



AGENDA ITEM 1



**Fighting Money Laundering and Terrorist Financing:
Legal and Regulatory Requirements. Updates and
Discussions**

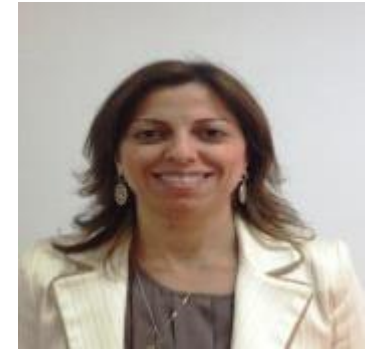
**مكافحة تبييض الأموال وتمويل الارهاب بين متطلبات القوانين
والأنظمة الحالية ومستجداتها**



MS. NADA MAALOUF



- CPA and LACPA
- B.A. in Accounting and Finance and a B.A in Management and Marketing
- Partner with Deloitte Middle East
- Over 20 Years of Professional Experience in Audit and Assurance Engagements
- Specialization in Financial Services Institutions, in Particular Banks
- In-depth Knowledge of IFRS





DR. RANA MATAR



- PhD in Penal Law
- A Freelance Consultant Expert in AML/ CFT
- A Short Term Expert (STX) in the International Monetary Fund (IMF)
- Joined MENAFATF since its establishment in 2005
- Worked for more than 8 years in the MENAFATF Secretariat as Executive Officer of the Mutual Evaluation Department
- Her Experience and Expertise Include Evaluation, Technical Assistance, Drafting Laws and Training Groups of Professionals and Experts





MR. OMAR MODAD



- BA in Economics and a Master Degree in Financial Economics
- Currently Senior Compliance Examiner at the Compliance Department, the Special Investigation Commission
- Before Joining the SIC in 2004
- Worked as a Corporate Credit Analyst at Bank of Beirut

