



إتحاد هيئات الأوراق المالية العربية  
UNION OF ARAB SECURITIES AUTHORITIES



هيئة الأوراق المالية  
JORDAN SECURITIES COMMISSION

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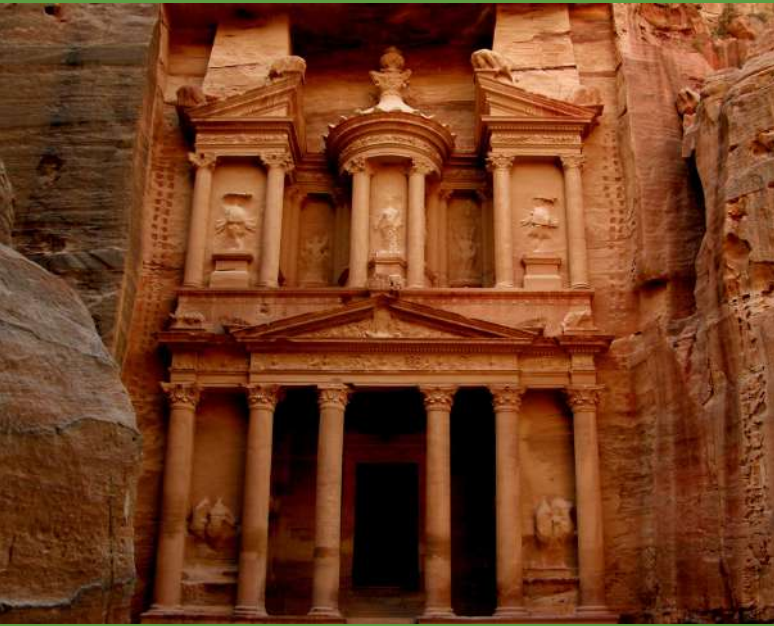


# THE SECOND ARAB CAPITAL MARKETS CONFERENCE

“Enhancing Transparency and Financial Innovation”

27<sup>th</sup> & 28<sup>th</sup> March 2019

Fairmont Hotel - Amman, Jordan



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# AGENDA AT A GLANCE

## DAY 1: MARCH 27, 2019

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14:00 **REGISTRATIONS**

15:00 **WELCOME SPEECHES**

**H.E. Dr. Omar Al Razzaz**

The Prime Minister of the Hashemite Kingdom of Jordan

**Riad T. SALAMÉ**

Chairman, Union of Arab Securities Authorities

**H.E. Mohammed Saleh Hourani**

Chairman, Jordan Securities Commission

**Nemeh Sabbagh**

CEO, Arab Bank

**Jalil Tarif**

Secretary General, Union of Arab Securities Authorities

15:50 **PANEL SESSION 1: THE REGULATORY PERSPECTIVE**

17:00 **COFFEE BREAK**

17:30 **PANEL SESSION 2: CHALLENGES OF FINANCIAL TECHNOLOGIES AND DIGITALIZATION**

18:30 **PANEL SESSION 3: ENHANCING GOVERNANCE IN THE ARAB CAPITAL MARKETS**

19:30 **END OF CONFERENCE DAY 1**

19:30 **RECEPTION**

20:00 **GALA DINNER:**

- Awards of appreciation for the Sponsors
- Musical Show (Oscar Group)

## DAY 2: MARCH 28, 2019

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9:00 **KEYNOTE SPEECH**

*Insider Dealing Law: Enforcement for Developing Markets*

**Patrick Meaney**

Head of Enforcement, Dubai Financial Services Authority (DFSA)

9:20 **PANEL SESSION 4: ARAB CAPITAL MARKETS DEVELOPMENT UPDATES**

10:30 **PANEL SESSION 5: ISLAMIC FINANCE, COLLECTIVE INVESTMENT SCHEMES AND FIXED INCOME**

11:30 **COFFEE BREAK**

12:00 **PANEL SESSION 6: FINANCIAL LITERACY AND CAPACITY BUILDING**

13:00 **PANEL SESSION 7: POST TRADE TRANSPARENCY: CLEARING AND SETTLEMENT UPDATE**

14:00 **LUNCH HOSTED BY ARAB BANK**

Jordan Investment Trust P.L.C. “Jordinvest” is the first Jordanian public shareholding company to offer its client a variety of integrated merchant & investment banking services, in domestic, regional and international markets.

In particular, services include investment banking, debt and capital raising, corporate restructuring, financial advisory, and asset management activities.

Furthermore, Jordinvest acts as a Merchant Bank, investing its own capital in a well-diversified portfolio of strategic investments. The company invested, in sectors such as commercial Banking, Manufacturing, Tourism, Transportation, F&B, Real Estate, and Education.

Our Team adds value through providing expertise in growth of products and Geographies through the contribution on portfolio company’s board and committees. The resulted in returns that were exceptional and rewarding to shareholders.

Headed by Mr. Ahmad Tantash, the Company’s CEO, the management team includes competent and highly qualified investment bankers; capital market specialists, accountants, legal advisors and economists, who have gained valuable experience in investment banking operations in local, regional and international institutions

# Jordinvest

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Jordan Investment Trust P.L.C

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Telephone: +962 6 550 8888 / Fax: +962 6 550 8899 / Email: [information@jordinvest.com.jo](mailto:information@jordinvest.com.jo)



# AGENDA

## DAY 1 - 27.03.2019

 14:00 - 15:00 **REGISTRATIONS**

 15:00 - 15:50 **WELCOME SPEECHES**

**H.E. Dr. Omar Al Razzaz**

The Prime Minister of the Hashemite Kingdom of Jordan

**Riad T. SALAMÉ**

Chairman, Union of Arab Securities Authorities

**H.E. Mohammed Saleh Hourani**

Chairman, Jordan Securities Commission (JSC)

**Nemeh Sabbagh**

CEO, Arab Bank

**H.E. Jalil Tarif**

Secretary General, Union of Arab Securities Authorities

 15:50 – 17:00 **PANEL SESSION 1: THE REGULATORY PERSPECTIVE**

- The proper level of regulation to enhance capital market development and protection of investors.
- Contain systematic risk, default risk and market disruption
- Entry standards: Capital and prudential requirements
- Minimizing the damage and loss of investors
- MiFid II: what are the new challenges?

**Firas Safieddine** - Vice Chairman, Capital Markets Authority of Lebanon - Moderator

**Dr. Obaid Al Zaabi** - CEO, Securities and Commodities Authority, UAE

**Stephen Fisher** - Managing Director, BlackRock

**Joe Mc Hale** - Head of EU Regulatory Affairs, Bloomberg

**Andreas Andreou** - Vice Chairman, Cyprus Securities and Exchange Commission

**Mohamed Al-Abri** - Vice President, Capital Markets Authority, Oman

 17:00 – 17:30 **COFFEE BREAK**

 17:30 – 18:30 **PANEL SESSION 2: CHALLENGES OF FINANCIAL TECHNOLOGIES AND DIGITALIZATION**

- Regulatory framework: challenges facing financial market infrastructure
- Proper balance between regulation and innovation
- Artificial intelligence, machine learning, distributed ledger technology (DLT): regulatory perspective
- Initial coin offerings (ICOs) and crypto currencies: regulatory implications
- Block chain, implementation in stock market
- Cyber security and cyber resilience

**Steve Wallace** - Director of Outreach – MENA, CFA Institute  
- Moderator

**John Turner** - CEO, XBRL International

**Fayçal Belyazid** - Head of Business Development & Sales, Nasdaq

**Catriona Marshall** - Policy Analyst, OECD

**Ahmad Tantash** - CEO, Jordan Investment Trust P.L.C

**Kirill Zagorouiko** - COO, Exactpro

 18:30 – 19:30 **PANEL SESSION 3: ENHANCING GOVERNANCE IN THE ARAB CAPITAL MARKETS**

- Enhancing transparency, disclosure and investors protection: what role international organizations can play?
- Implementing OECD – G20 principles: what are the challenges in the MENA region?
- Role of regulators to protect minority shareholders
- Gender balance in corporate leadership: opportunities to improve
- State-owned enterprises (SOEs): challenges to boost corporate governance

**Abdelhakim Berrah** - Chairman, COSOB – ALGERIA  
- Moderator

**Dr. Mowafak Alyafi** - Chairman, Alyafi Group

**Iman Al Damen** - Director, Jordan Commercial Bank

**Rami Al Nsour** - Advisor, Abu Dhabi Stock Exchange

**Omar Fahad Al-Sunaidi** - Manger, CG Dept., Saudi Capital Market Authority

**Shahzad Khan** - Head of Ethics & Compliance, Mubadala Group

 19:30 **END OF CONFERENCE DAY 1**

 19:30 – 20:00 **RECEPTION**

 20:00 **GALA DINNER:**

- Awards of appreciation for the Sponsors
- Musical Show (Oscar Group)

# AGENDA

## DAY 2- 28.03.2019

### 09:00 – 09:20 **KEYNOTE SPEECH: INSIDER DEALING LAW: ENFORCEMENT FOR DEVELOPING MARKETS**

**Patrick Meaney**

Head of Enforcement, Dubai Financial Services Authority

### 09:20 – 10:30 **PANEL SESSION 4: ARAB CAPITAL MARKETS DEVELOPMENT UPDATES**

- Openness to foreign investment: what are the opportunities and the risks?
- Passporting: why does it matter?
- Exit policies and foreign exchange risks
- Emerging vs. advanced markets: where we stand.
- Derivatives markets, CCPs, direct market: What are the challenges?

