

# Case Study

## Ensuring Data Reliability in High-Stakes Banking Operations

### About the Client

Valued at around **\$8 billion**, this UAE-based private bank is one of the oldest financial institutions in the Middle East, known for its legacy, international presence, and focus on digital and regulatory excellence.

### Business Requirements

The bank's enterprise data warehouse, responsible for powering daily and monthly reporting across teams, faced a high-severity issue:

- A week's worth of transaction data (LOGFN table) was partially loaded, causing gaps in key reports used by 15+ business and reporting teams.
- The issue was identified late during reconciliation, raising the risk of penalties from the central bank.
- The problem stemmed from a mismatch between data precision and field structure, causing critical transaction numbers to load as null values.
- Urgent action was required to fix the root issue, restore missing data, and prevent downstream reporting failures.

### Our Solution

Our production support team immediately prioritized the incident and initiated a deep-dive root cause analysis.

- The investigation revealed that the **TRN\_NO** field was failing due to data values exceeding the **INTEGER** limit. We reconfigured the field type to **VARCHAR(20)** across Informatica mappings, SQL scripts, and all dependent objects to support larger values.
- A comprehensive rollback and recovery plan was executed: **7 days of historical transaction data** were restored from NetBackup and reprocessed through the DWH ODS system, followed by validation from downstream teams.
- We recreated all **LOGFN-related** views, ensured dependencies were intact, and tested end-to-end data flows. The fix was deployed to production through standard change management procedures, and full resolution was achieved within 5 hours.
- Preventive measures were also put in place, including **validation checks and schema reviews**, to avoid similar precision-related failures in the future.

### Business Outcomes

- **Regulatory Risk Avoided:** Resolved the issue before any regulatory breach occurred, preventing potential penalties.
- **Data Restored Seamlessly:** Recovered and reloaded 7 days of missing transaction data without disrupting daily operations.
- **System Stability Improved:** Strengthened the overall data load process to prevent similar issues in the future.
- **Reduced Downtime:** Rapid troubleshooting and deployment minimized impact on business users.
- **Trusted Reporting:** Teams regained full confidence in the accuracy and completeness of their reporting systems.