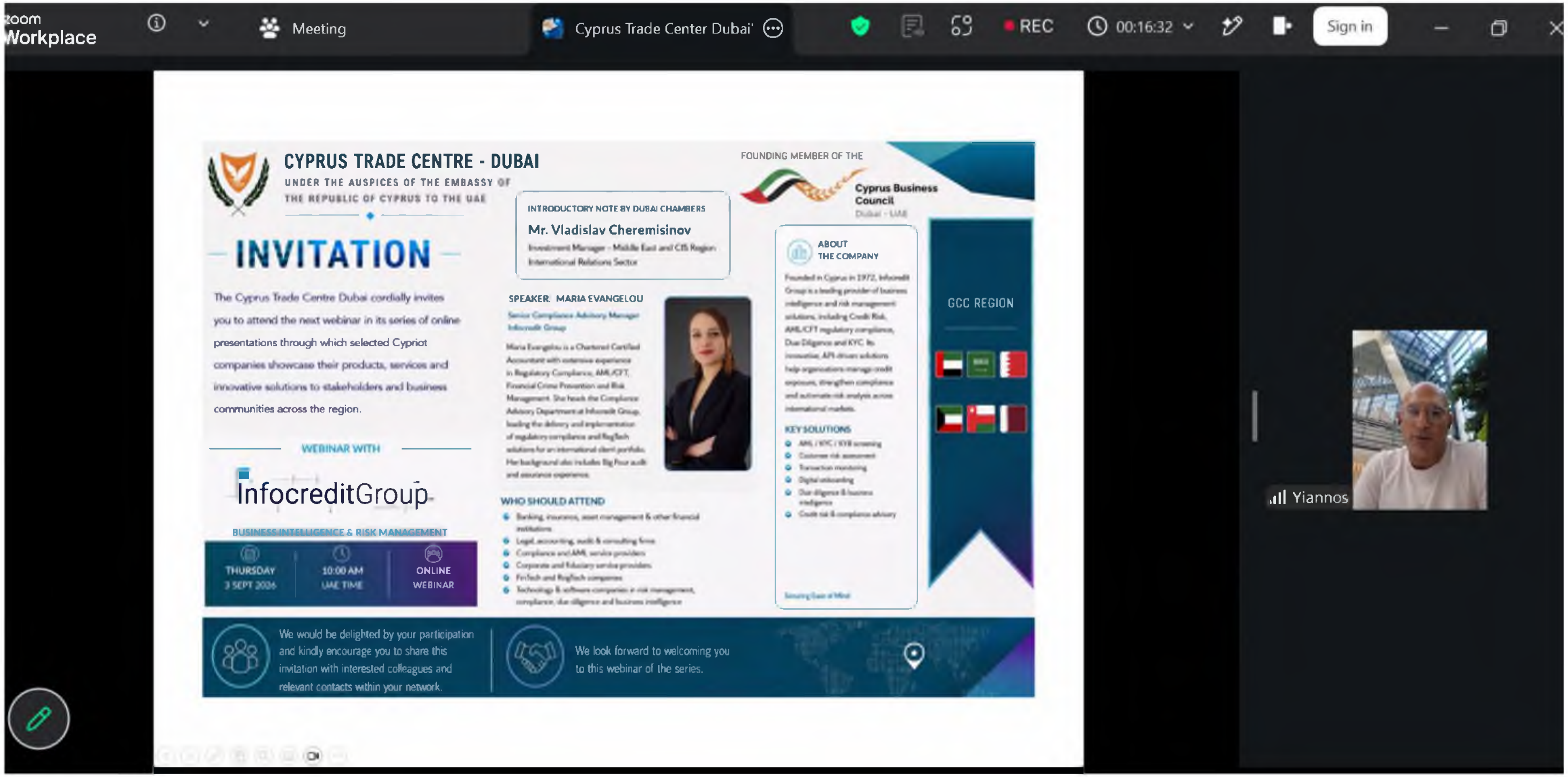
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GCC REGION
KEY SOLUTIONS
WEBINAR WITH
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THURSDAY
10:00 AM
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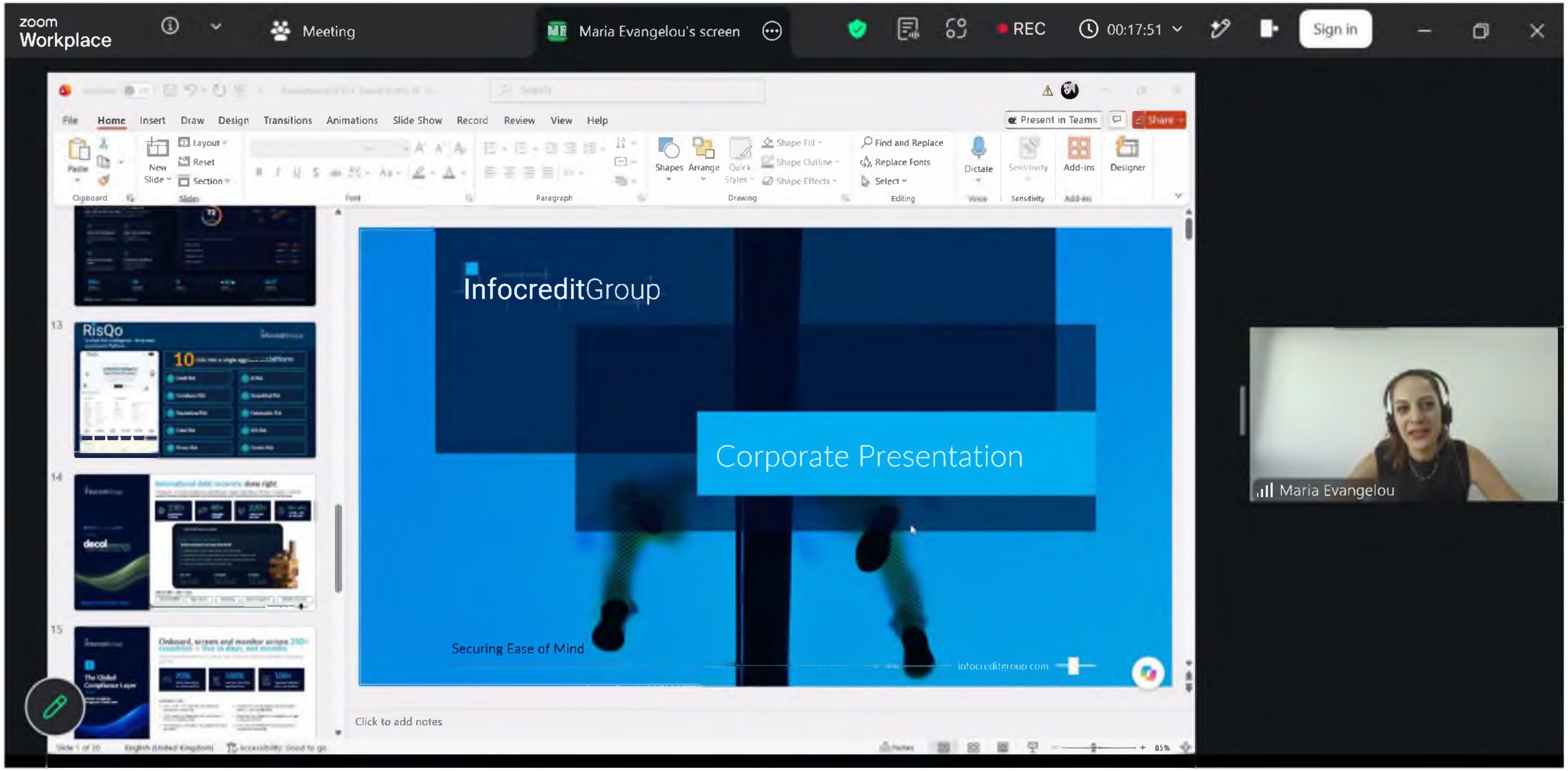
Corporate Presentation