**Konstantin Saroyan** - Secretary General, The Federation of Euro-Asian Stock Exchanges - Moderator

**Ahmed Al Marhoon** - Director General, Muscat Securities Market

**Taha Abdulsalam** - CEO, Iraq Stock Exchange

**Fadi Al Said** - Managing Director, Lazard Gulf Ltd. (Dubai)

**Tariq Qaqish** - Managing Director, Menacorp, UAE

### 10:30 – 11:30 **PANEL SESSION 5: ISLAMIC FINANCE, COLLECTIVE INVESTMENT SCHEMES AND FIXED INCOME INSTRUMENTS**

- Challenges facing Islamic Finance in Arab Capital Markets
- Collective investment schemes: what are the challenges in the Arab markets?
- Fixed income and Islamic Sukuk: Are we on the right track?
- ETFs: impact on liquidity, transparency, and efficiency
- Infrastructure required for asset managers, brokers and investors
- How the new FinTech will help to develop Islamic financial products and CIS in Arab capital markets

**Wolfgang Engel** - General Manager - IIF MEA, Institute of International Finance - Moderator

**Michael Grifferty** - President, Gulf Bonds and Sukuk Association

**Anita Yadav** - Emirates NBD, Head of Fixed Income Research

**Dr. Omar Aljazy** - Honorary Fellow, International Islamic Centre for Reconciliation and Arbitration

**Qutaiba Hawamdeh** - CEO, AB Invest

**Seçil Sayın Kutluca** - Senior Legal Expert, Capital Markets Board, Turkey

### 11:30 – 12:00 **COFFEE BREAK**

### 12:00 – 13:00 **PANEL SESSION 6: FINANCIAL LITERACY AND CAPACITY BUILDING**

- Financial inclusion: the role of regulators
- Professional certification, continuous education and training
- Ethical and professional standards
- Research and market analysis: what are the challenges?
- Protection of small investors and minority shareholders

**Lucy Courtenay** - Director, CFA Institute - Moderator

**William Tohmé** - Regional Head of MENA, CFA Institute

**Angus Blair** - COO, Pharos Investments – Egypt

**Dr. Ghaleb Mahmassani** - Vice Chairman, Beirut Stock Exchange

**Robert H. Singletary** - Board Member, Central Bank of Georgia

**Wael El-Nagar** - Senior Manager, Dubai Financial Services Authority

### 13:00 – 14:00 **PANEL SESSION 7: POST TRADE TRANSPARENCY: CLEARING AND SETTLEMENT UPDATE**

- New clearing and settlement initiatives
- Derivative markets: Covered short selling, lending and borrowing
- Introduction of T+2 settlement and introducing of delivery versus payments (DVP)
- CCP: what it means for Arab markets?
- Back office as part of the capital markets ecosystem

**Ahmad Aweidah** - CEO, Palestine Exchange (PEX) - Moderator

**Les Male** - CEO, Dubai Gold & Commodities Exchange

**Mohamed Dagher** - Head of Account Management, Euroclear Bank

**Sameh H. Aloul** - Partner & CEO, ManafSoft LLC

**Mohammad Aburoub** - Chief Information Officer, Standard Chartered Bank – Jordan

**Andrew Dyson** - CEO, The International Securities Lending Association

### 14:00 **LUNCH HOSTED BY ARAB BANK**

# CO-HOST PROFILES



إتحاد هيئات الأوراق المالية العربية  
UNION OF ARAB SECURITIES AUTHORITIES

## THE UNION OF ARAB SECURITIES AUTHORITIES (UASA)

Established in 2007, the Union of Arab Securities Authorities "UASA" is a not-for profit Union for Securities Authorities with an independent legal personality. The Members of the Union are the Arab Securities Authorities and markets Regulators. United Arab Emirates shall be the headquarters of the Union.

The UASA objectives are to upgrade the legislative and regulatory level of Arab securities markets with a view to achieving fairness, efficiency and transparency. Unify efforts towards achieving effective levels of oversight over transactions in the Arab securities markets and to ensure coordination and cooperation among members to achieve maximum harmony and consistency with regard to relevant laws and regulations applicable in the Member States are main goals of the UASA.

The Union aims also to overcome difficulties facing investment in the Arab securities markets, and to expand the investment base, diversify its tools and promote the culture of investing in the Arab securities markets. Promoting the concepts of disclosure, transparency and governance in addition to the application of the best international standards and practices are also important objectives of the UASA.

### Our Vision:

Upgrading the legislative and regulatory level of the Arab capital markets with a view of achieving fairness, efficiency and transparency.

### Our Mission:

Unify efforts and cooperation toward achieving effective levels of oversight on transactions in the Arab capital markets, coordination and cooperation to achieve maximum harmony and consistency with regards to laws and regulations related to the Arab capital markets in order to protect investors and the development of legislation in accordance with the best international standards.

### Our Values:

Commitment to best standards of integrity, fairness, transparency and excellence.

## JORDAN SECURITIES COMMISSION (JSC)



هيئة الأوراق المالية  
JORDAN SECURITIES COMMISSION

The Jordan Securities Commission (JSC) was established in 1997 as a public institution with financial and administrative autonomy to develop, regulate and monitor Jordan's capital market to maintain a sound investment environment and protect investors. The JSC is entrusted with developing the capital market in accordance with international standards to secure fairness, safety and attract domestic and foreign investors.

Since its inception, the JSC has been working on developing and upgrading the regulations governing the capital market and its institutions to ensure higher levels of protection and transparency. It has issued relevant regulations that monitor the activities of financial services companies, enforce disclosure regulations and help investors make informed investment decisions. In order to ensure fairness, sovereignty and proper administration of the rule of law, the JSC continuously enforces the Securities Law and its related regulations.

To maintain market integrity, the JSC regulates, monitors, and supervises the business operations of the Amman Stock Exchange, the Securities Depository Center, financial services companies, public shareholding companies, investment funds and certified financial professionals. Furthermore, the JSC is committed to securing investor protection and market development and to enforcing disclosure of information regulations pertaining to the securities market.

# UNDER THE PATRONAGE OF

**H.E. DR. OMAR AL RAZZAZ**

THE PRIME MINISTER  
OF THE HASHEMITE KINGDOM OF JORDAN



His Excellency Dr Omar Al-Razzaz is the 42nd Prime Minister of the Hashemite Kingdom of Jordan. He was appointed by the King as Prime Minister on 14 June 2018 after serving as Minister of Education for a year and a half.

HE Dr Al-Razzaz holds a PhD in Planning, with a minor in

Economics, from Harvard University. He holds a master's degree in City Planning from MIT and a bachelor's degree in Engineering from the American University of Beirut. He completed his post-doctorate at Harvard Law School.

Between 2002 and 2006, HE Dr Al-Razzaz served as the

Country Manager of the World Bank in Lebanon's country office, after which he accepted a public sector leadership position in Jordan as the Director General of the Social Security Corporation until 2010. In 2011, he led national efforts to develop Jordan's National Employment Strategy 2020.

# WELCOME SPEAKERS

## H.E. RIAD T. SALAMÉ

**CHAIRMAN - THE UNION OF ARAB SECURITIES AUTHORITIES (UASA)**



Riad T. SALAMÉ is the Governor of the Banque du Liban, Lebanon's Central Bank, since August 1, 1993.

In this capacity, Mr. Salamé is the Governor for Lebanon at the International Monetary Fund (IMF) and the Arab Monetary Fund (AMF). He chairs the Central Council, the Governing Board of the Bank, as well as the Open Market and Investment Committees. Governor Salamé is also the Chairman of the Higher Banking Commission, the Chairman of the Special Investigation Commission fighting money laundering since its establishment in 2001 and the Chairman of the Capital Markets Authority.

Between 1973 and 1993, Governor Salamé had an extensive career in Merrill Lynch Beirut and Paris offices. Prior to assuming his current responsibility, Governor Salamé was the Vice-President and Financial Advisor at Merrill Lynch in Paris.

Governor Salamé attended the Jesuits College of Collège Notre Dame de Jamhour and graduated with a BA degree in Economics from the American University of Beirut.

## H.E. MOHAMMAD SALEH HOURANI

**CHAIRMAN - THE JORDAN SECURITIES COMMISSION (JSC)**



Mr. Mohammed Saleh Hourani was appointed Chairman of the Board of Commissioners of the Jordan Securities Commission on September 1, 2012. He had previously served as Chairman of the Board of Directors of Amman Stock Exchange from 2002 to 2012. Prior to that Mr. Hourani was Minister of Industry and Trade and Minister of Energy and Mineral Resources from 1997-1999.

Mr. Hourani served as Deputy Governor of the Central Bank of Jordan (1989-1992) General Manager of the Social Security Corporation (1992-1994), General Manager of a publicly listed investment company. He was also chairman or board member of numerous companies or government agencies in the investment and development sectors.

Mr. Hourani holds the medal of the Star of Jordan of the first grade. Mr. Hourani holds a Masters degree in Management from the University of Southern California, Los Angeles, U.S.A. 1973.

