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Consulting services

Capability Overview

Bahrain, December 2007

Capitalianz Consulting W.L.L
Po Box 10732, Manama, Kingdom of Bahrain
Tel : +973-17243455, Fax : +973-17243453
Mail : info@capitalianz.com, hari@capitalianz.com,
Web : www.capitalianz.com

Consulting | Risk & Compliance | Research solutions | Technologies | Private Equity | General Partnerships (GP)

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About Us



Group Companies

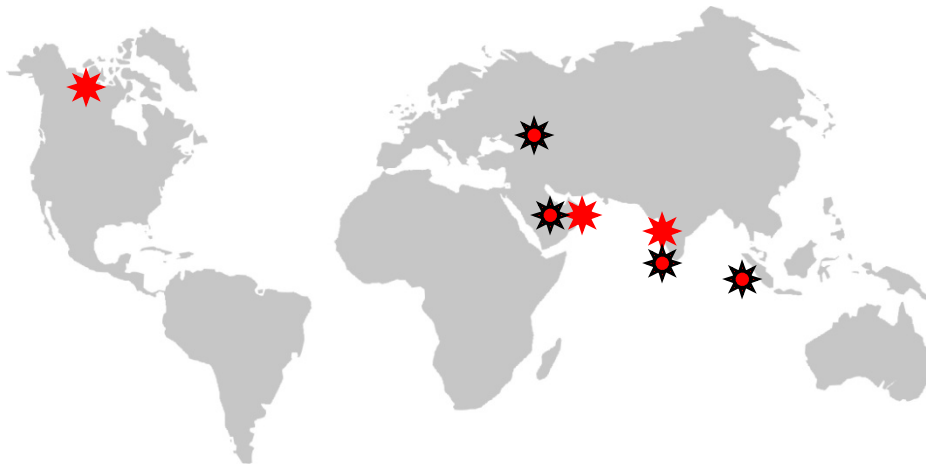
Capitalianz Investment Holdings Ltd., BVI
Capitalianz Consulting W.L.L, Bahrain
Capitalianz Ventures Pvt. Ltd., India

Capitalianz is an emerging corporate group involved in delivering value added, qualitative professional services and solutions in the areas of Consulting practices, Financial & Investment re engineering, Risk & compliance, Security audits and advisory, Technologies & solutions for Institutional clients across the Asian markets. The group along with a strong partner base is strongly focused on delivering expert solutions in the areas of Banking & Financial services (BFAS), Infrastructure, Health Care, Logistics, Education & Technologies.

Capitalianz is represented through its own offices in Bahrain, India USA and the British Virgin Islands and through alliance partners in London, Copenhagen, Stockholm and Dubai. The Middle Eastern operations are centralized in the emerging financial hub of Bahrain and focuses primarily on Banking & Financial services, Technology consulting, Management & Financial Re engineering solutions and services. For more details on us please visit us at

www.capitalianz.com

Our Presence



Kingdom of Bahrain	:	Manama
United Arab Emirates	:	Dubai
India	:	Chennai, Mumbai
Sweden	:	Stockholm
North America	:	USA
Offshore	:	British Virgin Islands



Represents own offices of Capitalianz



Represents Alliance office / Rep offices

Credentials

Middle East

Sl. No	Client	Location	Nature of Assignment
1	Mohammed Jalal & Sons W.L.L	Bahrain	Debt Consolidation and Capital restructuring
2	World Environmental services W.L.L	Bahrain	Capital structuring & Investment Advisory for a Waste Management Project
3	Gulf Consumer Corporation	Bahrain	Call centre design & Operations
4	VFS Global	Bahrain	Queue Management systems for the VISA Processing hub for the British Embassy in Bahrain in association with Aramex
5	Horwath Bahrain	Bahrain	Complete Feasibility Study for submission to the Central Bank of Bahrain (CBB), in connection with the incorporation of a Money Exchange Company in accordance to the regulations of the CBB.
6	Bin Salam Group	UAE	Preparation of Private Placement Memorandums. Investment Modeling & Structuring
7	Confidential	Saudi Arabia	Feasibility study in connection with the possible establishment of a Five Star Hotel in Riyadh, Saudi Arabia
8	Sokouk Exchange Centre Bank Tadawul	Bahrain	RFP Management, IT Consulting & Assurance services

