BENEFIT Signs Service Agreement with AMAN to Enhance Compliance and Financial Crime Prevention Capabilities

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BENEFIT, the Kingdom's innovator and leading company in Fintech and electronic financial transactions service, signed a service agreement with AMAN, Bahrain's premier compliance platform, to adopt its platform in support of the company's compliance, due diligence and financial crime prevention activities.

The agreement was signed by Mr. Abdulwahed AlJanahi, Chief Executive of BENEFIT, and Dickon Johnstone, Group Chief Executive Officer of AMAN at BENEFIT's headquarters, in the presence of senior officials and representatives from both organizations.

The service agreement establishes the framework for BENEFIT's use of AMAN's platform, powered by global financial crime management leader Themis, to manage and oversee its anti-money laundering, compliance and financial crime risk-related activities. The platform brings together onboarding, due diligence, screening and risk assessment processes within a unified environment, providing greater visibility over cases and assessments while enabling more efficient decision-making and enhance the accuracy, consistency and efficiency of regulatory and compliance operations.

Mr. Abdulwahed AlJanahi, Chief Executive of BENEFIT, stated: "The signing of this service agreement with AMAN forms part of our continued efforts to strengthen the tools and systems that support BENEFIT's commitment to the highest standards of governance and compliance. As financial crime risks continue to evolve, organizations require more sophisticated solutions that can bring information together, analyze it effectively and support timely oversight."

Mr. AlJanahi added: "This collaboration responds to the growing need for integrated technology capable of managing data, assessments and regulatory processes within a single framework. It will streamline key onboarding and due diligence activities and improve the operational efficiency while preserving the rigor required in regulatory review and risk evaluation."

Dickon Johnstone, Group CEO, said: "We are proud to partner with BENEFIT. AMAN's mission is to strengthen Bahrain's financial ecosystem and reinforce the Kingdom's position as a safe, trusted international financial centre. BENEFIT plays a vital role in that ecosystem, making it a natural partner for AMAN. Together, we will enhance financial crime capabilities and support Bahrain's continued alignment with local and international standards."

"This partnership reflects our commitment to delivering practical and sustainable solutions that help financial institutions strengthen governance, oversight and organizational readiness. It also supports Bahrain's position as an advanced financial hub that continues to adopt leading practices in compliance, risk management and financial crime prevention."

Enhancing financial crime capabilities and strengthening Bahrain's trusted financial ecosystem.

Dickon Johnstone, Group CEO

Strengthening compliance and governance to address evolving financial crime risks.

Mr. Abdulwahed AlJanahi, Chief Executive of BENEFIT

As part of its credit card campaign

BBK announces the winner of the Jetour G700

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BBK, a leader in retail and corporate banking in the Kingdom of Bahrain, has announced Mrs. Injood Ali Aljunaid as the winner of the all-new 2026 Jetour G700, following the draw held as part of its promotional campaign for BBK credit card customers as well as customers with credit cards against their Al Hayrat deposits.

The campaign reflects the Bank's commitment to delivering an exceptionally rewarding customer experience and offering prizes that add excitement and value to the use of its credit cards.

The draw took place on 16 July 2026 under the supervision of a representative from the Ministry of Industry and Commerce, and in the presence of representatives from Internal Audit, Internal Control, Marketing, and Retail Banking departments, as well as the external auditor representative from Ernst & Young.

The campaign lasted until 30 June 2026, with eligible customers entering the draw when spending a minimum accumulated amount of BD 200 using BBK credit cards during the campaign period and with double the chances of winning if such BBK credit cards are issued against their Al Hayrat deposits.

Dr. Ahmed Taqi, Chief Retail Banking Officer at BBK, said: "We are delighted to congratulate Mrs. Injood Ali Aljunaid on winning the Jetour G700 through our credit card promotional campaign. The positive response to the campaign reflects the appeal of the Bank's customer-focused offers and our ongoing efforts to introduce initiatives that are relevant to customers' everyday lifestyles, while rewarding them for using the Bank's payment solutions."

Dr. Taqi added: "Through these distinctive rewards, we aim to recognize our customers in meaningful ways and make their day-to-day banking experience more engaging. We remain committed to offering campaigns as well as continuous embedded service benefits and value propositions that strengthen customer satisfaction and loyalty, while continuing to develop initiatives that meet their expectations and enhance their overall banking experience."

Dr. Ahmed Taqi, Chief Retail Banking Officer at BBK

For her part, the winner expressed great happiness at winning the prize, noting that receiving the news was a memorable surprise. She also thanked BBK, saying that winning the Jetour G700 was an exceptional moment and reflected on the Bank's efforts to create rewarding experiences that make customers feel truly appreciated.