## H.E. NEMEH SABBAGH

**CEO - ARAB BANK**



Neme Sabbagh is the CEO of Arab Bank. Previously Mr. Sabbagh served as the Executive General Manager of BankMed SAL and the Managing Director and CEO of Arab National Bank in Saudi Arabia. For 19 years, he worked at National Bank of Kuwait as the General Manager of the International Banking Group. Mr. Sabbagh is also Co-Chair of the Board of Trustees of American University of Beirut. He holds a BA degree in Economics and French from Austin College; and MA in International Economics, Middle Eastern studies, and International Law and Organization from the Johns Hopkins University; an MBA from the University of Chicago; and a Senior Executive Program diploma from Stanford University.

Arab Bankers Association, headquartered in London, granted Mr. Sabbagh in 2018 its award for "Distinguished Services to Arab Banking". He also received the award of Outstanding Contribution to Finance from Asiamoney in February 2017, the award of Outstanding

Contribution to Financial Services in the Middle East from Euromoney in June 2014, and the award of Arab Banking Personality of the Year from the Union of Arab Banks in April 2014.

# WELCOME SPEAKERS

## H.E. JALIL TARIF

SECRETARY GENERAL - - THE UNION OF ARAB SECURITIES AUTHORITIES (UASA)



Jalil Tarif currently serves as the Secretary General of the Union of Arab Securities Authorities (UASA). Tarif started his career in the Central Bank of Jordan and held the positions of Executive Director and Deputy Director General in Amman Financial Market between 1992 and 1999, where he oversaw Jordan's entire capital market. Through his role as Deputy Director General, Tarif assisted in writing the new securities law that implemented the three separate entities that make up Jordan's Capital Market today. In 1999, Jalil Tarif was appointed as the first Chief Executive Officer of Amman Stock Exchange. He left his position as CEO in December 2012 to become the Secretary General of the Union of Arab Securities Authorities located in Dubai. Some of the roles Tarif has held during his career include: President, NSC-Unix user group, Atos-Euro Next Market Solutions; Chairman of IOSCO Self-Regulatory Organization Consultative Committee; Member, OECD Corporate Governance Working Group, MENA region; Chairman of FIAS.

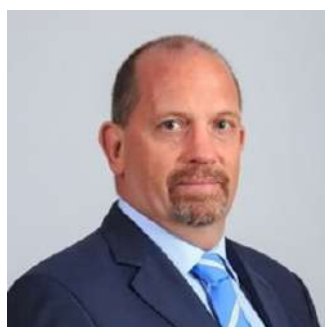
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المصرفي الإسلامي

البنك الإسلامي الأردني  
عضو مجموعة البركة المصرفية

# KEYNOTE SPEAKERS

## PATRICK MEANEY

HEAD OF ENFORCEMENT - DUBAI FINANCIAL SERVICES AUTHORITY



Patrick Meaney joined the DFSA in January 2018. He has 25 years of experience in regulating financial markets and services.

Prior to joining the DFSA Mr Meaney had been a Manager in the Wholesale Enforcement Department of the Financial Conduct Authority (FCA) for almost seven years. During his time at the FCA he was responsible for investigations into Libor misconduct where his team enforced record financial penalties against three banks and two broking firms, and fines and prohibitions of two senior and five other individuals.

Prior to the FCA, Mr Meaney worked in senior legal, regulatory enforcement and forensic investigation roles in Australia, Hong Kong and Japan. This included serving as General Counsel and Head of Enforcement at the Australian Prudential Regulation Authority and Head of Listing Enforcement at Hong Kong Exchanges and Clearing Limited.

He is admitted to practice Law in Australia and has postgraduate qualifications in Law and Applied Finance.



# SPEAKERS PROFILES

## FIRAS SAFIEDDINE

VICE CHAIRMAN - CAPITAL MARKETS AUTHORITY OF LEBANON



Prior to his appointment at the Capital Markets Authority, Mr. Safieddine served as the Senior Advisor to the Lebanese Minister of Economy and Trade, and later the Lebanese Minister of Finance for a period of almost five years.

Before his involvement with the public sector, Mr. Safieddine was the Managing Director and Head of the Investment Committee of a Multi-Million regional Family Office, overseeing investments and operations at the firm. Along with his full time job, Mr. Safieddine served on the Board of Directors of several Investment companies in Lebanon, Saudi Arabia, Singapore, UAE and the United Kingdom, and was also an instructor of Finance at the Olayan School of Business at the American University of Beirut.

Mr. Safieddine holds an MBA from the University of Chicago, Booth School of Business.

## DR. OBAID AL ZAABI

CEO - SECURITIES AND COMMODITIES AUTHORITY (SCA)



Chief Executive Officer of the Securities and Commodities Authority (SCA), Dr. Obaid Saif Hamad Al Zaabi has over 25 years of work experience in financial legislation, accounting, banking, finance and investment, and shari'ah-compliant finance from many leading financial institutions in the United Arab Emirates, such as the U.A.E. Central Bank, Dubai Islamic Bank, Amlak Finance, and the Securities and Commodities Authority (SCA).

### Academic Qualifications:

- PhD in Finance and Banking from the UK-based Durham University, 2006.
- MBA with distinction, 2000.
- BSc in Business Administration and Accounting, 1989.

## STEPHEN FISHER

MANAGING DIRECTOR - BLACKROCK



Stephen Fisher, Managing Director, is a member of BlackRock's Global Public Policy Group and Global Public Policy Steering Committee. Stephen focuses on global and European regulatory policy issues impacting end-investors. He represents BlackRock on the ICI's Atlantic Council, ICMA's Asset Management and Investors Council and holds a number of industry advisory roles.

Prior to joining BlackRock in November 2010, Stephen established the Dutch Banking Association's Brussels office and was an Advisor on financial markets policy at the European Banking Federation. Before Brussels, Stephen worked in London at the Financial Services Authority and HM Treasury in a range of supervisory and regulatory policy roles.

Stephen holds Masters' Degrees from St. Andrews and London universities as well as the Investment Management Certificate.

## JOE MC HALE

HEAD OF EU REGULATORY AFFAIRS - BLOOMBERG



Joe Mc Hale is Head of EU regulatory affairs at Bloomberg where he is responsible for analysing and responding to financial services reforms impacting Bloomberg and its clients, such market structure, transparency, investor protection and prudential measures.

Prior to Bloomberg, Joe worked for Deutsche Bank in London and headed the capital markets team in the Government and Regulatory Affairs Department. His team was responsible for the group's advocacy towards policy-makers as well as support to Senior Management, Legal and Compliance on the assessment and implementation of new EU financial services requirements.

Prior to Deutsche, Joe spent six years working in Brussels; first as a regulatory consultant for clients on EU legislation such as MIFID and then as a policy expert at the European Banking Federation where he advocated on EU financial markets legislation adopted in the wake of the financial crisis.

## ANDREAS ANDREOU

VICE CHAIRMAN - CYPRUS SECURITIES AND EXCHANGE COMMISSION



Andreas Andreou is the Vice-Chairman of the Cyprus Securities and Exchange Commission. He has more than eighteen years' experience with regard to financial services regulatory work, corporate governance, onshore and offshore investment and hedge funds, fund formation, emphasizing alternative asset classes, corporate and commercial transactions in the asset management sector and international investment agreements. He was admitted to practice in Cyprus in 1995 and served as Head of the legal department of a large investment firm and subsequently as the General Counsel of another investment firm and its group of companies. Andreas holds an LLB degree with Honours and an LLM in European and International Trade Law from Leicester University, England. He is a Barrister, member of Lincoln's Inn and a member of the Cyprus Bar. He is also a founding member of the Cyprus Association of Company Directors.

## MOHAMED AL-ABRI

VICE PRESIDENT - OMAN CAPITAL MARKETS AUTHORITY



Mohammed Said Al-Abri has over 20 years' experience in the capital market and financial services industry, ranging from asset and portfolio management in the private sector to capital market regulation and policy development in the public sector.

He is currently Vice President, Capital Market Sector of the Capital Market Authority, Oman and board member of the Technical Committee constituted under the National Committee for AML & CFT in the Sultanate of Oman, the Oman Sovereign Sukuk company SAOC, and of Muscat Clearing and Depository SAOC. He is Chairman of the Technical Auditors' Advisory Committee, Oman.

Mohammed is an alumnus of IMD where he completed the Advanced Strategic Management Program and a Master Degree holder in Banking & Finance Law (LLM) from Queen Mary, University of London.

## STEVE WALLACE

DIRECTOR OF OUTREACH, MENA - CFA INSTITUTE



Steve is Director of Outreach – MENA, based in CFA Institute's Abu Dhabi office and is responsible for managing external institutional relationships across the MENA region. Steve managed the UK office of an emerging market equity hedge fund and headed the EMEA & Australia business development activities of CAIA Association as its first industry relations hire. On leaving the CAIA Association, Steve ran his own consulting business where he structured a UCITS platform to onboard US hedge funds for EU distribution and offered EU hedge fund distribution advice to non-EU hedge funds. Steve joined CFA Institute's London office in December 2014 as Director of Institutional Partnerships – EMEA before transferring to their Abu Dhabi office in August 2018. Steve has a Bachelor of Business in Financial Planning from RMIT, holds the Certificate of Investment Management and Certificate in Commodity Derivatives from CISI, the Chartered Alternative Investment Analyst designation and CFA Institute Investment Foundations Certificate.