Securing Ease of Mind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Animations
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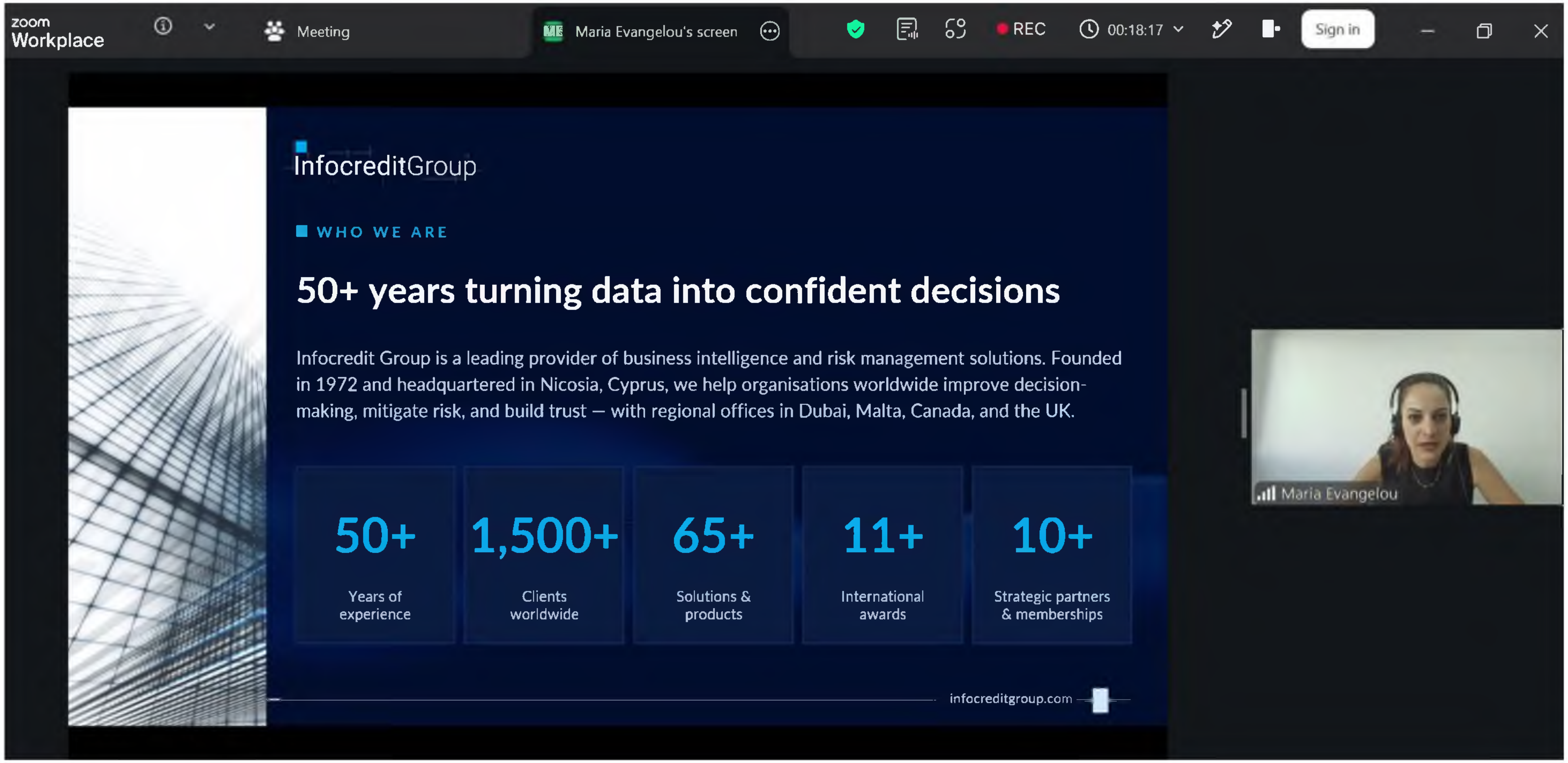
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WHO WE ARE
50+ years turning data into confident decisions
Infocredit Group is a leading provider of business intelligence and risk management solutions. Founded in 1972 and headquartered in Nicosia, Cyprus, we help organisations worldwide improve decision-making, mitigate risk, and build trust — with regional offices in Dubai, Malta, Canada, and the UK.
50+
Years of experience
1,500+
Clients worldwide
65+
Solutions & products
11+
International awards
10+
Strategic partners & memberships
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50+	1,500+	65+	11+	10+
Years of experience	Clients worldwide	Solutions & products	International awards	Strategic partners & memberships

