

# BIOGRAPHY

**HOSSAM M . ABD EL-RAHMAN**

*CFE, CFS, CAMS, AMLP*

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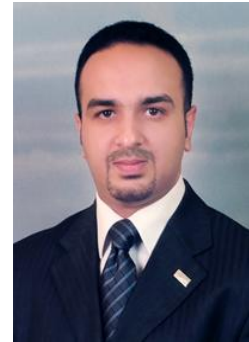
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## **BIOGRAPHY**

Hossam M. Abd El-Rahman is a well known consultant, trainer & speaker with more than 12 years of experience in the fields of public accounting, banking, fraud, forensics, financial crimes, compliance, Anti-Money Laundering, internal control and business re-engineering.

Hossam worked for leading Conventional and Islamic banks in the MENA region where he assumed senior positions. He was Compliance, AML & Fraud Head at Samba Financial Group – Dubai, UAE. Prior to that, he was Compliance Supervisor at Kuwait Finance House - Kuwait. . In addition to 8+ years of extensive public accounting experience in "BIG FOUR" International CPA firms including PriceWaterhouseCoopers & Arthur Andersen.

Hossam translated into Arabic the CAMS Exam study Guide, supplement & preparation Seminar. He is among the pioneers in setting up the Arabic AML terms & definitions. In addition, he wrote many articles and white papers in the areas of AML, Fraud & Financial Crimes that were published in various International professional Magazines.

Hossam is the founder & Moderator of Allied Compliance Consultants “ACC”, a professional Network of 336 members from all over the world including: Compliance professionals, AML Officers, auditors, Risk managers and Consultants. “ACC” is dedicated to raising the AML, Compliance, Fraud & Financial Crimes awareness. The Network provides various services including: professional discussion forum, articles, breaking news, training, recruitment, consultancy and more.

Hossam is a Certified Anti-Money Laundering Specialist "CAMS", Certified Fraud Examiner "CFE", Certified Fraud Specialist "CFS", & Certified Anti-Money Laundering Professional "AML". He received his Bachelor Degree in Commerce with Honors in accordance with the American Accounting principles & Auditing standards from Cairo University - Accounting major.

Mr. Abd El-Rahman is a member of various professional organizations as follows:

- Certified Member of the Association of Certified Fraud Examiners "ACFE"
- Certified Member of the Association of Certified Fraud Specialists "ACFS"
- Certified Member of the Association of Certified Anti-Money Laundering Specialist "ACAMS"
- Professional Member of the International Association of Financial Crimes Investigators "IAFCI"
- Professional Member of the Information Systems Audit & Control Association "ISACA"
- Professional Member of the International Federation of Accountants "IFAC"
- Founder, Owner & Moderator of the Allied Compliance Consultants “ACC”

Mr. Abd El-Rahman is a native of Egypt and speaks fluent English and Arabic. He attended various in-house and international trainings and seminars in the fields of his experience in the USA, Holland, Egypt, UAE & Kuwait.

## **AREAS OF EXPERTISE**

- \* Anti-Money Laundering / Combating Terrorism financing
- \* Public Accounting/Auditing
- \* Internal Control Review
- \* Control and Assurance
- \* Fraud Examining
- \* Financial Crimes investigation
- \* Forensic Accounting / Auditing
- \* Compliance
- \* Business Re-engineering
- \* Internal Audit
- \* Risk Assessment
- \* Insurance Claims assessment

## **CONSULTING SERVICES**

- \* Compliance
- \* Anti-Money Laundering & Combating the Financing of Terrorism
- \* Fraud Examining
- \* Forensic Accounting
- \* Forensic Auditing
- \* Operational Risk
- \* Business process re-engineering
- \* Public accounting / Auditing
- \* Internal Control Review
- \* Financial Statements Analysis

## **TRAININGS CONDUCTED**

- \* Conducted AML trainings for Kuwait Finance House "KFH" compliance officers
- \* Conducted AML trainings for major banks in Kuwait
- \* Conducted AML trainings for investment companies in the Middle East
- \* Conducted AML trainings for commercial companies in the Middle East
- \* Conducted Anti-Fraud / Financial Crimes training for a commercial company in Kuwait
- \* Conducted AML Seminars for the Institute of Banking Studies "IBS" – Kuwait
- \* Conducted AML & Banking trainings for an international solution provider - Dubai
- \* Conducted AML trainings for an international Solution provider- Belgium
- \* Conducted Tellers' Fraud & currency / cheques counterfeiting training for a major bank in Qatar

## **CONFERENCES I SPOKE AT**

- |   |                |                 |
|---|----------------|-----------------|
| * ACAMS – UAB 1 <sup>st</sup> AML/CFT Conference & Exhibition | Dubai, UAE     | – December 2007 |
| * EastNets Annual Conference                                  | Dubai, UAE     | – January 2008  |
| * Financial Crimes Forum Conference: Global KYC               | Dubai, UAE     | – May 2008      |
| * Fleming Gulf Basel II Risk Management Conference            | Dubai, UAE     | – June 2008     |
| * Global Compliance 4 <sup>th</sup> AML/Compliance Conference | Cayman Islands | – October 2008  |
| * MarcusEvans Credit Risk Conference                          | Dubai, UAE     | – October 2008  |

## **FEEDBACK FROM DELIGATES:**

- \* “I have made several changes to the company's CDD forms based on the input from the forum. Great stuff!!”
- \* “The exposure of the numerous cases and sharing were greatly beneficial”
- \* “Excellent presentation & Excellent Instructor”
- \* “Normally the AML trainings are so boring, but this course exceeded my expectations, Thanks!”
- \* “The Handouts are so beneficial and I will keep them as a valuable guide”
- \* “The instructor is so informative and knows how to simplify the concepts for the trainees”
- \* “A new perception of KYC and dealing with customers, I benefited a lot”
- \* “I re-engineered the AML program & KYC forms based on the information from the instructor”
- \* “A very capable instructor with vast experience in the Global AML field”
- \* “I recommend this course for all my peer compliance officers, the instructor is very experienced”
- \* “The instructor provides case studies that are very valuable and so much related to our daily job”
- \* “Perfect handling for questions and queries asked, Well Done. Thanks”
- \* “Great information, I learnt a lot from the instructor”
- \* “Excellent presentation, well done”
- \* “I have raised my AML awareness by attending this course, great instructor.”
- \* “Perfect handling and addressing of the course objectives & contents”
- \* “Very interactive, instructor knows how to break the ice and keep attendees focused all the time”
- \* “I will make sure to attend further conferences for Mr. Hossam Abd El-Rahman”