## JOHN TURNER

CEO - XBRL INTERNATIONAL



John Turner is the CEO of XBRL International, the standards development organisation behind XBRL, the business reporting standard.

Mr Turner has previously served as the CEO of CoreFiling, a leading XBRL vendor, led the XBRL activities of KPMG International LLP and ran the first regulatory project to utilise XBRL for data collection, leading the data collection and analysis reengineering efforts at APRA, the Australian financial regulator.

Turner holds BA/LLB from the University of Queensland, where in addition to a law degree he majored in computer science and government. Now based in Oxford in the UK, he works in his current role with regulators, policy makers, standards setters, financial institutions and the accounting profession from around the world to improve business reporting to the benefit of a wide range of users.

## FAYÇAL BELYAZID

HEAD OF BUSINESS DEVELOPMENT & SALES - NASDAQ



Fayçal Belyazid is Associate Vice President, Head of Business Development & Sales, Middle East and Africa, Market Technology, Nasdaq. Nasdaq is one of the world's leading providers of trading, clearing, exchange technology, listing, information and public company services.

In his current role, Mr. Belyazid, who is based in Dubai, is responsible for managing Nasdaq's relationship with the regional capital markets players and influential financial entities.

Prior to Nasdaq, Mr. Belyazid has been involved in a wide spectrum of sectors including international trade, telecommunications, financial markets and technology.

Mr. Belyazid holds a BSc. Degree in Internal Business and Finance from AUI University in Morocco and a M.Sc. Degree in International Business from Gothenburg University in Sweden.

## CATRIONA MARSHALL

POLICY ANALYST - OECD



Catriona Marshall is a Policy Analyst at the OECD Corporate Governance and Corporate Finance Division. In this role, she works with countries to support sound corporate governance policies and practices globally - benchmarked on the G20/OECD Principles of Corporate Governance. Previously, Catriona worked at the OECD Development Centre, where she conducted economic reviews and advised governments on strategies to address key constraints for national development. Prior to the joining the OECD, she worked at the European Council on Foreign Relations (ECFR), where she led their work on Foreign Direct Investment (FDI), and held a number of positions in private equity in London.

She holds a Master's degree in Economic Policy from the Institut d'Études Politiques de Paris (France), and a Bachelor of Science degree in Economics from the University of London (UK).

## AHMAD TANTASH

CEO, JORDAN INVESTMENT TRUST P.L.C



Venturing into the financial sector, Ahmad became CEO of Jordinvest, the first Jordanian public shareholding company to offer a variety of integrated investment and merchant banking solutions in both the local and regional markets.

Tantash chairs Jordinvest, Al-Ehdathiat for Real Estate and is Vice chair for Jordan National Shipping Lines L.T.D, First Education Holding; an owner and manager of KGs and Schools in the UAE and Egypt. He is also a board member of Arab Life & Accidents Insurance Co. (P.S.C), a supporter of INJAZ.

During his successful career path, Ahmad chaired enterprises in various industries. He was founding board member of Int@j, Jordan's first initiative in Information Technology and was also chairman of JABA's Board of Directors. He also contributed to the finalization of the US-Jordan Free Trade Agreement in a bid to help develop Jordan's economy.



# LET'S CREATE JOBS, BUILD BRIDGES, ENSURE PROSPERITY. LET'S MEASURE UP.

When we connect those in need of capital with those willing to lend it, we increase the prosperity of both the investors and the communities we serve.

Our new office in Abu Dhabi will allow us to serve the MENA region even better.

**Al Maqam Tower, Abu Dhabi Global Market, Al Maryah Island**

[cfainstitute.org](http://cfainstitute.org)



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LET'S MEASURE UP™

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## KIRILL ZAGOROUIKO

COO - EXACTPRO



Kirill joined Exactpro in December 2009 as Managing Director and was part of the company's original team. Over the course of his 17-year career, he has led and managed various complex software quality assurance projects for customers in the financial industry worldwide, including Functional, Regression, Performance, Acceptance and System Integration testing.

Kirill's experience also includes business analysis and design of support models for globally distributed applications, infrastructure and teams; pre-sales and project initiation; business communications; training.

He holds a BA degree from the Maurice Thorez Moscow State Linguistic University and also studied at the Monterey Institute of International Studies.

## ABDELHAKIM BERRAH

CHAIRMAN - COSOB, ALGERIA



Mr. Abdelhakim BERRAH is actually Chairman of the Algerian Securities Authority "COSOB". Previously M.BERRAH served as CEO of the North African Institute of Economics Customs and Tax (IEDF).

He served as Director of the National Institute of Finance from 1995 to 1998 and as Secretary General of the COSOB from 1998 to 2000 before being named executive officer assistant to the CEO of the Algerian insurance company (SAA). He was then appointed CEO of the Algerian company The of Insurance and Export Guarantee (CAGEX).

## DR. MOWAFAK ALYAFI

CHAIRMAN - ALYAFI GROUP



**Education:**

- Ph.D. – Economics and Political Science, Lebanese University, 1997

**Professional Achievements:**

- Founding member and chairman of Alyafi Group, allied to KUDOS.
- Member of the International Federation of Accountants Forum in association with Leading Edge International, one of the leading professional companies in the Arab world.
- Founding member of the Association of Certified Accountants in Lebanon
- Founding member of the Arab Organization of Certified Public Accountants.

## IMAN AL DAMEN

BOARD MEMBER - JORDAN COMMERCIAL BANK



I'm Finance MBA holder and have more than eighteen years of profound experience in the fields of Banking. Certified director from Jordan Institute of Directors/ IFC.

Iman Al-Damen is Cofounder and Chairwoman of Women on Boards-Jordan association. Main achievements during my career, I took the lead to establish SMEs department in Cairo Amman Bank (CAB) in year 2006 that met the best practice in SMEs banking and CAB became the first bank to implement SMEs concept among Jordanian Banks. In 2008 I became a Chief Credit &Risk Officer in Capital Bank of Jordan as the first woman to occupy this position.

Member of OECD-MENA Women's Business Forum and MENA-OECD Focus Group on gender and corporate leadership in MENA.

## RAMI AL NSOUR

ADVISOR - ABU DHABI STOCK EXCHANGE



Currently I am an Advisor of Listed Companies affairs in Abu Dhabi Stock Exchange ADX where monitor and advice that all listed companies are applying ADX Disclosure rules and regulations, corporate Governance, CSR, Sustainability ESG Compliance and control over the company's financial performance. Also have worked as an Advisor in the Securities & Commodities Authority. I am Specialized in Corporate Governance, Disclosure, Enforcement and Compliance.

I holds an MBA in Banking and Financial Sciences majoring in Financial Markets with a degree of excellence from the Arab Academy for Financial and Banking Sciences in Jordan.

I am Certified Compliance Officer from ICA England.

I am The author of the book titled "Corporate Governance - principles and the general framework" 2016.

## OMAR FAHAD AL-SUNAJDI

MANGER, CG DEPT. - SAUDI CAPITAL MARKET AUTHORITY



Omar Al-Sunajdi leads the Corporate Governance Department at the Capital Market Authority (CMA) of Saudi Arabia.

Mr. Al-Sunajdi believes in the importance of corporate governance to ensure best practices, increase the level of accountability, and establish an effective legal framework that protects the rights of shareholders and stakeholders in capital markets.

Omar has over 10 years of experience. He holds a Master's degree of Commerce – Finance.

## SHAHZAD KHAN

HEAD OF ETHICS & COMPLIANCE - MUBADALA GROUP



Shahzad is Head of Ethics & Compliance for the Mubadala Group

He is a Barrister (Honourable Society of Lincoln's Inn) and Solicitor of the Supreme Court of England & Wales, as well as a Certified Compliance Officer and a contributor to several international and regional governance symposiums. Additionally, he is a member of the Conference Board's Council of Governance.

Prior to joining Mubadala, Shahzad worked at the London office of Allen & Overy and for the Executive Office of the U.N. Secretary General in New York, having read Jurisprudence at the University of Oxford.

## KONSTANTIN SAROYAN

SECRETARY GENERAL - THE FEDERATION OF EURO-ASIAN STOCK EXCHANGES



Konstantin is the Secretary General at the Federation of Euro-Asian Stock Exchanges (FEAS) since 2017. Before this, he has been the Chief Executive Officer of "NASDAQ OMX Armenia".

He started his career in 1999, heading marketing, HR, strategic planning, business development departments in a number of Armenian banks, as well as clearing and settlement department of Central Depository of Armenia. In 2004-2011 Konstantin acted as Head of Internal Audit, and afterwards as Member of Management Board in "Armswissbank" CJSC and later in 2011 joined NASDAQ OMX Armenia as Chief Executive Officer.

Konstantin attended various seminars and trainings, both local and abroad, participated in Working groups of USAID, UNDP, OECD and other international organizations as an expert of capital market. He holds PhD in Economics and is currently teaching in French University of Armenia Foundation.

## AHMED AL MARHOON

DIRECTOR GENERAL - MUSCAT SECURITIES MARKET



Ahmed Al Marhoon has been Director General of Muscat Securities since September 2001. Previous assignments include being General Manager Financial Services (an investment and brokerage company), and also posts at the Ministry of oil and gas from 1983 until 1998.

## TAHA ABDULSALAM

CEO - IRAQ STOCK EXCHANGE



Taha Ahmed Abdulsalam Al-Rubaye received both his Bachelor's and Master's degrees in economics from Baghdad University. After finishing his studies in 1991, he began working with the Baghdad Stock Exchange and rose to the position of Manager of the Exchange's Research Department.