InfocreditGroup

WHAT WE DO

One partner across the full risk landscape

Instead of stitching together point solutions, our clients cover credit, compliance and cyber risk through a single ecosystem — backed by the same data foundation and 50 years of expertise.

1

Credit Risk

Know who you're dealing with before you commit. Global company data, credit reports and scoring across 200+ jurisdictions.

API4ALL · Infocredit World · RisQo

2

Regulatory Compliance

Automate KYC, KYB, AML screening and monitoring — meeting regulatory demands without slowing the business.

ComplianceSuite.ai

3

Cybersecurity

See and manage third-party and supply-chain cyber risk in real time, before it becomes a breach.

RiskRecon

InfocreditGroup

GLOBAL DATA REACH

The data depth behind every decision

250+

Countries & territories covered

100M+

Businesses, directors, shareholders & financials

600,000+

ID verification requests per annum

35,000+

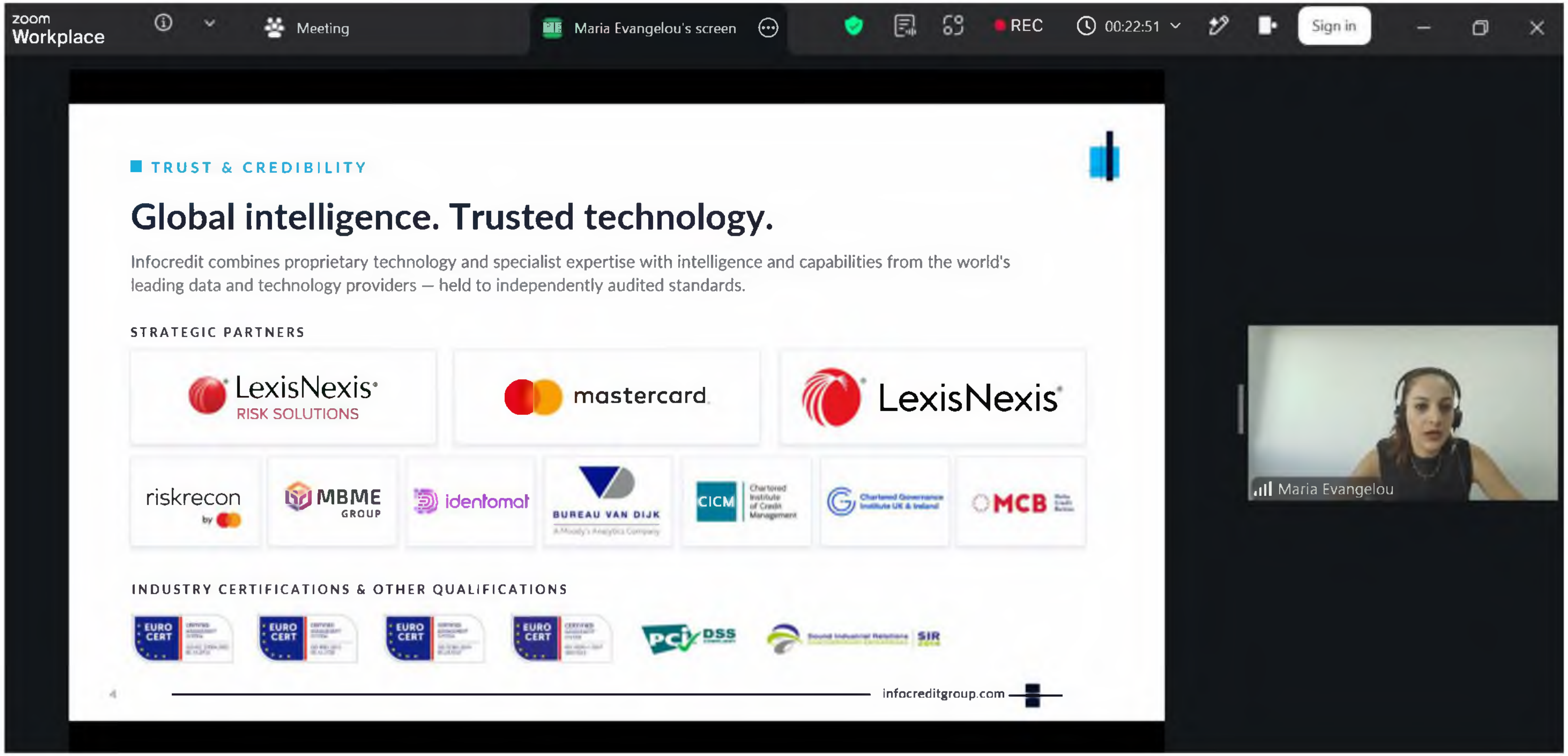
Publications & adverse-media sources

1,900+

Financial enforcement agencies monitored

2M+

Profiles of Politically Exposed Persons and Related Parties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Global intelligence. Trusted technology.
Infocredit combines proprietary technology and specialist expertise with intelligence and capabilities from the world's leading data and technology providers — held to independently audited standards.
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mastercard
LexisNexis
riskrecon by
MBME GROUP
identomat
BUREAU VAN DIJK
CICM Chartered Institute of Credit Management
MCB
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Global intelligence. Trusted technology.

