

Bachir A. El Nakib Profile, June 2009



Google: Bashir Al Nakib

Qualified by over 28 years of significantly increasing responsibilities as innovative leader with a proven track record and strengths in branches business development management, administration, strategic planning, control, auditing, operations, back-office capital market, problem solving in the areas of marketing, manager with excellent communication skills. Has broad-based domestic network, with excellent customer rapport. Specific expertise includes:

Branches Business Development Credit Relationship * Mediation/Negotiation Trade Finance & Counter-trade * Branches Manager / Operations, Back-Office Capital Market* Trade Finance * Letters of Guarantees * Processes Pilot ISO Standard Quality Assurance Auditor * Compliance Risk Officer* AML/CFT Head *, QMS Certified Lead Auditor ISO 9001:2000 Standards

Domains of Experience

- Participate as Speaker at International Events in the field of Corporate Governance, Risk Management, GRC, Fraud, AML/CFT, Corruption, Risk-Based Audit
- Corporate Governance, Ethics & Conduct.
- Regulatory Compliance, Anti Money Laundering (AML), Combating Terrorist Financing (CTF)
- Risk-Based Audit, Operational Risk Management, Control Self-Assessment (CSA).
- Information Security, Security Policy, Security Awareness, Disaster Recovery, Contingency Planning & Back-Up Procedures.
- Project Management & Product / Service Development Methodology.
- Total Quality Management & ISO 9000.
- Bank Electronic Channels, E-Banking & E-Commerce.

Professional Qualifications

- Certified Forensic Accountant Professional (**CFAP**)
- Certified Anti Money Laundering Specialist (**CAMS**).
- Certified Compliance Officer (**CCO**).
- Associate Certified Fraud Examiner (**ACFE**)
- Associate Certified Risk Professional (**ACRP**)
- QMS Certified Lead Auditor ISO 9001:2000

Academic Record

- Masters of International Public Law 1977
- Masters in International Relations. 1978
- B.SC degree in Business Management 1978
- B.SC PSPA.1974

Professional Memberships

- ACAMS - Association of Certified Anti Money Laundering Specialists, USA.
- AAFM - American Academy of Financial Management, USA.
- ACFE - Association of Certified Fraud Examiners, USA.

- CSA - Canadian Society for Quality, Canada.
- GCCO - World Union Arab Bankers.

Conducted Training Sessions & Workshops

#	Course Subject	Held at	Duration
1	Workshops – Suspicious Activities	NDU	2006 - 2007
2	Total Solutions (UAE) AML/CFT Training	Dubai	18-19/1/2007
3	Al-Amoudi Exchange (SA) AML/CFT, MSB	Jeddah	5-11/3/2008
4	Compliance Function Framework	ABL Centre Banking Studies	12-13/3/2009
5	CAMS Exam Preparation Seminar	ABL Centre Banking Studies	JAN-FEB-MAR- APR-MAY/2006
6	Certified Compliance Officer	IIR Middle East – Dubai	22-25/5/2008
7	Building AML Compliance Program	Riyadh	26-27/2/2006

Events – Conferences Chair/ Conducted/Participated

#	Events/Conference Subject	Held In	Duration
1	Berlin - III Annual Conference AML/CFT Organized by Global Media Alert	Berlin	29-31/10/2006
2	Combating Financial Crime Organized by FT/The Banker	Dubai	13-15/11/2006
3	Federal Reserve Bank - NY Organized by US-PSD MENA Dialogue/UAB	New York	12-14/12/2006
4	1 st European Annual AML Conference Organized by Marcus Evans	Budapest	12-14/2/2007
5	4 th Annual Hawala Conference Organized by Central Bank of UAE	Abu Dhabi	18-19/3/2007
6	Financial Crimes AML/CFT Organized by Fleming Gulf	Dubai	12-13/11/2007
7	3rd European Annual AML Conference Organized by Marcus-Evans	Prague	12-13/2/2008
8	Remote Banking Fraud Management Forum Organized by Marcus Evans	Bahrain	27-28 /4/2008
9	1 st Middle East Advanced Financial Crime Prevention Organized by Faircount/IFCCT	Doha	17-18/5/2008
10	Fraud Prevention and Detection Summit 2008 Organized by IQPC	Dubai	29-30/5/2008
11	Fraud in Financial Markets Conference Organized by Marcus-Evans	London	3-5 /6/2008

