



AGENDA ITEM 2



Challenges on Compliance with Legal and Regulatory Requirements:

Independent Auditor, Internal Audit and Compliance Perspective

التحديات للامتثال بالقوانين والانظمة المعمول بها من وجهة نظر
مدقق الحسابات، دائرة التدقيق الداخلي ودائرة الامتثال



MR. ELIE ABBOUD



- AICPA and MBA
- President of the Lebanese Association of Certified Public Accountants since 2014
- Former LACPA Board Member
- Managing Partner of UHY Andy Bryan (Member of UHY International) Since 2004
- Extensive Experience in Audit Firms as Executive Manager in Ernst & Young, Deloitte & Touche and in the Former Arthur Andersen





ME. CHAHDAN JEBEYLI



- General Manager, Member of the Group Executive Committee, Bank Audi
- Group Head for Legal and Compliance
- Chairman of the Compliance Officers Committee of the Association of Banks in Lebanon
- President of Compliance Officers Committee at the World Union of Arab Bankers.
- Former Managing Director for Legal & Compliance at Citibank - MENA
- Former Lebanese Judge and a member of the N.Y. and American Bar associations.





MR. ROBERT HADDAD



- AICPA and MBA
- Group Chief Audit Executive, First National Bank
- Over 15 Years of Experience at Ernst & Young
- Lecturer at Sagesse University





MR. FARID DAOUD



- AICPA and MBA
- Certified Valuation Analyst - CVA
- Islamic Finance Qualification - IFQ
- Director at Ernst & Young
- Main Audit Activities are of Banks and Financial Institutions, Real Estate, Automotive and Others
- In addition to Compliance Audits in Connection with AML/CFT on Banks and Financial Institutions

