



### 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

## OPERATIONAL EXCELLENCE IN AML, CFT & SANCTIONS COMPLIANCE

DATE: 15 - 17 July 2026

TIME: 09:00 am – 15:00 pm

LOCATION: Tbilisi – Georgia

LANGUAGE: English/Arabic

*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:

\_\_\_\_\_

Participant Signature:

\_\_\_\_\_

Date: \_\_\_\_\_

### MEANS OF PAYMENT:

FEES: UAB MEMBERS: \$1350  
UAB NON-MEMBERS: \$1650

#### 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)