



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 NEW ROLES & CHALLENGES OF MLROS IN A COMPLEX REGULATORY LANDSCAPE

DATE: 17 - 19 FEBRUARY, 2025

TIME: 08:00 am – 15:00 pm

LOCATION: Doha - State of Qatar

LANGUAGE: English

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

### PARTICIPANT INFORMATION:

Name: \_\_\_\_\_

Position: \_\_\_\_\_

Institution Name: \_\_\_\_\_

Participant Contact Details (Tel - email): \_\_\_\_\_

Institution Contact Details (Tel - email): \_\_\_\_\_

Institution Social Media: \_\_\_\_\_

Participant Social Media: \_\_\_\_\_

### HOTEL ACCOMMODATIONS:

Millennium Plaza Downtown Hotel

From: \_\_\_\_\_ To: \_\_\_\_\_

Single room: 450 QAR (+Breakfast)

Double room: 550 QAR(+Breakfast)

Airport Transportation (per way): 100 QAR

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](mailto:training@uabonline.org)