List of Key Persons

Khaleeji Commercial Bank (KHCB)

Name

Designation

1	Jassim Al Seddiqi	Chairman
2	Abdulla Abdulkarim Showaiter	Board Member
3	Hisham Ahmed Al Rayes	Board Member
4	Mustafa Kheriba	Board Member
5	Fawad Tariq Khan	Board Member
6	Yousef Ibrahim Al Ghanim	Board Member
7	SH. Ahmed Bin Isa Al Khalifa	Board Member
8	Khalid Mohammed Al Khazraji	Board Member
9	Mohammed Abdulmohsen Al Rashed	Board Member
10	Reyadh Eid Al Yaqoob	Board Member
11	Sattam Sulaiman Algosaibi	CEO
12	Amena Samir Saffy	CEO office Manager
13	Tawfeeq Mohamed Bastaki	CRO- Assistant General Manager
14	Mohammed Abdulla Ebrahim	AGM -HR & Corporate Communication
15	Mahdi A. Nabi Mohammed	DGM Support Services
16	Muna Ghuloom Hussain Abdulla	Head of Credit Management
17	Mazen Salman Sater	AGM - Head of Retail
18	Hanan Adnan Hasan	Internal Control Manager
19	Hussam Ghanem Hassan Saif	AGM - Treasury and Capital Markets
20	Amal Ali Ahmed Al Saber	P.A CEO 's office
21	Mohammed Sadri	Risk Analyst -Risk & Credit Dept
22	Nawaf Abdulsalam Yousif Al-Hosani	Manager- Sharia'a Department
23	Ali Salah Sater	Manager
24	Amal A.Ali Abbas Hussain	Assistant Manager- Compliance Dept.
25	Abdul Nasser Omer Shaik Abdul-Aziz Al Mahmood	Senior Manager Head of Sharia'a
26	Talal Nabeel Al Mahroos	Head of Investment
27	Sara Abdulhusain Albustani	Assistant Manager
28	Hassan Ahmed Yusuf Abdulla	Co-ordinator, Marketing Department
29	Adel Nabeel Abdulla	Risk Associate
30	Ahmed Abdulrahman Syadi	Head of IT, DC & Card Operatins
31	Subah A.Rahman Al Zayani	Head of Corporate Communications
32	Hamad Abdulla Zubari	Head of Corporate Identity
33	Fajer Sami AlBusmait	Head of Compliance
34	Omar Abdullatif Alhammadi	Internal Audit Assistant Manager
35	Mohamed AbdulJalil Janahi	Internal Audit Officer
36	Marwa Abdulaziz Hasan Al Qasimi	MIS Reporting & Budgeting Officer
37	Nezam Mohammed Saleh Yaquby	Sharia'a Superisory Board Member
38	Dr.Fareed Mohammed Abdulqader Hadi	Sharia'a Superisory Board Member
39	Dr.Fareed Yakub Yousif Al Muftah	Sharia'a Superisory Chairman
40	Pravin Haresh Jethanand	KMPG -Audit Team Member
41	Mohammed Hamad Mohammed Fakhri	Internal Auditor, Internal Audit
42	Abdulrahman Almajdalawi	Internal Auditor
43	Ali Adnan Al-Arrayedh	Internal Control Officer

44	Omar Al Bastaki	Ass. Compliance Officer
45	Bader Ebrahim Jasim	Internal Control Senior Associate
46	Fatima Abdulla Al Shaikh	Executive Secretary
47	A.Rahman Abdulla Alsowaidi	Head of Retail Acquisition
48	Mazen Ebrahim Ahmed Mohammed Alqaed	Executive Senior Manager
49	A.Nasser Ahmed Al-Rayes	Head of VIP Banking, Marketing , Call Center Product Development
50	Abdulla Adel AlBalooshi	Senior Associate
51	Amin Bahaaldin Mohamed Ahmed	Head Of Legal
52	Yaser Ali Ruatam	Financial Planning & Reporting Manager
53	Mohamed Taha Najem AlShaikh	Sharia Reviewer
54	Noor Ali Janahi	Internal Control Senior Associate
55	Nasser Abdulwahid Akbari	Internal Audit Assistant Manager
56	Abdulla Mohamed Abdulla Mohamed	Financial Planning & Reporting Officer
57	Aman Ullah Khan	Senior Manager - Financial Control
58	Ahmed Khalil Ebrahim	Compliance & AML Analyst
59	Abdelhameed Mohamed Abdelhameed	Compliance & AML Analyst
60	Hawafiz Khaleeji Management CO. B.S.C. Closed	Shareholder
61	Shuaa Capital (P.S.C)	Shareholder
62	Goldilocks Investment Company Limited	Shareholder
63	KHCB Asset Company (Gulf Finance House BSC)	Shareholder
64	Emirates Islamic Bank (PJSC)	Shareholder
65	A.Jalil Al Aali	KMPG -Partner
66	Ahmed Ali Abdulnabi Salman	External Auditor
67	Mohamed Abdulnabi Alqalaf	External Auditor
68	Qassim Redha Ali Abdulla Ebrahim	External Auditor
69	Zahra A.Hadi Ahmed Albaqali	External Auditor
70	KHCB's Treasury Shares	Treasury