



THE UNION OF ARAB BANKS (UAB)

Is a regional Arab organization emerging from the League of Arab States established in 1974 and headquartered in Beirut, Lebanon and region head in Riyadh, KSA.

The UAB consists of 360 member banks & financial institutions from the Arab League member states, Turkey and Europe, including Commercial and Investment Banks, Islamic Banks, Arab Central banks, Local Banking Associations, Financial & Investment Institutions, with its Board of Directors comprised of 20 high-level dignitaries, representing 20 Arab states.

PROGRAM NOMINATION FORM

THE EFFECTIVE MANAGEMENT OF FINANCIAL CRIME RISKS IN MODERN BANKING

DATE: 4 - 6 March 2024

TIME: 08:00 am – 15:00 pm

LOCATION: DOHA, QATAR

LANGUAGE: English

Important: Kindly ensure to complete all the information requested, without any abbreviations.

PERSONAL INFORMATION:

Please type or write in capital letters your first and last name.

First

Last

Mr.

Ms.

Nationality: _____ Date of Birth: _____ Mobile Tel. No: _____

e-mail: _____

Personal Social Media Handles: _____

JOB INFORMATION:

Current Job Title: _____ Division: _____

Organization Name: _____

Organization Telephone #: _____

Organization Social Media: _____

HOTEL ACCOMMODATIONS:

Millennium Plaza Doha Hotel

From: _____ To: _____

Single room: \$95 (+Breakfast) yes

Double room: \$108 (+Breakfast) No

Participant Signature:

Date: _____

MEANS OF PAYMENT:

FEES: UAB MEMBERS: \$1200

UAB NON-MEMBERS: \$1500

MEANS OF PAYMENT

Arab Bank – Amman – Jordan Shmeisani Branch

Account no : 0118/010272-510

Iban no: JO76 ARAB 1180 0000 0011 8010 2725 10

Swift code : ARABJOAX118

Beneficiary name : Union of Arab Banks

For more information and registration kindly send an email to : training@uabonline.org