Infocredit combines proprietary technology and specialist expertise with intelligence and capabilities from the world's leading data and technology providers — held to independently audited standards.

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mastercard

LexisNexis®

riskrecon by mastercard

MBME GROUP

identomat

BUREAU VAN DIJK
A Moody's Analytics Company

CICM Chartered Institute of Credit Management

Chartered Governance Institute UK & Ireland

MCB Malta Credit Bureau

INDUSTRY CERTIFICATIONS & OTHER QUALIFICATIONS

EURO CERT CERTIFIED MANAGEMENT SYSTEM ISO/IEC 27001:2023 00.15.0733

EURO CERT CERTIFIED MANAGEMENT SYSTEM ISO 9001:2015 00.12.3720

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PCI DSS COMPLIANT

Sound Industrial Relations CONTEMPORARY ENTERPRISES SIR 2014

InfocreditGroup

TRUSTED. PROVEN. PREFERRED.

Trusted by regulators, banks and market leaders

Central banks and regulators (QFCRA, Central Bank of Cyprus, Malta Business Registry), banks and payment institutions (Bank of Cyprus, Eurobank, National Bank of Greece, Société Générale, JCC, Worldline), and leading operators (Allwyn, Kaizen Gaming) rely on Infocredit Group across Europe, MENA and beyond.

- Banks & Payment Institutions
- Regulators & Central Banks
- Crypto & Digital Assets
- iGaming & Betting
- Legal, Tax & Audit
- Corporates & Marketplaces

Recent recognition

- Compliance Awards 2025 — Gold & Platinum
- Best KYC Solution 2024 — SiGMA Eurasia
- KYC Company of the Year, Europe 2025 — GRC Outlook
- 16th Cyprus Innovation Awards — Services

InfocreditGroup

LOCAL & INTERNATIONAL CLIENTS

Regulatory/ Governmental bodies

Commercial banks/ Financial institutions

Forex/Online gaming

InfocreditGroup

LOCAL & INTERNATIONAL CLIENTS

Professional services

KPMG
EY
pwc
Grant Thornton
ARQ partnership in growth
RSM
ELIADES & PARTNERS Advocates - Tax & Business Consultants
CHRISTODOULOS G. VASSILIADES & Co. LLC Advocates - Legal Consultants
CHRYSSES DEMETRIADES
KINANIS LAW & CONSULTING
tassos papadopoulos & associates
L PAPAPHILIPPOU & CO LLC
PKF Accountants & business advisers

Telecoms

PRIMETEL
cablenet
epic

Trade

AMBROSIA OILS (1976) LTD Refiners of Edible Vegetable Oils, Manufacturers of Margarine, Shortening Products and Sauces
Logicom
Lordos Plastics
DIPLOMAT CYPRUS
Premier Shukuroglou
Paradisiotis
EKO
Elysee
TRYFON TSERIOTIS
cosmos trading a world of brands
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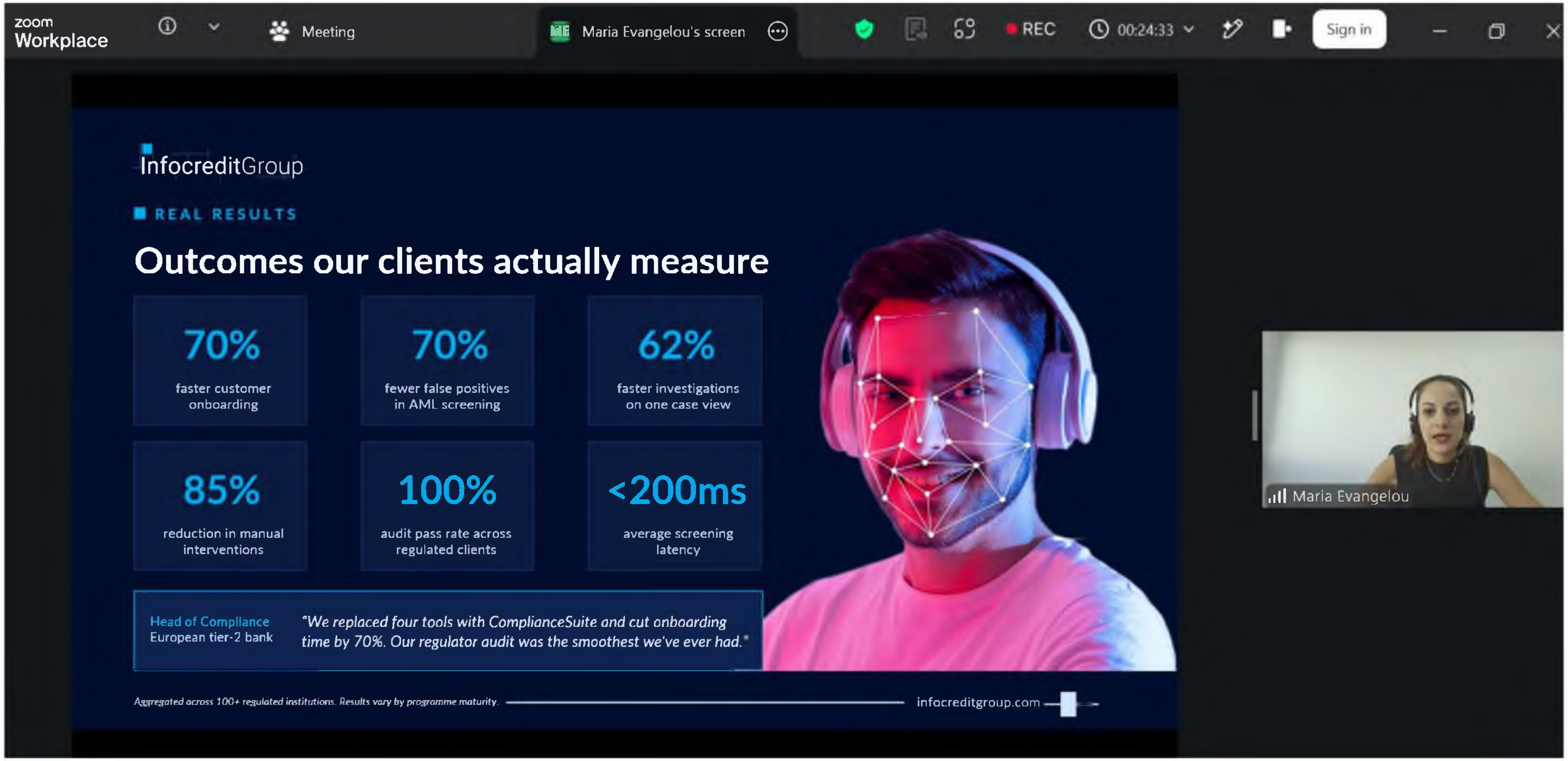
KEO
PETROLINA
iPH
mintikkis
MITSIDES

