

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, Financial Institutions, in addition to Arab Central banks and Local Banking Associations, 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: 23 - 25 November 2025

TIME: 09:00 am – 15:00 pm

LOCATION: AMMAN-JORDAN

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: _____

VENUE / LOCATION OF THE SEMINAR

Signia by Hilton Hotel

Single Room (with Breakfast) : \$ 145 ☐

Double Room (with Breakfast): \$ 165 ☐

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 : uab-jordan@uabonline.org

uab-ammanoffice@uabonline.org