

**Dany Nassar**  
Head of Group Compliance

Mr. Dany Nassar has over 20 years of banking experience, particularly in the Internal Audit and Compliance functions. He has joined Bank of Beirut in 2008, as the Group Head of Compliance with overall responsibility for coordinating the management and supervising the Compliance activities of Bank of Beirut Group. Prior to that, he worked in the United Arab Emirates with BLC Bank and got promoted to Head of Compliance at BLC Bank SAL in Beirut, Lebanon.

Mr. Nassar holds a doctorate in Business administration from Paris Dauphine University and Saint Joseph University and a Master's degree in Business Administration (MBA) from Saint Joseph University –in partnership with Paris 1 Pantheon – Sorbonne University and Paris Dauphine University.

He also acquired several certifications: Certified Anti-Money Laundering Specialist (CAMS), Certified Internal Auditor (CIA), Certified Information System Auditor (CISA), Certified Fraud Examiner (CFE), Certified in Control Self-Assessment (CCSA), and Certified Investment and Derivatives Auditor (CIDA).

Mr. Nassar is member of the Association of Certified Fraud Examiners (ACFE), the Association of Certified Anti-Money Laundering Specialists (ACAMS), the Institute of Internal Auditors (IIA), and the Information Systems Audit and Control Association (ISACA).