

Mohamed Abdenaby

Personal Information

Zahret Al Tagamoa Compound
New Cairo City, Cairo, Egypt

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Date of Birth: March 17th,1965
Nationality: Egyptian

Marital Status: Married



Objective

Over 30 years working experience in Legal Management with a basic function of providing legal advices to the Board of Directors, the Management and various divisions on the rights, obligations and privileges of the Bank/Customers. Study status/decisions and ordinance ensuring compliance with legal terms and conditions; examine legal data to determine advisability of prosecuting law suits and monitor outside Counsel in their representation. Preparation of credit documents for Conventional and Islamic Sectors

Education

Ain Shams University, Faculty of Law, Cairo, Egypt
L.L.B. Class of 1986.

Courses

Commercial Islamic Center of the International Islamic Bank for Investments and Development, Islamic Finance facility contracts.

Egyptian International Center for Development, Legal & Technical problems in contracts & drafting formalities.

Arbitration Center of Ain Shams University, General Arbitration course.

Arab Lawyers Union, Intellectual Property Rights.

Federation of Egyptian Banks, The Cheque Provisions in the Commercial Code no. 17 for the year 1999.

Qatari International Center for Arbitration, Arbitration in Banks Transactions, 2009.

Certified Arbitrator by the International Chamber of Commerce, 2009.

Several training courses in many legal aspects related to real-estate mortgage, securitization, anti-money laundering law, securities trading, banks transactions

Professional Experience

Ahlibank QSC, Doha, Qatar
August, 2001 till March, 2020

Head of Legal Department
Assistant General Manager

Reporting directly to the Bank's Board of Directors

I have good experience in the field of Banking, Capital Market, Companies and Commerce Laws generated from my job responsibilities which are the following:

- 1) Supervising, planning and directing the activities of assigned personnel;
- 2) Performing supervisory functions at the Division level as established by Management;
- 3) Providing the BOD with the necessary Legal Advices related to the Bank's plans;

- 4) Managing a dynamic and experienced team of 10 Persons to achieve Bank objectives and maintaining Bank rights in accordance with the applicable laws and regulations;
- 5) Providing complete support in identifying, assessing and giving reasonable solutions against legal risk involved in the different commercial transactions and various business agreements related to the bank's business operation;
- 6) Coordinating with outside legal counsel & submits cases to be prosecuted. Responds to any additional information required. Follows up the progress of the case in different prosecution stages, i.e. Ordinary, Appeal & Supreme Courts. Receives final verdict & follows up the execution procedures;
- 7) Providing Legal Advices and guidance related to all Banking Operations on daily basis to all the Bank's Departments and Branches;
- 8) Provides methodical management of legal work for the company, to provide legal assistance to Departments in claims, preparation and transmission of the necessary materials to judicial and arbitral bodies;
- 9) Represent company in court, arbitration, and other state and public organizations in the process of considering legal issues;
- 10) Developing legal procedural means for business relationship with customers covering opening L/C, L/G, O/D, etc. to legalize the relation & avoid legal implications. Initiates regulations & criteria to deal with problems in the absence of clear precedents;
- 11) Analyzing and keep abreast of changes in the laws as well as draft and review all contractual agreements such as but not limited to Credit Facilities (e.g. Overdraft Agreements, Personal Loan Agreements, Syndicated Loan Agreements etc.), Sale, Lease, Assignment of Rights, Pledge, Escrow Agreements, Procurement Agreements, other Banking Formats etc.;
- 12) Budgeting the Legal Department portfolio;
- 13) Analyze the Department requirements and implementing the key performance indicator , in order to evaluate the subordinate outputs and analyze the strength and weakness point of each of the team;
- 14) Reviewing most of Bank's Documents and Forms in order to check its legality and compliance with the local/International Laws and Regulations;
- 15) Providing complete support in identifying, assessing and giving reasonable solutions against legal risk involved in the different commercial transactions and various business agreements related to the bank's business operation; and
- 16) Training and cooperating with the legal team to increase their legal experience.

Ahli Brokerage Company (L.L.C), Doha, Qatar

Board Member

February, 2006 – October, 2007

Ahli Brokerage is a subsidiary of Ahli Bank (Owned 100% by Ahli Bank) Discussing all cases related to the Company and participates in approving the Board Resolutions.

Amoun Pharmaceutical Company, Cairo, Egypt

Legal Consultant

February, 2001 – August, 2001

Alexandria & Kuwait International Bank, Cairo, Egypt

Deputy Head of Legal Department October, 1988 – February, 2001

**Computer and
Language Skills**

- **Languages:** Arabic (Native); English (Very Good)
- **Computer skills:** Excellent command of Word Processing software including Microsoft Office (all versions), OpenOffice.org and Abiword. Familiarity with more than one operating system, including Microsoft Windows and Linux.

Referees

Available on request.