



AGENDA ITEM 5



Shadow Banking and Non-Regulated Sectors

القطاعات غير الخاضعة للتشريعات وأعمال الرقابة لمكافحة
تبييض الأموال وتمويل الارهاب



MR. KHALIL GHALAYINI



- BA in Business Administration and an Masters in Agricultural Economics
- Several certificates of specialization in securities
- Head of Financial Control Unit at the Capital Markets Authority
- Former CEO at Qinvest in Qatar
- Served in a number of regional and local banks and financial institutions
- Over 25 years of experience in Canadian banks and financial institutions





DR. MOHAMAD FHEILI



- Over 30 years of Experience in Banking
- 1,500 hours of training to professional bankers
- A Former Economist at ABL, and Senior Manager at BankMed and Fransabank
- Currently, AGM at Jammal Trust Bank in Lebanon.
- Served as Basel II Project Implementation Advisor in Jordan.
- University Instructor for over 25 years
- Published over 25 articles





ME. GEORGES VICKEN PATANIAN



- Attorney at Law specialized in corporate, fiscal and business laws
- Licensed by the Quebec Bar Association
- A Bachelor Degree in Law and an MBA
- University Instructor
- Founding member and former secretary general of the Swiss Business Council – Lebanon
- Local expert in business law selected by Finances et Conseil Méditerranée