Insurance

PANCYPRIAN INSURANCE
coface
Allianz
atradius managing risk, enabling trade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REAL RESULTS
Outcomes our clients actually measure
70%
faster customer onboarding
70%
fewer false positives in AML screening
62%
faster investigations on one case view
85%
reduction in manual interventions
100%
audit pass rate across regulated clients
<200ms
average screening latency
Head of Compliance
European tier-2 bank
"We replaced four tools with ComplianceSuite and cut onboarding time by 70%. Our regulator audit was the smoothest we've ever had."
Aggregated across 100+ regulated institutions. Results vary by programme maturity.
infocreditgroup.com
Maria Evangelou

InfocreditGroup

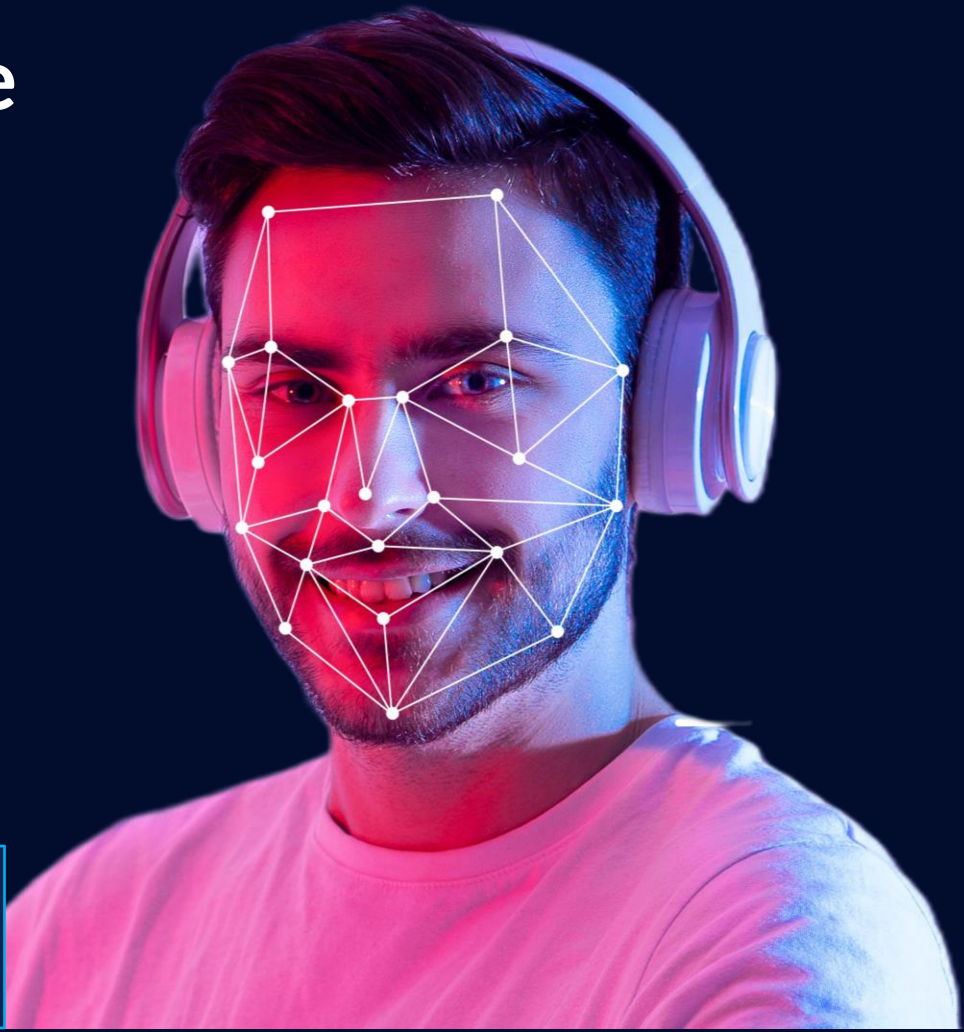
REAL RESULTS

Outcomes our clients actually measure

70% faster customer onboarding	**70%** fewer false positives in AML screening	**62%** faster investigations on one case view
85% reduction in manual interventions	**100%** audit pass rate across regulated clients	**<200ms** average screening latency

Head of Compliance
European tier-2 bank

“We replaced four tools with ComplianceSuite and cut onboarding time by 70%. Our regulator audit was the smoothest we've ever had.”



