

List of Key Persons
Khaleeji Bank (KHALEEJI)

	Name	Designation
1	Hisham Ahmed Al Rayes	Director
2	SH. Ahmed Bin Isa Al Khalifa	Director
3	Reyadh Eid Al Yaqoob	Director
4	Ali Murad Ali Murad	Director
5	Mazen Ebrahim Abdulkarim	Director
6	Sh. Isa bin Khalid Al Khalifa	Director
7	H.E. Ayman Tawfiq Almoayed	Director
8	Dawood Mohammad AlGhoul	Director
9	Salah Abdulla Sharif	Director
10	Sattam Sulaiman Algosaibi	CEO
11	Amena Samir Saffy	CEO office Manager
12	Abdulkarim Mohamed Al Zakari	Chief Financial Officer
13	Amit Yashpal	Chief Risk Officer
14	Muna Ghuloom Hussain Abdulla	Head of Credit Management
15	Mohammed Sadri	Risk Analyst -Risk & Credit Dept
16	Osama Ali Nasr	Chief Technology Officer
17	Nawaf Abdulsalam Yousif Al-Hosani	Manager- Sharia'a Department
18	Vivek Gupta	Risk Manager
19	Ali Salah Sater	Manager
20	Abdul Nasser Omer Shaik Abdul-Aziz Al Mahmood	Senior Manager Head of Sharia'a
21	Sara Abdulhusain Albustani	Assistant Manager
22	Sara Hasan Hasan	Compliance Analyst
23	Ahmed Ebrahim Sayyar	Compliance Senior Associate
24	Reem Yaser Almandeel	Assistant Compliance Manager
25	Talal Zaqman Al Sardeeh	Digital Media Assistant Manager

26	Mohamed Mahdi Jamali	Marketing Manager
27	Fatima Ahmed Al Binali	Head of HR
28	Fajer Sami AlBusmait	Head of Compliance
29	Ameera Ahmed Al Abbasi	Head of Retail Banking
30	Roomi Siddiqui	Head of Treasury
31	Mohamed Ebrahim Al Hashimi	Head of Operations
32	Ahmed Mohamed Burashid	Head of Corporate Banking, Investment
33	Maitham Abdulhameed Abbas	Head of Business Development
34	Mohamed Abbas Radhi	Head of Anti-Finacial Crime
35	Omar Abdullatif Alhammadi	Internal Audit Assistant Manager
36	Mohamed AbdulJalil Janahi	Internal Audit Officer
37	Marwa Abdulaziz Hasan Al Qasimi	MIS Reporting & Budgeting Officer
38	Nezam Mohammed Saleh Yaquby	Sharia'a Superisory Board Member
39	Dr.Fareed Mohammed Abdulqader Hadi	Sharia'a Superisory Board Member
40	Dr.Fareed Yakub Yousif Al Muftah	Sharia'a Superisory Chairman
41	Pravin Hareh Jethanand	KMPG -Audit Team Member
42	Husain Ali Hamad	KPMG team (External Auditor)
43	Mohammed Hamad Mohammed Fakhri	Internal Auditor, Internal Audit
44	Abdulrahman Almajdalawi	Internal Auditor
45	Bader Ebrahim Jasim	Internal Auditor
46	Ali Adnan Al-Arrayedh	Internal Control Officer
47	Abdulla Adel AlBalooshi	Senior Associate
48	Yaser Ali Ruatam	Financial Planning & Reporting Manager
49	Mohamed Taha Najem AlShaikh	Sharia Reviewer
50	Abdulla Mohamed Abdulla Mohamed	Financial Planning & Reporting Officer
51	Maryam Alyaqoob	Financial Crime Prevention Officer & DMLRO
52	Abdulrahman Alghawi	Financial Crime Prevention Officer & DMLRO
53	Mohammed Abdulla Ebrahim	AGM – Legal, Regulatory and Corporate Affairs
54	Asma Ahmed Alkhayyat	Graphic Designer

55	Munya Nabeel Saeed	Internal Control Senior Associate
56	Jihad Unni	Internal Control - Outsource
57	Mohamed Jamal Bardooli	Internal Control Officer
58	Mohamed Hasan Murad	Internal Control Senior Associate
59	Mahesh Balasubramanian	Partner - KPMG
60	Salma Kadhem Hasan	Strategy & Budgeting Analyst
61	Naveen Thakur	General Council
62	KHCB Asset Company (Gulf Finance House BSC)	Shareholder
63	KHCB - Bahrain Trade	Shareholder
64	GFH Financial Group	Shareholder
65	KHCB - Fractions	Shareholder
66	Mohamed Abdulnabi Alqalaf	External Auditor
67	Qassim Redha Ali Abdulla Ebrahim	External Auditor
68	Khaleeji Commercial Bank	Treasury