

Abdullatif A. Shehadeh

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Education

- Bachelor's Degree in Finance and Banking , Yarmouk University, Irbid, Jordan 2005
(Graduated on honor's list, GPA: Excellent.)
 - Passed CISI exams (Oman Securities Market Regulations, International Introduction to Securities and Investment, Global Financial Compliance)
 - CFA level 3 candidate
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Summary

Financial professional has over 10 years of exceptional track record in handling high and low end aspects of financial management, financial analysis, corporate finance and auditing, possessing allied proficiency in administration.

Professional experience

Compliance, Internal Audit, AML/CFT, Listing, and Brokerage firms affairs, corporate governance, Corporate Finance, Due Diligence, and Risk Management, Financial instruments (stocks, bonds, treasury bonds and bills).

Career History and Accomplishments

Head of Compliance Division May 2015 - Present

National Securities Company S.A.O.G (Muscat-Oman)

- Reporting on a regular basis to the CEO and Internal Audit committee
 - Contact person for CMA, MSM, Ministry of Commerce and Industry, and other related parties
 - Money laundering reporting officer (MLRO)
 - Develops, initiates, maintains, and revises policies and procedures for the general operation (brokerage, asset management, research, and accounting, AML)
 - Participate in due diligence teams regarding new investment opportunities.
 - Leading restructuring capital team, and all related issues referred to the financial and legal procedures.
 - Participate in assets valuation team for the company.
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Assistant General Manager

Jan 2015 - May 2015

National Portfolio Securities Company P.L.C. (Amman - Jordan)

- Assist General Manager in managing daily company operations to ensure positive, safe and profitable working environment.
- Coordinate with General Manager in planning short and long-term projects, budgets, expense controls, and marketing strategies.
- Manage direct reporting to General Manager related to financial, business, and administration matters.

Senior Compliance Officer/ Internal Auditor

Nov 2008 - Jan 2015

National Portfolio Securities Company P.L.C. (Amman - Jordan)

- Responding to JSC, ASE investigations and queries as the principal point of contact, in all issues related to the company's activities
- Created, edited and completed project plans and all related documents for upper management for brokerage, asset management and AML/CFT Compliance.
- Develops initiates, maintains, and revises policies and procedures for the general operation
- Money laundering reporting officer (MLRO)
- Reporting on a regular basis to the CEO and Audit committee on the progress of implementation, and assisting them in establishing methods to improve efficiency and quality of services that provided by the different departments
- Collaborates with the company's departments to direct compliance issues to appropriate existing channels for investigation and resolution.
- Review all the regulatory requirements of the authorities, and related parties.

Trading manager

May 2008 - Nov 2008

Gulf National securities centre International -NASDAQ DUBAI (Dubai - UAE)

- Select traders with the consent of the preventative of member and keep list of traders.
- Oversee compliance with regulatory and contractual requirements applicable to the processing of orders.
- Establish and ensure the performance of verification procedures before orders are sent to the NASDAQ.
- Set up and continuously monitor the configuration of the automatic filtering mechanism.
- Act as primary contact for the other members and the NASDAQ in respect of transactions effected on the NASDAQ platform.

Listing and Operations Department (Head of membership division)

June 2005 - May 2008

Amman Stock Exchange (Amman - Jordan)

- In charge of Amman Stock Exchange members (brokerage firms).
- Corporate actions for listed companies (due diligence, capital restructuring, In charge of Amman Stock Exchange members (brokerage firms).
- Code of corporate governance for listed companies in Amman Stock Exchange.
- Monitors operations, policies and procedures of listed companies and brokerage firms, through regular inspections visits.
- Preparing memorandums. (Ex: financial instruments/right issues, options, treasury bills/dual listing/mutual funds units).

Training Courses

- Technical Analysis of the Financial Markets- The Arab Academy for Banking and Financial Sciences (Amman – Jordan)
Dec. 2005
- Mutual Funds – NASD (Amman – Jordan)
Apr. 2006
- Applied Cases: Bonds Analysis and Valuation – Association of Certified Capital Market Professionals. (Amman – Jordan)
May 2006
- The set-up of a Derivatives Market. (Amman – Jordan)
Mar. 2006
- Licensed Compliance officer - Jordan Securities Commission. (Amman – Jordan)
Nov. 2006
- Licensed Underwriter - Jordan Securities Commission. (Amman – Jordan)
Dec. 2006
- Licensed trading manager for NASDAQ Dubai – (Dubai – UAE)
May 2008
- AML Comprehensive course – Capital Market Authority-(Muscat-Oman) *May 2015*
- Licensed Compliance Officer – Muscat Securities Market (Muscat-Oman)
May 2016
- Risk Management – Muscat Securities Market (Muscat-Oman)
sep 2017

Professional Activities

- Lecturer at Brokers Certification and Training Program, held by the Institute of Banking and Financial Studies in cooperation with Jordan Securities Commission. (JORDAN).

Personal

- Nationality : Jordanian
- Status: Married
- D.O.B: 13th Sept,1983

[References will be gladly furnished upon request]