Events – Conferences Chair/ Conducted/Participated

12	Basel II: Financial Risk Management Forum Organized by Fleming Gulf	Dubai	09-10/6/2008
13	2nd annual Enterprise Compliance Management Strategies, Organized by Marcus Evans	Barcelona	26-27/2/2009

14	2 nd Annual Risk Management Forum for Financial Services, organized by Fleming Gulf	Dubai	25-27/5/2009
15	Ensuring Compliance in Financial Services London	London	28-29/5/2009
16	2 nd Middle East Advanced Financial Crime Prevention Organized by Faircount/IFCCT	Doha	7-9/6/2009

Publications - Articles

	Published Works/Articles	Published at	Duration
1	<ul style="list-style-type: none"> - List of Suspicious Indicators by Economic Sectors - Politically Exposed Persons Risk - Implementation AML Measures in Lebanon - AML/CFT & Cybercrime - Money Laundering/Terrorist Financing. a Risk-Based Approach 	ACAMS RESOURCES CENTER	2004-2007
2	<ul style="list-style-type: none"> - Towards an Advanced Legal Framework for Combating Money Laundering - Prevention of Money Laundering - Creation of a Risk Culture - Indicators of Suspicious transactions by Economic sectors - Shell Companies ML indicators 	Headlines Magazine	2002-2008

Seminars/Training Courses

#	Course Subject	Held By	Duration
1	Compliance Officers Forum	Sharm ElSheikh - Egypt	19-20/7/2007
2	Building a Compliance Unit – FSVC & Association of Banks	Jordan	18-19/3/2007
3	Basel & Risk Management Conference	Jordan	5-6/9/2006
4	Money Laundering & Terrorist Financing Investigations	International Dialog	17-20/7/2005
5	CAMS Exam Preparation Seminar	ACAMS	22/6/2005
6	Certified Compliance Officer	IIR Middle East	18-22/3/2006
7	Corporate Governance	Jos De Wit, RMC	26-27/2/2006
8	Building A Compliance Program	Jos De Wit, RMC	19-23/2/2006
9	Legal & Regulatory Compliance in Banks	Bond Associates, UK	11-15/12/2005
10	Analyzing & Documenting Work Procedures.	IIR Gulf	25-30/6/2004

#	Course Subject	Held By	Duration
11	Service Quality Conference.	ASQ – Toronto / Canada	12-21/9/2003
12	Quality Management Conference.	JSQ - Jordan	8-10 /9/2003
13	Balanced Scorecard.	ABL	3-7 /8/2003
14	Project Management.	PMP	13-17 /4/2003
15	Customer Relationship Management – CRM.	ABL	25-26/10/2002
16	Audit & Security of Firewalls.	MIS Training – UK	20-22/8/2002
17	TCP / IP Audit & Security.	MIS Training – UK	18-19/8/2002
18	ISI Network Infrastructure Security Academy.	MIS Training – UK	5-16/8/2002
19	Effective RACF Administration & Audit.	IBM - Egypt	26-30/8/2001
20	Concepts & Techniques of IT Audit.	Euromoney + COMNET	25/2 - 1/3/2001
21	Business Process Reengineering, TQM & Change Management.	UAB	8-12/10/2000
22	Facing Organizational IT Threats "Security ".	ISACA	27-29/6/2000
23	Statistical Control of Quality - ISO9000.	QMI In House	27-29/2/2000
24	Lotus Notes Domino / Intranet / E-Mail.	ABN AMRO In House	12/10/1999
25	Financial Analysis using Computers.	ABN AMRO In House	12-16/12/1999
26	ISO 9000 Lead Auditor.	Team - QMI, CANADA	21-25/3/1998
27	MS EXCEL 7.0.	ABN AMRO In House	12-25/9/1997
28	Legal Aspects of Banking Transactions.	ABL In House	11-23/1/1997
29	Auditing Bills of Loading & Letters of Credit.	ABN AMRO In House	2-9/2/1995
30	Dealing with Foreign Currencies.	ABN AMRO In House	10-20/10/1994
31	Scientific Methods for discovering Forgery in documents/Currencies.	ABN AMRO In House	26/2-1/3/1994
32	Audit & Control Systems of Banks	ABN AMRO In House	19-24/2/1994
33	Advanced Course on Letters of Credit – LCs.	ABN AMRO In House	15-23/1/1994
34	Practical Training on Banking at Branches.	ABN AMRO In House	1/6-31/12/1993