Aggregated across 100+ regulated institutions. Results vary by programme maturity.

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1

Global Credit Intelligence

Actionable intelligence.
Confident decisions.
Stronger business outcomes.

API4ALL · Infocredit World · RisQo

GLOBAL DATA, LOCAL INSIGHT.

Make faster, safer credit decisions on any company, anywhere.

Optimise credit-risk management, mitigate exposure and protect liquidity — with verified data and a 360° view of every business relationship.

227+
jurisdictions covered by our credit reports

10M+
company records & core financial data

1,500+
fresh investigations every month

CAPABILITIES

- Powered by API4ALL: our global company-data API
- Infocredit World: worldwide sources on 200M+ companies
- Online scoring & ongoing monitoring to protect payment collection
- Competition & industry analysis for market positioning
- Scoring-system validation & calibration to sharpen PD accuracy
- Consulting on risk-management framework design

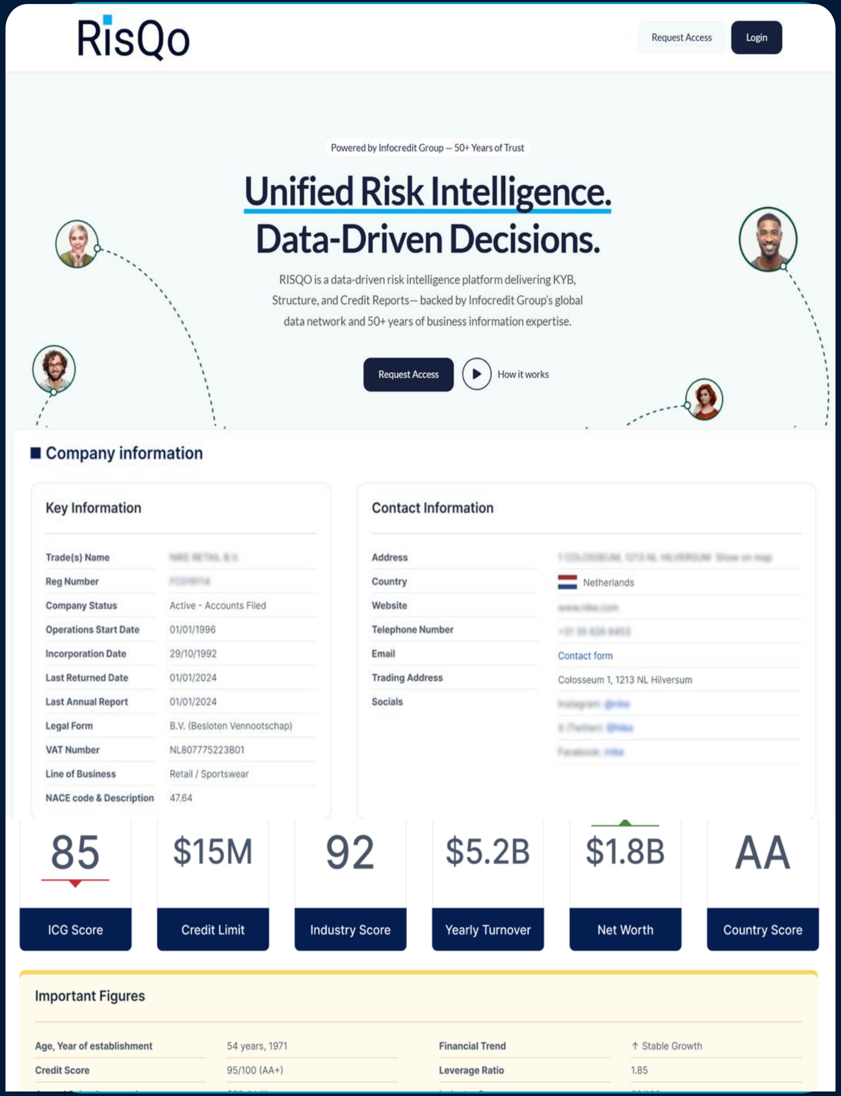
REPORT TYPES

Structure Report | **KYB Report** | **Credit Report** | **Comprehensive Report**

RisQo

Unified Risk Intelligence - third party assessment Platform.

InfocreditGroup



10 risks into a single aggregated **platform**

- ✓ Credit Risk
- ✓ AI Risk
- ✓ Compliance Risk
- ✓ Geopolitical Risk
- ✓ Reputational Risk
- ✓ Catastrophic Risk
- ✓ Cyber Risk
- ✓ ESG Risk
- ✓ Privacy Risk
- ✓ Country Risk

RisQo by Infocredit Group

• Live across 135+ countries · 9 risk reports per company

360° BUSINESS RISK INTELLIGENCE

See risk.
Act with confidence.

One AI platform scores any company on **credit, KYB, cyber, ESG, AI and 5 more risks** — in seconds. Replacing four GRC tools and a stack of vendor questionnaires.

Real-time intelligence

Continuous monitoring of companies, people and digital assets.

Cyber risk monitoring

Detect exposures, vulnerabilities and threats early.

Third-party & supply chain

Assess and monitor vendors and partners with confidence.

Compliance simplified

Automate due diligence, screening and ongoing monitoring.