In 2004, he left his post with the Ministry of Finance to help transition the Baghdad Stock Exchange into the Iraq Stock Exchange (ISX) and he has served as the ISX CEO since then.

As CEO, he has overseen the exchange's most impressive developments, helped to form a board of governors, consulted on both laws and regulatory bodies and spearheaded efforts to accommodate electronic trading on the ISX. This last project successfully transitioned the ISX to an automated trading system in 2009.

## FADI AL SAID

MANAGING DIRECTOR - LAZARD GULF LTD. (DUBAI)



Fadi Al Said is a Portfolio Manager/Analyst on the Middle East and North African Equity (MENA) team. He began working in the investment field in 1998. Prior to joining Lazard in 2014, Fadi was Head of Investments and Portfolio Manager for ING Investment Management Middle East. Previously, he was a senior fund manager in the Asset Management division at NBD Investment Bank where he managed the two flagship funds (MENA Equities and GCC Balanced Funds). Prior to that Fadi was at Noor Capital where he was a Senior Vice President heading up the Asset Management division. He also worked for Damac Invest as a Senior Portfolio Manager. Prior to that, Fadi was the Head of Research at Al Jazira Bank in KSA. He started his career working in the Arab Bank in Jordan. Fadi holds an MBA from Cass Business School (London City University) and a BSc in Economics from the University of Jordan.

## TARIQ QAQISH

MANAGING DIRECTOR - MENACORP



Tariq Qaqish has more than 25 years of experience in the financial services and asset management industry. Prior to joining Menacorp as its Managing Director – Asset. In addition, he managed to grow substantially assets under management during his nine years of service at Al Mal. He previously spent six years with National Bank of Abu Dhabi (NBAD) where he managed two of NBAD's most successful funds, the UAE Growth Fund and UAE Distribution Fund.

Tariq Qaqish is a holder of a Master's Degree in International Business from the University of Wollongong in Australia.

Tariq is an Arabic native speaker and is fluent in English. He is a regular guest on CNBC and Al Arabiya TV and a regular speaker at conferences as a MENA asset management leading professional.

## WOLFGANG ENGEL

GENERAL MANAGER, IIF MEA - INSTITUTE OF INTERNATIONAL FINANCE



### **Institute of International Finance, Washington & Dubai**

- General Manager & Chief Representative of the IIF Middle East & Africa Regional Office in Dubai, UAE

- Director and Head of Global Membership Department, Washington, DC

### **Societe Generale, Frankfurt**

- Head of Financial Institutions Group Germany & Austria

- Managing Director & Member of the Executive Management Board

### **BNP Paribas, Frankfurt & London**

- Head of Corporate and Financial Institutions Group Germany & Austria

- Managing Director & Member of the Executive Management Board

## MICHAEL GRIFFERTY

PRESIDENT - GULF BONDS AND SUKUK ASSOCIATION



Michael Grifferty founded and leads The Gulf Bond and Sukuk Association (GBSA) the industry association representing the Arabian Gulf fixed income market. The GBSA is composed of the region's leading banks, law firms, issuers, ratings agencies and service providers and plays a leading role on all major matters concerning development of bond markets in the region.

Previously, Michael served as advisor for the US Treasury on sovereign debt and bond markets, advising over forty countries and regional organizations. He has also consulted extensively for the International Monetary Fund and Arab Monetary Fund.

Prior to his international career, Mr. Grifferty was a senior vice president at Government Finance Associates, providing problem-solving financial advisory services to US state and local governments. He has degrees from New York University and Georgetown University in Public Finance and International Relations, respectively.

## ANITA YADAV

EMIRATES NBD - HEAD OF FIXED INCOME RESEARCH



Anita Yadav is a seasoned wholesale banker, currently serving as Head of Fixed Income Research at Emirates NBD. She has 17 years of experience in financial markets, spread across Australia, India, Asia and the Middle East. Prior to Emirates NBD, Anita served as Managing Director, Head of Global Markets at Nomura in India and as Head of Credit sales at ANZ in Singapore. She is a frequent commentator on global market issues. Her articles and TV interviews have regularly appeared in global media platforms such as Wall Street Journal, Bloomberg, Reuters, Gulf News, CNBC, Dubai Eye etc.

Anita is the current Vice-Chair of The Gulf Bond & Sukuk Association board and is also on the board of Australian Business Council in Dubai. A recent alumnus of the Oxford University, Anita also holds B.Sc, MBA and certifications in Advanced Management and Leadership from universities in India and Australia.

## DR. OMAR ALJAZY

HONORARY FELLOW - INTERNATIONAL ISLAMIC CENTRE FOR RECONCILIATION AND ARBITRATION



Dr. Omar Aljazy is an Honorary Fellow of IICRA, a Managing Partner of Aljazy & Co. (Advocates & Legal Consultants). Dr. Aljazy holds extensive experience in national, regional and international dispute resolution practices and procedures, having acted as both Counsel and Arbitrator in a wide variety of multi-million arbitration cases.

Dr. Aljazy has served as a board member of the Jordanian Insurance Commission for five years, lending him a special awareness of the mandates of regulatory authorities. He was also the official Jordanian Representative to the United Nations Commission on International Trade Law (UNCITRAL) for seven years.

Dr. Aljazy headed the Founding Committee of Arbitration and Mediation Center for Intellectual Property Disputes. He has been listed as Neutral with the World Intellectual Property Organization (WIPO).



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## QUTAIBA HAWAMDEH

CEO - AB INVEST



Mr. Hawamdeh holds a BA degree in business administration and finance; an MBA from Southampton University, England; and an MSc in International Securities, Investment and Banking from the Henley Business School/ICMA Centre (formerly ISMA Centre), Reading University, England. In 2005, Mr. Hawamdeh earned the right to use the Chartered Financial Analyst (CFA) designation, and is currently a member of the CFA Institute, Charlottesville, Virginia, and the Vice President for the CFA Society Jordan. Mr. Hawamdeh passed the Islamic Finance Qualification in 2012, and was awarded the right to use the Certificate in Investment Performance Measurement (CIPM) designation in 2018.

Mr. Hawamdeh has over 20 years of progressive working experience, with extensive experience in developing and managing MENA focused funds & discretionary portfolios. Qutaiba is currently the Chief Executive Officer of Al Arabi Investment Group - AB Invest.

## SEÇİL SAYIN KUTLUCA

SENIOR LEGAL EXPERT - CAPITAL MARKETS BOARD TURKEY



Seçil Sayın Kutluca is a senior legal expert at the securities market regulator of Turkey, Capital Markets Board. She has extensive experience notably in market abuse regulation and corporate governance principles.

Since 2011, she is in charge of the Secretariat of the COMCEC Capital Market Regulators Forum. COMCEC is the economic cooperation committee for the Organisation for Islamic Cooperation. She is the project manager of the "Assessment of COMCEC Real Estate Securities Markets and Regulatory Landscapes for Strengthening Capital Markets" Project.

She holds a Master's degree in Law (LLM) from the City University Law School, London and a Bachelor of Law degree in Ankara University Faculty of Law. She is awarded for a UK FCO, Chevening scholarship program for a post graduate "Contemporary European Studies" program at the University of Birmingham.

## LUCY COURTENAY

DIRECTOR - CFA INSTITUTE



Lucy joined the CFA Institute in 2016 and leads our efforts to pursue regulatory recognition and waivers for CFA Institute credentialing programmes throughout the EMEA region. Over the last two years, Lucy has been working with the ESMA guidelines for the assessment of knowledge and competence with local societies and regulators across the EU.

Lucy has 25+ years in qualifications and regulatory experience including with the Chartered Institute for Securities and Investment, the Institute of Financial Planning, the Chartered Insurance Institute and the Financial Services Authority. She was responsible for the Certified Financial Planner™ Certification in the UK from 2007 - 15.

## WILLIAM TOHMÉ

REGIONAL HEAD OF MENA - CFA INSTITUTE



William Tohmé, CFA, is Regional Head of Middle East and North Africa (MENA) at CFA Institute and is based in the new CFA Institute office in Abu Dhabi.

In his role, William advocates for the highest standards of practice and ethics in the investment management industry through the promotion of financial market integrity and transparency among regional policy makers and regulators.

Prior to joining CFA Institute, William was Director, Institutional Business Development at Lazard. Prior to this role, he was Director, Middle Eastern Institutions, Alliance Bernstein Middle East.

William graduated with a Masters of Advanced Studies (D.E.A.) in Finance, Monetary Sciences and Banking from the Université Paris II in 2001 (Honours) and earned his CFA charter in 2009. William is fluent in English and a native speaker of French and Arabic.



## ANGUS BLAIR

COO - PHAROS INVESTMENTS, EGYPT



A successful career in investment banking and financial services, with a rare and award-winning expertise of the Middle East and North African economies, capital markets and political trends. Mr Blair has led teams and divisional operations at Barings and ABN AMRO in London and at Beltone Financial and Pharos Investments in Egypt. He led many of the major equity capital market (ECM) transactions which aided in the opening up of the MENA region's capital markets, including the first GDR in Egypt (CIB) and the first fund to allow foreign investors into Saudi Arabia (the \$250m SAIF Fund) amongst others, as well as the best rated research on the region and was rated "Emerging Markets Superstar" by Global Finance magazine.

