

## **Abdullah ALSuhaibani**

### **Professional Experience:**

**Senior Regulatory Compliance Officer at the Saudi Arabian Monetary Agency in the Banking and Insurance Sectors, he worked in major projects**

- FATF Financial Action Task Force
- Saudi Insurance law and Implementing regulations,
- Mergers and Acquisition of Money Exchangers,
- Establishment of the Gulf Reinsurance Company,
- Establishment of the executive regulations of the health (DAMAN AL SOUHI)
- Committee member for the implementation of the compulsory Auto insurance law.
- Advisor to the Committee for settlement of Banking Disputes
- Supervised and coordinated banking examination by SAMA and major auditing firms (i.e. Arthur Anderson, PriceWaterhouseCooper.
- Senior Manager in the Saudi Arabian Monetary Agency International Investments Department.
- Accountant/Auditor in the foreign exchange, treasury bonds, and equities trading at SAMA

### **Education**

- Certified Public Accountant (CPA), American Institute of Certified Public Accountants.
- One year Specialized program for international managers, University of Illinois, Urbana-Champaign, USA
- Two years Programs in accounting, computer specialization, tax accounting and program design, University of California, Santa Barbara, USA.
- Bachelor's degree of Administrative Science, Business Administration at King Saud University, Riyadh, Saudi Arabia.