Risk Overview

• LIVE

Overall risk score

72
/ 100
HIGH RISK

Global risk map

Low Med High

Risk categories · scored from authoritative sources

Cyber security	High
Financial stability	Medium
Compliance / KYB	Low
ESG & reputation	Medium

135+	**10**	**9**	**<60s**	**24/7**
countries	risk lenses	reports	scoring	monitoring
global coverage	one platform	per company	search to decision	real-time alerts

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DEBT RECOVERY

decol SERVICES
Debt Collection Done Right

decol.ae · decolservices.com · Decol24

International debt recovery, done right

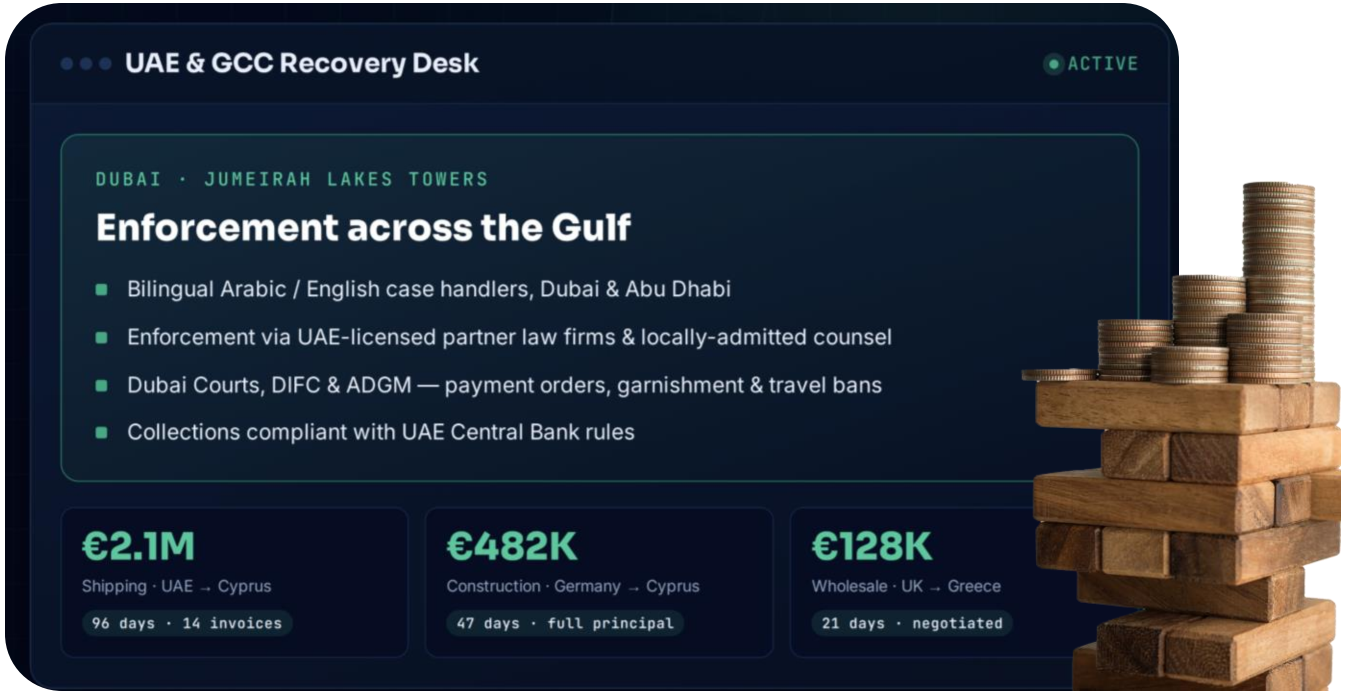
The recovery layer that completes the credit lifecycle — assess (Credit Risk & API4ALL) → monitor → recover. DECOL Services collects overdue B2B invoices across 150+ jurisdictions on a no-recovery-no-fee basis.

150+ jurisdictions covered

40+ languages handled

220+ vetted local partners

No win, no fee — pay on recovery



RECOVERY SERVICES

- Commercial B2B
- Legal recovery
- Skip tracing
- Credit management
- Portfolio assessment

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2

The Global Compliance Layer

Smarter compliance.
Strong trust, Global scale.

ComplianceSuite.ai

Onboard, screen and monitor across 250+ countries — live in days, not months

One next-generation platform for KYC, KYB, IDV, AML screening and transaction monitoring — replacing 4–6 point tools.

70%
faster onboarding & fewer false positives

100%
audit pass rate across regulated clients

100+
regulated institutions rely on the platform

CAPABILITIES

- KYC / KYB / KYT modules with real-time transaction monitoring
- AML screening integrated with LexisNexis & World-Compliance data
- ID & passport verification via trusted third-party providers
- Custom risk-scoring engine with automated alerts & case management
- Enhanced due-diligence investigations on legal & physical entities
- AML manual drafting, KYC-process audits & compliance consulting

END-TO-END WORKFLOW

Onboarding | Screening | Monitoring | Reporting

InfocreditGroup

COMPLIANCE SUITE.

Smarter Compliance.
Greater Confidence.

KYC, AML, KYB, Screening & Risk Intelligence –
in One Unified Platform.

- Digital Onboarding
- Sanction & PEP Screening & Monitoring
- Automated Risk Scoring
- Transaction Monitoring
- ID Verification
- Case Management

Explore the Platform →

compliancesuite.ai

Powered by global data and trusted partners

LexisNexis RISK SOLUTIONS

mastercard

Global coverage 170+ countries

Seamless API integration

InfocreditGroup

3

Cyber Risk, in Real Time

Real-time intelligence.
Stronger cyber resilience.

RiskRecon by

See and manage third-party cyber risk before it becomes a breach.

RiskRecon by Mastercard delivers continuous, real-time intelligence on your vendors and supply chain — all in one place.

Real-time
visibility into third-party cyber performance

1 platform
conduct, manage & monitor all third-party risk

Automated
assessments via advanced asset discovery

CAPABILITIES

- Third-party risk management with real-time performance ratings
- Supply-chain security — surface hidden risk in partner networks
- Enterprise monitoring of your own external digital footprint
- Risk prioritisation by severity & system value, so teams focus first
- Seamless integration of ratings into vendor-assessment workflows
- Automated efficiency — summarise docs & check vendor compliance

RISK COVERAGE

Third-party | Supply chain | Enterprise | Vendor assessment

WHY InfocreditGroup

Why leading organisations choose us

The data moat

50+ years building and verifying business data across 135+ countries — depth new entrants can't replicate.