## DR. GHALEB MAHMASSANI

VICE CHAIRMAN - BEIRUT STOCK EXCHANGE



Ghaleb S. Mahmassani is professor and attorney at law and legal counsel since 1962. He is general counsel for the Lebanese company for the reconstruction of Beirut central district (SOLIDERE). As international arbitrator he is a member of the National Committee of the Permanent Court of Arbitration at the Hague, Netherlands; and, a member and former chairman of the Commission on Arbitration at the ICC- Lebanon. He is also the current Vice-President and acting President of the Beirut Stock Exchange Commission.

Mahmassani has been member of the Commission on Electoral Law Reform, Member of the Commission of Modernization of Laws at the Lebanese Ministry of Justice, and member of the legal commission at the Bankers Association of Lebanon. He holds a Ph.D. in law from the University of Lyon, a law degree in French and Lebanese Law from the University of St. Joseph in Beirut, and a Bachelor degree in political sciences from the American University of Beirut.

## ROBERT H. SINGLETARY

TECHNICAL TEAM LEAD - CAPITAL MARKET DEVELOPMENT PROJECT, JORDAN



Robert H. Singletary is an International Development Consultant focusing on Capital Markets matters. He has served as Project Director for two long-term financial sector development projects and as a recurring short-term advisor for projects covering 15 other countries. Mr. Singletary was the first Chairman of the National Securities Commission of the Republic of Georgia and is currently a Board Member of Georgia's central bank. His US regulatory experience includes serving as Enforcement Chief for the US SEC's San Francisco office. Within the private sector, he has been a Financial and Operations Principal for a US SEC registered brokerage firm and Board Member for a US SEC registered investment fund. He is a former member of the Chicago Mercantile Exchange and InterContinental Futures Exchange. In addition to his BA (economics) and Juris Doctor degrees, Mr. Singletary holds an LL.M. degree in Securities Regulation from Georgetown University Law School.

## WAEEL EL-NAGAR

SENIOR MANAGER - DUBAI FINANCIAL SERVICES AUTHORITY



Mr Wael El-Nagar joined the DFSA in 2013. Mr El-Nagar is responsible for supervising the operations and activities of the exchanges, clearing houses and alternative trading systems within the Dubai International Financial Center. Mr. El-Nagar is also responsible for reviewing applications from and ongoing monitoring of exchanges, clearing houses, and brokerage firms. Mr. El-Nagar is heavily involved in steering the DFSA's regulatory initiatives around Fintech, especially in regards to regulating market platforms that deal in digital assets.

Prior to joining the DFSA, Mr El-Nagar was a Lead Senior Regulatory Specialist at the Financial Industry Regulatory Authority (FINRA) where he worked for more than thirteen (13) years. Mr El-Nagar has a Bachelor of Science – Mechanical Engineering degree from the American University in Cairo (Egypt), and an MBA – Finance from Rutgers University (USA).

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## AHMAD AWEIDAH

CEO - PALESTINE EXCHANGE (PEX)



Ahmad Aweidah is the CEO of the Palestine Exchange (PEX) since June 2008. His strategic vision is to position the PEX on the world's investment map through conducting regional and international road shows to promote investment in Palestine in general.

Before joining the PEX, Aweidah held leading positions in private sector institutions; he was VP Commercial and Operations (2005-2008) at PalTel Group- the primary telecom operator in Palestine. Before that, he was VP Head of Retail Banking (2002-2005) at the Arab Bank- the largest bank in Palestine- and other positions in the field of banking, marketing and telecom during the years 1995-2002 in Palestine and France.

Aweidah obtained excellent multi cultural and interpersonal skills through studying, living and working in the UK, France and the Middle East. He holds a Master's Degree in Economics from The University of St. Andrews, Scotland UK.

## LES MALE

CEO, DUBAI GOLD & COMMODITIES EXCHANGE



Les Male is the Chief Executive Officer of the Dubai Gold & Commodities Exchange (DGCX). Les joined DGCX from Nasdaq where he was responsible for client facing activities on the Global Commodities product suite across UK based Prop shops, brokers, market makers, trading companies and Clearing Merchants (GCM's) trading crude oil, fuel oil, gas and power derivatives and OTC swap contracts.

A double Engineering graduate from the University of Bath, he joined British Gas as a pipeline engineer before managing strategic projects. He later became Commercial Director at EnMO and then continued in that role for APX-Endex, the Anglo-Dutch European gas and power trading Exchange. In 2010 he became the European Managing Director for the Green Exchange, a US backed venture for global carbon trading. After acquisition by the CME Group, his role took on the European gas and Global LNG strategy for Nymex.

## MOHAMED DAGHER

HEAD OF ACCOUNT MANAGEMENT - EUROCLEAR BANK



Mohamed Dagher has worked at Euroclear Bank for 10 years, and has mainly covered the African, Middle East and CIS markets from the relationship management and product management teams.

His main responsibilities include the management of the Account Management team in Euroclear's Dubai representative office as well as providing on the ground support for Euroclear's strategic work on regional initiatives. His interests lie in the development of Capital Markets and Islamic Finance with a specific focus on post trade infrastructure.

More recently Mohamed has worked on various projects which focused on systemic developments with domestic markets across the African, Middle East and CIS markets.

## SAMEH H. ALOUL

PARTNER & CEO - MANAFSOFT LLC



### Professional Experience Highlights

- 1991 – 1995 Industrial Development Bank , Amman – Jordan: Head of Information Systems Department

- 1991 – 1995 Jordan Institute of Management, Amman – Jordan: Part time IT instructor

- 1985– 1995 Part time freelancers: Construct, build and implement: Brokerage Management System, Shareholders System (Shares Registrar), Consultant to brokerage firms in Jordan

- 1995 – Now ManafSoft LLC Amman – Jordan: Partner & CEO, In charge of all in-house Software development

- 1990 - Now Consultant to Banks, Authorities and Companies in the MENA

**Education:** BA Computer Science on 1977 University of Nebraska at Omaha - USA

## MOHAMMAD ABUROUB

CHIEF INFORMATION OFFICER - STANDARD CHARTERED BANK, JORDAN



Mohammad joined Standard Chartered bank in July 2017 after working for Bank of Jordan for three years and after serving HSBC for 21 years.

With 25 years' extensive experience in corporate, personal banking, credit risk, Operations and Technology and investment banking as well as the sub-custody and securities clearing business. In addition, Mohammad has been appointed by the Jordan Securities Commission as a board member at the Jordan Securities Depository Center since April 2014.

Mohammad graduated from Yarmouk University in Jordan, with a Bachelor of English Language and Literature.

## ANDREW DYSON

CEO, THE INTERNATIONAL SECURITIES LENDING ASSOCIATION (ISLA)



Andy joined ISLA in 2013 and took over as Chief Executive in mid-2016. As well as leading our advocacy efforts with policy makers and regulators, he is also responsible for defining the aims and objectives of the Association and ensuring that we meet the needs and requirements of our member firms across Europe, Middle East & Africa. He regularly participates in panel discussions at conferences and events, representing the interests of the industry and advocating the importance of securities lending to the efficient functioning of the broader capital markets.

Prior to joining ISLA, he held senior product and account management roles across the securities finance industry including Deutsche Bank, HSBC, Prudential M&G and IHS Market (formerly DataExplorers).

# نبذ عن المؤسسات المنظمة



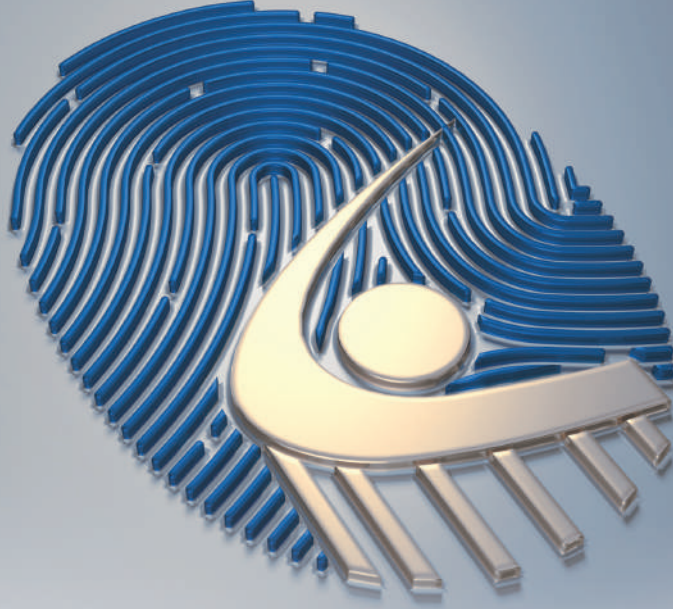
هيئة الأوراق المالية  
JORDAN SECURITIES COMMISSION

هيئة الأوراق المالية الأردنية

منذ تأسيسها، تقوم الهيئة بوضع وتطوير الأنظمة والتشريعات المعمول بها في سوق رأس المال لرفع درجة الأمان والشفافية في السوق. حيث قامت بإصدار تعليمات لتنظيم إفصاح الشركات المدرجة في بورصة عمان عن المعلومات التي تساعد المستثمرين في اتخاذ قرارهم الاستثماري، وكذلك إصدار تعليمات تنظم أعمال الخدمات المالية. وتقوم الهيئة بمتابعة تقييد وانسجام الجهات الخاضعة لإشرافها بقانون الأوراق المالية وأنظمتها وتعليماته واتخاذ الإجراءات القانونية اللازمة بحق المخالفين تعزيزاً لسيادة القانون وعدالة التعامل.

