## **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	Yousef Ibrahim Al Ghanim	Board Member
5	SH. Ahmed Bin Isa Al Khalifa	Board Member
6	Khalid Mohammed Al Khazraji	Board Member
7	Mohammed Abdulmohsen Al Rashed	Board Member
8	Reyadh Eid Al Yaqoob	Board Member
9	Sattam Sulaiman Algosaibi	CEO
10	Amena Samir Saffy	CEO office Manager
11	Mohammed Abdulla Ebrahim	AGM -HR & Corporate Communication
12	Muna Ghuloom Hussain Abdulla	Head of Credit Management
13	Hanan Adnan Hasan	Internal Control Manager
14	Hussam Ghanem Hassan Saif	AGM - Treasury and Capital Markets
15	Mohammed Sadri	Risk Analyst -Risk & Credit Dept
16	Nawaf Abdulsalam Yousif Al-Hosani	Manager- Sharia'a Department
17	Ali Salah Sater	Manager
18	Abdul Nasser Omer Shaik Abdul-Aziz Al Mahmood	Senior Manager Head of Sharia'a
19	Sara Abdulhusain Albustani	Assistant Manager
20	Adel Nabeel Abdulla	Risk Associate
21	Subah A.Rahman Al Zayani	Head of Corporate Communications
22	Fajer Sami AlBusmait	Head of Compliance
23	Omar Abdullatif Alhammadi	Internal Audit Assistant Manager
24	Mohamed AbdulJalil Janahi	Internal Audit Officer
25	Marwa Abdulaziz Hasan Al Qasimi	MIS Reporting & Budgeting Officer
26	Nezam Mohammed Saleh Yaquby	Sharia'a Superisory Board Member
27	Dr.Fareed Mohammed Abdulqader Hadi	Sharia'a Superisory Board Member
28	Dr.Fareed Yakub Yousif Al Muftah	Sharia'a Superisory Chairman
29	Pravin Haresh Jethanand	KMPG -Audit Team Member
30	Mohammed Hamad Mohammed Fakhri	Internal Auditor, Internal Audit
31	Abdulrahman Almajdalawi	Internal Auditor
32	Ali Adnan Al-Arrayedh	Internal Control Officer
33	Omar Al Bastaki	Ass. Compliance Officer
34	Bader Ebrahim Jasim	Internal Control Senior Associate
35	Fatima Abdulla Al Shaikh	Executive Secretary
36	A.Rahman Abdulla Alsowaidi	Head of Retail Acquisition
37	A.Nasser Ahmed Al-Rayes	Head of VIP Banking, Marketing , Call Center Product Development
38	Abdulla Adel AlBalooshi	Senior Associate
39	Yaser Ali Ruatam	Financial Planning & Reporting Manager
40	Mohamed Taha Najem AlShaikh	Sharia Reviewer
41	Nasser Abdulwahid Akbari	Internal Audit Assistant Manager
42	Abdulla Mohamed Abdulla Mohamed	Financial Planning & Reporting Officer
43	Aman Ullah Khan	Senior Manager - Financial Control

44	Ahmed Khalil Ebrahim	Compliance & AML Analyst
45	Abdelhameed Mohamed Abdelhameed	Compliance & AML Analyst
46	Hawafiz Khaleeji Management CO. B.S.C. Closed	Shareholder
47	KHCB Asset Company (Gulf Finance House BSC)	Shareholder
48	Emirates Islamic Bank ( PJSC)	Shareholder
49	A.Jalil Al Aali	KMPG -Partner
50	Ahmed Ali Abdulnabi Salman	External Auditor
51	Mohamed Abdulnabi Alqalaf	External Auditor
52	Qassim Redha Ali Abdulla Ebrahim	External Auditor
53	Zahra A.Hadi Ahmed Albaqali	External Auditor
54	KHCB's Treasury Shares	Treasury