One layer, not silos

Credit, compliance and cyber share one data foundation — risk correlated across dimensions, not scored in isolation.

Explainable AI

Every score cites its drivers, weights and sources — built for DORA, the EU AI Act and audit from day one.

Strategic partnerships

LexisNexis, Mastercard (RiskRecon) and Mastercard AML signals embedded natively in our workflows.

Proven & awarded

Gold & Platinum at Compliance Awards 2025; KYC Company of the Year, Europe 2025 — across 100+ institutions.

Global, local delivery

Nicosia, Dubai, Malta, Canada and the UK — with data residency across EU, UK, US, MENA and APAC.

InfocreditGroup

HOW WE ENGAGE

A simple path from conversation to coverage

1

Discover

We map your risk exposure, current tools and regulatory obligations.

2

Design

We recommend the right mix of credit, compliance and cyber solutions.

3

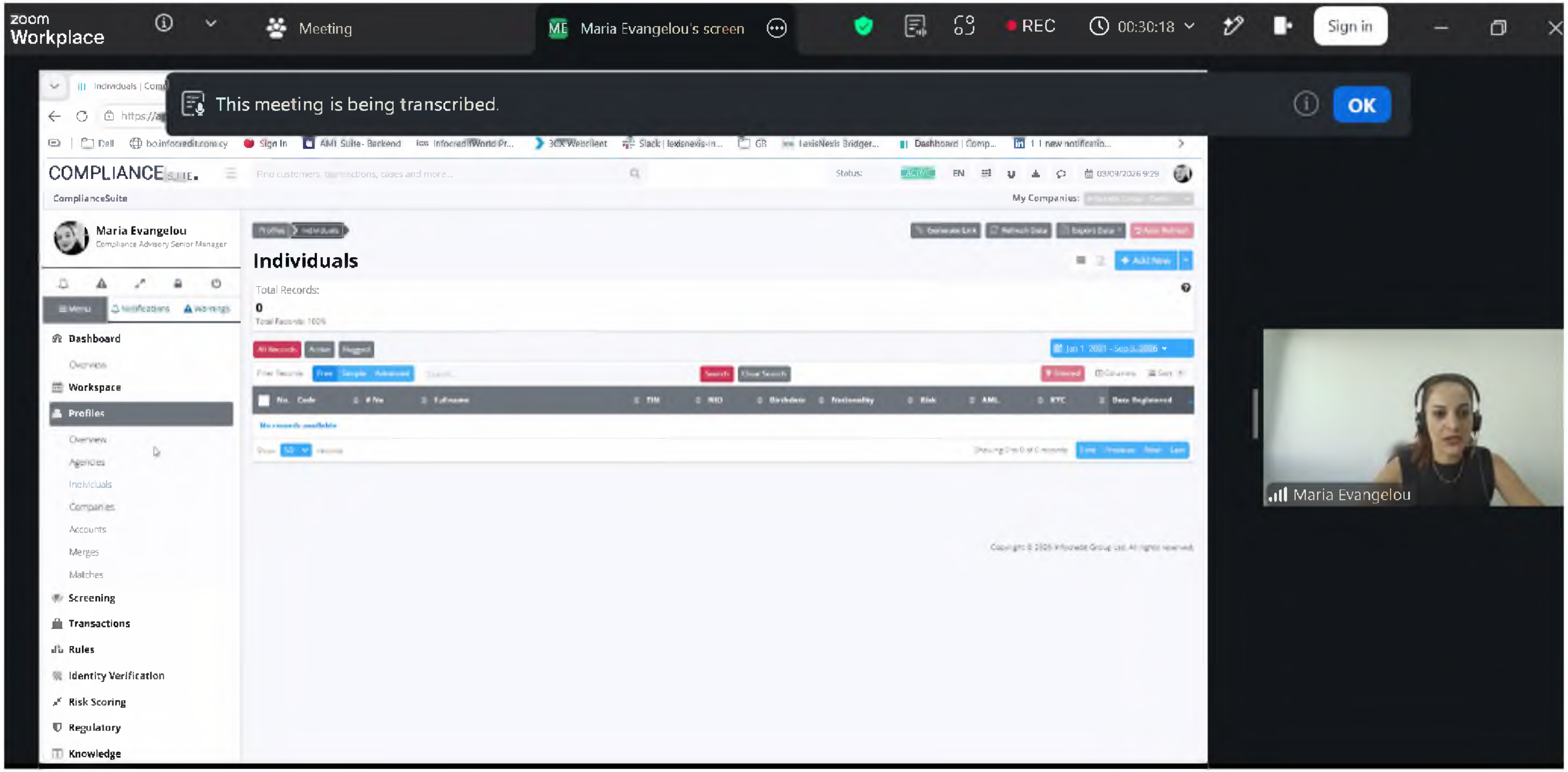
Integrate

API-first deployment into your existing systems and workflows.

4

Monitor

Continuous, real-time risk intelligence and ongoing support.



zoom
Workplace
Meeting
Maria Evangelou's screen
REC
00:30:18
Sign in
This meeting is being transcribed.
OK
COMPLIANCE
ComplianceSuite
Status:
EN
My Companies:
Maria Evangelou
Compliance Advisory Senior Manager
Dashboard
Overview
Workspace
Profiles
Overview
Agencies
Individuals
Companies
Accounts
Merges
Matches
Screening
Transactions
Rules
Identity Verification
Risk Scoring
Regulatory
Knowledge
Individuals
Total Records:
0
Maria Evangelou

InfocreditGroup

Let's secure your ease of mind.

Book a discovery session and we'll map your risk, compliance and cyber exposure — and show you exactly where we can help.

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