وتهدف الهيئة إلى توفير المناخ الملائم لتحقيق سلامة التعامل في الأوراق المالية، ومراقبة السوق وحماية حملة الأوراق المالية والمستثمرين فيها والجمهور من أي تعامل غير سليم. وفي سبيل تحقيق هذه الأهداف، تتولى الهيئة الرقابة على بورصة عمان، ومركز إيداع الأوراق المالية وشركات الخدمات المالية، والشركات المساهمة العامة، وصناديق الاستثمار والمتخصصين المعتمدين في المجال المالي. كما تلتزم الهيئة بتأمين الحماية للمستثمرين، وتطوير السوق، وتطبيق تعليمات الإفصاح عن المعلومات المتعلقة بسوق الأوراق المالية.

كما تعمل الهيئة على تأمين الحماية للمستثمرين وتطوير تشريعات سوق رأس المال لرفع درجة الأمان والشفافية فيه وتطبيق تعليمات الإفصاح ونشر ثقافة الاستثمار ومتابعة تقييد وانسجام الجهات الخاضعة لإشرافها بالقانون والأنظمة تعزيزاً لسيادة القانون وعدالة التعامل للارتقاء بسوق رأس المال إلى مصاف الأسواق المالية المتقدمة وفق المهام التي أناط القانون الهيئة بها.



## تزداد بصماتنا في القطاع المصرفي الأردني منذ العام 1973

إن إرثنا الذي بنيناه عبر أكثر من أربعة عقود يتيح لنا تطوير خبراتنا لخدمتكم نحو تحقيق أهدافكم المالية المنشودة.

واليوم، بنك الإسكان وبحوزته 46 عاماً من الخبرة والتميز، يتصدر القطاع المصرفي الأردني لما يوفره من خدمات متكاملة لقطاعات الأفراد والمؤسسات والشركات عبر أكبر شبكة فروع في الأردن.



بنكي للحياة

# نبذ عن المؤسسات المنظمة



إتحاد هيئات الأوراق المالية العربية  
UNION OF ARAB SECURITIES AUTHORITIES

## اتحاد هيئات الأوراق المالية العربية

### رؤيتنا

الارتقاء بالمستوى التشريعي والتنظيمي والمهني لأسواق راس المال العربية وبما تحقق العدالة والكفاءة والشفافية.

### رسالتنا

توحيد الجهود والتعاون المشترك للوصول الى مستويات فعالة للرقابة على التعاملات في اسواق راس المال العربية والتنسيق والتعاون لتحقيق أفضل قدر من الانسجام والتوافق بالقوانين والأنظمة ذات العلاقة المطبقة في اسواق راس المال العربية بهدف حماية المستثمرين وتطوير التشريعات وفق أفضل المعايير الدولية.

### قيمتنا

الالتزام بأفضل معايير النزاهة والعدالة والشفافية والتميز.

تأسس اتحاد هيئات الأوراق المالية العربية عام 2007 كمؤسسة تتمتع بالشخصية الاعتبارية المستقلة ولا يهدف للربح ومقره دولة الإمارات العربية المتحدة. ويضم الاتحاد في عضويته هيئات الأوراق المالية والجهات الرقابية على الأسواق.

ويهدف الاتحاد إلى الارتقاء بالمستوى التشريعي والتنظيمي لأسواق الأوراق المالية العربية بما يحقق العدالة والكفاءة والشفافية، وكذلك العمل على توحيد الجهود للوصول إلى مستويات فعالة للرقابة على المعاملات في أسواق الأوراق المالية العربية فضلا عن التعاون والتنسيق المشترك بين أعضاء الاتحاد لتحقيق أقصى قدر من الانسجام والتوافق فيما يتعلق بالقوانين والأنظمة ذات العلاقة.

كما يهدف الاتحاد إلى تذليل الصعوبات التي تعترض الاستثمار في أسواق الأوراق المالية العربية، وتوسيع قاعدته وتنويع أدواته وتعميق ثقافة الاستثمار وكذلك تعميق مفاهيم الإفصاح والشفافية والحوكمة إضافة إلى تطبيق أفضل المعايير والممارسات الدولية.



البنك الأردني الكويتي  
JORDAN KUWAIT BANK  
"أكثر من بنك"

## البنك الأردني الكويتي.. أكثر من بنك

يفتخر البنك الأردني الكويتي بقدراته المتميزة لتوفير باقة من المنتجات المصرفية للأفراد بالإضافة إلى مجموعة الخدمات المصرفية والاستثمارية المخصصة لرجال الأعمال من مختلف القطاعات. ولدى البنك ثلاث شركات تابعة وهم: شركة إجارة للتأجير التمويلي وشركة سند كابيتال والشركة المتحدة للاستثمارات المالية.

ويستفيد البنك من علاقات الشراكة مع مجموعة كيبكو بالكويت وأذرعا المصرفية والاستثمارية في منطقة الشرق الأوسط والعالم. نحن ملتزمون بأن نكون الشريك الموثوق والمستشار الأمين لعملائنا، وتقديم المساعدة والدعم للمشاريع الاستثمارية الواعدة والتي تسهم في تحقيق التنمية والازدهار في الأردن.

عضو مجموعة "كيبكو" - الكويت

06-5200999



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# جدول الأعمال

اليوم الثاني: 28 آذار / مارس 2019

12:00 – 13:00 الجلسة السادسة للمؤتمر: محو الأمية المالية وبناء القدرات



- الشمول المالي Financial Inclusion: دور هيئات الرقابة؟
- الشهادات المهنية والتدريب والتعليم المستمر
- المعايير المهنية والأخلاقية
- تحليل الأبحاث والأسواق: ما هي التحديات؟
- حماية صغار المستثمرين وحقوق الأقلية
- لوسي كورتيني - مديرة، مؤسسة التحليل المالي المعتمد - مدير الجلسة
- ويليام طعمه - المدير الإقليمي لمنطقة الشرق الأوسط وشمال إفريقيا، مؤسسة التحليل المالي المعتمد
- أنجوس بليز - رئيس العمليات، فاروس للاستثمارات - مصر
- د. غالب محمصاني - نائب رئيس مجلس الإدارة، بورصة بيروت
- روبرت سينجيتاري - مدير الفريق الفني، مشروع تطوير سوق رأس المال بالأردن
- وائل النجار - مدير دائرة أول، سلطة دبي للخدمات المالية

13:00 – 14:00 شفافية ما بعد التداول POST TRADE TRANSPARENCY: التطورات الحديثة في مجال التسوية والتقاص



- المبادرات الجديدة للتسوية والتقاص
- أسواق المشتقات: البيع القصير المغطى والإقراض والاقتراض
- تطبيق دورة التسوية (T+2) ومبدأ الدفع مقابل التسليم (DVP)
- الوسيط المركزي (CCP): ماذا تعني لأسواق المال العربية
- عمليات ما بعد التداول (Back Office) كجزء من أنظمة التداول والتسوية
- أحمد عويضة - الرئيس التنفيذي، بورصة فلسطين - مدير الجلسة
- ليس مالي - الرئيس التنفيذي، بورصة دبي للذهب والسلع
- محمد داغر - رئيس إدارة الحسابات، بنك يوركلير
- سامح العالول - شريك ومدير تنفيذي، شركة مناف للبرمجيات (Manafsoft)
- محمد أبو الرّب - مدير المعلومات، بنك ستاندرد تشارترد - الأردن
- أندرو دايسون - الرئيس التنفيذي، الرابطة الدولية لإقراض الأوراق المالية (ISLA)

14:00 غداء برعاية البنك العربي



09:00 – 09:20 متحدث رئيسي: التعامل الداخلي والإنفاذ في الأسواق الناشئة



باتريك ميناى - رئيس قسم الإنفاذ، سلطة دبي للخدمات المالية

09:20 – 10:30 الجلسة الرابعة للمؤتمر: تطورات أسواق رأس المال العربية



- الانفتاح على الاستثمار الأجنبي: الفرص والمخاطر؟
- سياسات الخروج (Exit Policies) ومخاطر أسعار الصرف
- أهمية تسهيل انسياب الاستثمارات بين الدول (Passporting)
- الأسواق الناشئة والأسواق المتقدمة: أين نقف؟
- أسواق المشتقات والوسيط المركزي (CCP) والولوج المباشر للأسواق (DMA): ما هي التحديات؟

كونستانتين سارويان - الأمين العام، اتحاد البوصات الأوروبية والأسبوية (FEAS) - مدير الجلسة

- أحمد المرهون - المدير العام، سوق مسقط للأوراق المالية
- طه عيد السلام - الرئيس التنفيذي، سوق العراق للأوراق المالية
- فادي السعيد - المدير الإداري، لازارد جولف (Lazard Gulf)
- طارق قافيش - المدير الإداري، ميناكورب

10:30 – 11:30 الجلسة الخامسة للمؤتمر: التمويل الإسلامي، أدوات الاستثمار المشترك والدخل الثابت