Credentials

India

Sl. No	Client	Location	Nature of Assignment
9	Quality Care India Ltd.	India	Investment and Capital re engineering for one of India's finest Health Care Companies in connection with a Private Equity Investment from one of the London based Hedge Funds.
10	Confidential	India	Investment Re engineering and Structuring for one of India's leading Steel manufacturing companies in connection with an M & A in process

Credentials

Others

Sl. No	Client	Location	Nature of Assignment
11	Confidential	Malaysia	Complete Investment Re engineering in connection with a Commercial Real estate tower project in KL, Malaysia, in association with Capital Partners, Malaysia
12	Confidential	Malaysia	Providing advisory support for listing the Company in the Alternate Investment Market, London and complete Corporate Valuations in connection with raising Private Equity Investments for the Group.
13	Confidential	Germany	Corporate Investigation in association with Creditreform, Germany

Credentials

Others

Sl. No	Client	Location	Nature of Assignment
14	Confidential	Jordan	A Technology investment holding Company for which Capitalianz has provided Investment Structuring, market assessment studies along with the ongoing deal sourcing assistance. As per the relationship existing with the Company, Capitalianz shall act as General Partners on portfolio companies invested by the Company in due course.

Global Offerings

Management Consulting

- Transaction advisory
- Risk & Compliance
 - Basel II
 - SOX
 - ISO
 - BS
- Project Management
- Market Research
- Business Continuity Management
- Corporate Re engineering
- Research solutions
- Outsourcing services

Technology Consulting

- IT Security Audits
- Total core banking Implementations
- Project Assurance services
- Queue management solutions
- ERP Implementations
- RFP Management
- Disaster Recovery Management / Plans

Core Team

Hari Janardhanan Corporate Head & Director (Bfas)	An Indian and Professional from the Institute of Chartered Accountants of India and the Institute of Cost & Works Accountants of India, with overall experience of 14 years in the Consulting (E&Y, Deloitte), Export Financing, Mortgage financing, Islamic Banking, Investment Banking.
Husain Hasan Safar Director	A Bahraini with over 38 years of Industry experience in Telecom, Oil & Gas and services.
Preeja Devan Director	An Indian with Masters in International Trade and Business, graduation in Economic studies with an overall experience of 7 years in Telecom, Event Management, Consulting.
Anup Justine Director	An electrical & electronics engineer by Profession, certified in implementation of IBM Mainframe technologies. In addition Anup is a certified Sage technical consultant and a SAP R/3 technical consultant with over 8 years experience in IT , Telecom and Consulting Industry.
S Anantharaman Senior Consultant – Financial services	Anantharaman (Ananth) holds an honors' degree in Electronics and possess 22 years of professional experience. He has been involved in Companies such as ETA Group, Thermax, British Oxygen, Sobha Developers and is involved in Real Estate & Technology Investment restructuring business on behalf of Capitalianz in the UAE & Oman markets.

Resource team Summary

Team of Consultants	Average size of 50 ++
Average Industry Experience	5 Years
Certifications	CISA, CISSP, CISM, ITIL, CEH, CIW, ISO 27001 LA, ISO 20000, CPA, CPA, CFA, ACA, CPA, CMA
Frameworks	BASEL II, SOX, HIPAA, GLBA, DPA
Technologies	CISCO, Microsoft, SUN, Oracle, Open Source

Note : The above resources represent available resources predominantly for Technology consulting services

For any queries / clarifications concerning this presentation please contact :

Mr. Hari Janardhanan

Corporate Head & Director
Tel : +973-17243455 Extn : 801
Mobile : +973-39606027
E Mail : hari@capitalianz.com

Mr. Anup Justine

Director (Technology Consulting)
Tel : +973-17243455 Extn : 806
Mobile : +973-39643271
E Mail : anup@capitalianz.com

Mrs. Preeja Devan

Director – Business Development
Tel : +973-17243455 Extn : 804
Mobile : +973-36686237
E Mail : preeja@capitalianz.com

Middle East Operations :

Capitalianz Consulting W.L.L

Po. Box 10732,

Manama, Kingdom of Bahrain

Phone : +973-17243455, Fax : +973 – 17243453,

Mail : info@capitalianz.com, capitalconsult@gmail.com

Web : www.capitalianz.com

Thank You

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