

AGENDA ITEM 4



Governance and the Control Environment in Banks and Financial Institutions

الحوكمة وبيئة الرقابة في المصارف والمؤسسات المالية



MR. JOSEPH EL FADL



- AICPA and MBA in Banking and Finance
- Senior Partner Deloitte & Touche ME
- Managing Partner for Deloitte Lebanon
- Regional Head Financial Services
- LACPA Member Since Foundation





MR. MOHAMAD ALI HASSAN



- AICPA and MBA
- Head of the Off-site Banking supervision in the Banking Control Commission (BCC).
- 20 years of experience in banking supervision
- Member of the "banking and financial stability working group".
- Spent 2 years with the International Monetary Fund (IMF) as banking supervision advisor.





MR. MAROUN ASMAR



- Member of the Board of Directors at Bankmed,
 MedInvestment Bank and Saudi Lebanese Bank
- Member of the Banks' Audit, Risk and Remuneration Committees.
- In addition, he is the Chairman of GroupMed Insurance Brokerage.
- Mr. Asmar was the former Dean of the Faculty of Engineering at Saint Joseph University in Beirut
- Previously served as the Chairman of the Board of Directors of Electricité du Liban.





MR. ANTOINE WAKIM



- Actuary with more than 40 years of experience in actuary and insurance
- Former Chairman and CEO of SNA
- Member of International Association of Actuaries, AMP INSEAD and others
- Board Member of Allianz SNA Holding and Allianz SNA Lebanon, Jordan Eagle, and others
- Former Board member of several academic institutions