- التحديات التي تواجه التمويل الإسلامي بأسواق رأس المال العربية
- صناديق مؤشرات التداول (ETFs): تأثيرها على السيولة، الشفافية، كفاءة الأسواق
- أدوات الدخل الثابت والصكوك الإسلامية: هل نحن على الطريق الصحيح؟
- البنية التحتية المطلوبة لمديري الأصول، الوسطاء، المستثمرين
- كيف ستساعد التقنيات المالية (FinTech) الجديدة على تطوير أدوات التمويل الإسلامي وأدوات الاستثمار المشتركة (CIS) في أسواق رأس المال العربية؟

فولفجانج إنجل - المدير العام لمنطقة الشرق الأوسط وإفريقيا، معهد التمويل الدولي (IIF) - مدير الجلسة

مايكل جريفيرتي - الرئيس، جمعية الخليج للسندات والصكوك (GBSA)

أنيتا ياداف - رئيسة قسم أبحاث الدخل الثابت، بنك الإمارات دبي الوطني

د. عمر الجازي - عضو فخري، المركز الإسلامي الدولي للمصالحة والتحكيم

قتيبة حوامدة - المدير التنفيذي، العربي انفست (AB Invest)

سيسيل سين كوتوكا - خبير قانوني أول، مجلس أسواق المال بتركيا

11:30 – 12:00 استراحة



## جدول الأعمال

اليوم الأول: 27 آذار / مارس 2019

ستيف والاس - مدير التوعية لمنطقة الشرق الأوسط وشمال إفريقيا، مؤسسة التحليل المالي المعتمد (CFA) - مدير الجلسة  
جون تيرنر - المدير التنفيذي، منظمة XBRL International  
فيصل باليزيد - رئيس تطوير الأعمال والمبيعات، ناسداك (Nasdaq)  
كاتريونا مارشال - محلل السياسات، منظمة التعاون الاقتصادي والتنمية (OECD)  
أحمد طنطش - المدير التنفيذي، جوردي إنفست (Jordinvest)  
كيريل زاجورويكي - رئيس العمليات، أيجز اکت برو (Exactpro)

### 19:30 - 18:30 الجلسة الثالثة للمؤتمر: تعزيز الحوكمة في أسواق رأس المال العربية

- تعزيز الشفافية والإفصاح وحماية المستثمرين: ما هو الدور الذي يمكن أن تلعبه المنظمات الدولية؟  
- تطبيق مبادئ منظمة التعاون الاقتصادي والتنمية (OECD) ومجموعة العشرين (G20): ما هي التحديات في منطقة الشرق الأوسط وشمال أفريقيا MENA؟  
- دور الهيئات الرقابية في حماية حقوق الأقلية  
- التوازن بين الجنسين Gender Balance في قيادة الشركات: فرص التحسن  
- الشركات المملوكة للدولة (SOEs): التحديات التي تواجه تعزيز حوكمة الشركات؟

عبد الحكيم براح - الرئيس، لجنة تنظيم عمليات البورصة ومراقبتها الجزائرية - مدير الجلسة

د. موفق اليافي - الرئيس، مجموعة اليافي

إيمان الضامن - عضو مجلس الإدارة، البنك التجاري الأردني

رامي النسور - مستشار، سوق أبوظبي للأوراق المالية

عمر فهد السنيدي - مدير قسم حوكمة الشركات، هيئة السوق المالية السعودية

شهاد خان - مدير قسم الامتثال، مجموعة مبادلة

### 19:30 نهاية اليوم الأول من المؤتمر

20:00 - 19:30 حفل استقبال

20:00 عشاء:

- توزيع جوائز تقديرية للرعاة

- عرض موسيقي (فرقة أوسكار)

14:00 - 15:00 التسجيل

15:50 - 15:00 الكلمات الترحيبية

دولة الدكتور / عمر الرزاز

رئيس الوزراء بالملكة الأردنية الهاشمية

سعادة / رياض سلامة

رئيس اتحاد هيئات الأوراق المالية العربية

معالي / محمد صالح الحوراني

رئيس هيئة الأوراق المالية الأردنية

سعادة/ نعمة صباغ

المدير العام للتنفيذي، البنك العربي

سعادة/ جليل طريف

أمين عام اتحاد هيئات الأوراق المالية العربية

17:00 - 15:50 الجلسة الأولى للمؤتمر: الإطار الرقابي

- المستوى المناسب للرقابة لتعزيز تنمية وتطوير الأسواق

المالية وحماية المستثمرين

- احتواء المخاطر النظامية ومخاطر عدم القدرة على السداد

واضطرابات الأسواق

- معايير الدخول: متطلبات رأس المال

- تخفيض المخاطر وخسائر المستثمرين

- MiFidII: ما هي التحديات الجديدة؟

فراس صفي الدين - نائب الرئيس، هيئة الأسواق المالية اللبنانية - مدير الجلسة

د. عبيد الزعابي - الرئيس التنفيذي، هيئة الأوراق المالية والسلع، دولة الإمارات العربية المتحدة

ستيفن فيشر - المدير العام، بلاك روك

جو مكهيل - رئيس الشؤون التنظيمية للاتحاد الأوروبي، بلومبرغ

أندرياس أندريو - نائب الرئيس، الهيئة القبرصية للأوراق المالية والبورصات

محمد بن سعيد العبري - نائب الرئيس، الهيئة العامة لسوق المال - عُمان

17:30 - 17:00 استراحة

18:30 - 17:30 الجلسة الثانية للمؤتمر: تحديات التقنيات

المالية والرقمنة

- الإطار الرقابي: التحديات التي تواجه البنية المالية التحتية

للسوق (FMI)

- الموازنة ما بين متطلبات الرقابة والابتكار

- الذكاء الاصطناعي، التعلم الآلي، تكنولوجيا الـ (DLT): المنظور الرقابي

- إصدارات العملات الأولية (ICOs) والعملات المشفرة: الآثار الرقابية

- البلوك تشين Block chain وتطبيقها لدى أسواق الأوراق المالية

- الأمن الإلكتروني والمرونة الإلكترونية Cyber Resilience ومواجهة الجرائم المالية

# لمحة عن جدول الأعمال

اليوم الثاني: 28 آذار / مارس 2019

اليوم الأول: 27 آذار / مارس 2019

9:00	متحدث رئيسي
	التعامل الداخلي والإنفاذ في الأسواق الناشئة
	باتريك ميناى
	رئيس قسم الإنفاذ، سلطة دبي للخدمات المالية
9:20	الجلسة الرابعة للمؤتمر: تطورات أسواق رأس المال العربية
10:30	الجلسة الخامسة للمؤتمر: التمويل الإسلامي، أدوات الاستثمار المشترك والدخل الثابت
11:30	استراحة
12:00	الجلسة السادسة للمؤتمر: محو الأمية المالية وبناء القدرات
13:00	الجلسة السابعة والختامية للمؤتمر: شفافية ما بعد التداول Post Trade Transparency: التطورات الحديثة في مجال التسوية والتقاص
14:00	غداء برعاية البنك العربي

14:00	التسجيل
15:00	الكلمات الترحيبية
	دولة الدكتور / عمر الرزاز
	رئيس الوزراء بالمملكة الأردنية الهاشمية
	سعادة / رياض سلامة
	رئيس اتحاد هيئات الأوراق المالية العربية
	معالي / محمد صالح الحوراني
	رئيس هيئة الأوراق المالية الأردنية
	سعادة/ نعمة صباغ
	المدير العام التنفيذي - البنك العربي
	سعادة/ جليل طريف
	أمين عام اتحاد هيئات الأوراق المالية العربية
15:50	الجلسة الأولى للمؤتمر: الإطار الرقابي
17:00	استراحة
17:30	الجلسة الثانية للمؤتمر: تحديات التقنيات المالية والرقمنة
18:30	الجلسة الثالثة للمؤتمر: تعزيز الحوكمة في أسواق رأس المال العربية
19:30	نهاية اليوم الأول من المؤتمر
19:30	حفلة استقبال
20:00	عشاء:
	- توزيع جوائز تقديرية للرعاة
	- عرض موسيقي (فرقة أوسكار)



بنك القاهرة عمّان  
CairoAmmanBank

# خدمات التداول الإلكتروني

## CABFX

تداول في سوق العملات الأجنبية والمعادن الثمينة وعلى مدار الساعة من خلال منصات حديثة ومتطورة

## CAB E-TRADING

منصة إلكترونية للتداول بالأسهم والسندات والمؤشرات والصناديق الاستثمارية في الأسواق العالمية

## CABEPB

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إتحاد هيئات الأوراق المالية العربية  
UNION OF ARAB SECURITIES AUTHORITIES



هيئة الأوراق المالية  
JORDAN SECURITIES COMMISSION

# المؤتمر الثاني لأسواق رأس المال العربية

”تعزيز الشفافية والابتكار المالي“

27 و 28 مارس / آذار 2019

فندق فيرمونت، عمان - الأردن



بنك القاهرة عمان  
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الشريك الذهبي

CFA Institute

Jordan Islamic Bank

الشركاء الداعمون

الشريك الإعلامي

Jordinvest  
Jordan Investment Trust P.L.C.

ManafSoft

تفوق للاستثمار  
Excel Invest

بنك الإسكان  
Housing Bank

البنك الأردني الكويتي  
JORDAN KUWAIT BANK  
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التلفزيون  
الأردني

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الشركاء المهنيون