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| **Publishing Official Delegation of January 2018** | | | | | | | |
| **No** | **Name** | **Functional Address** | **Department** | **Date of Delegation** | **Country** | **Subject of Delegation** | **Cost of Delegation** |
| 1 | Mr. Ihsan Shamran Yousef | Director General | Accounting | 10/01/2018 | Jordan | Special Seminar on International Financial Reporting Standards | CBI will afford all the cost of delegation |
| 2 | Mr. Mazen Sabah Ahmad | Acting Director General | Investment | 15-16/1/2018 | lebanon | Workshop for Swift Iraq Society | CBI will afford all the cost of delegation |

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| **publishing official delegation of February / 2018** | | | | | | | | | | | | | | |
| **No** | | **Name** | | **Functional Address** | **Department** | | **Date of delegation** | | **Country** | | **Subject of delegation** | | **cost of delegation** | |
| 1 | | Mr. Ali Muhsen Ismaeil | | Acting Governor | Governor office | | 12-14/2/2018 | | Kuwait | | Kuwait International Conference for the Reconstruction of Iraq | | CBI will afford all the cost of delegation | |
| 2 | | Mr. Waleed Aidi Abdulnabi | | Acting Adviser | Governor office | | 17-21/2/2018 | | Malaysia | | To accompany the delegation sent by the management of the Supreme Authority for Hajj and Umrah | | CBI will afford 30% of the expenses delegation | |
| 20-21/2/2018 | | Turkey | | Investment and business opportunities between Iraq and Turkey | | CBI will afford 30% of the expenses delegation | |
| 3 | | Mr. Mahmood Mohammed Mahmood | | Director General | Financial Operation and Debt Management | | 13/2/2018 | | Kuwait | | Kuwait International Conference for the Reconstruction of Iraq | | CBI will afford 30% of the expenses delegation | |
| 26-28/2/2018 | | Russia | | Seventh session of the Iraqi-Russian Commission | | CBI will afford all the cost of delegation | |
| 4 | | Mr. Abdulabbas Khalaf Sultan | | Acting Director General | AML / CFT Office | | 9-11/2/2018 | | Jordan | | Conference of the financial group to fight da'ash | | CBI will afford all the cost of delegation | |
| 5 | | Mr. Abdulabbas Khalaf Sultan | | Acting Director General | AML / CFT Office | | 6-8/2/2018 | | Jordan | | The third workshop to implement the national strategy to combat money laundering and terrorism financing | | CBI will afford 30% of the expenses delegation | |
| Mrs. Qismah Salih Ali | | Acting Director General | banking supervision | |
| 6 | | Mr. Mazen Sabah Ahmad | | Acting Director General | Investment | | 21-22/2/2018 | | Jordan | | Meeting with the Islamic Development Bank | | CBI will afford all the cost of delegation | |
| **publishing of the official delegation in March / 2018** | | | | | | | | | | | | | | | | |
| **No** | | **Name** | | **Functional Adrress** | | | **Department** | | **Date of deligation** | | **Country** | | **Subject of deligation** | | **cost of deligation** | |
| 1 | | Mr. Ali Muhsen Ismaeil | | Acting Governor | | | Governor office | | 5-7/3/2018 | | UAE | | The Fourth High Level Forum for Governance | | CBI will afford all the cost of delegation | |
| 2 | | Mr.Mundher A.Q Alshaikhli | | Acting deputy Governor | | | Governor office | | 5-12/3/2018 | | France | | Signing Memorandum of Understanding with Anti-Money Laundering and Terrorist Financing Units | | CBI will afford all the cost of delegation | |
| 3 | | Mr. Waleed Aidi Abdulnabi | | Acting Adviser | | | Governor office | | 21-22/3/2018 | | Jordan | | Conference of the Palestinian banking sector in the Arab region | | CBI will afford all the cost of delegation | |
| 4 | | Mr. Ihsan Shamran Yousf | | Director General | | | Accounting | | 5-9/3/2018 | | lebanon | | The unified treasury system and the recording of obligations and liabilities | | CBI will afford all the cost of delegation | |
| 24-25/3/2018 | | Eygpt | | International Conference on Investment in Iraq | |
| 5 | | Mr. Abdulabbas Khalaf Sultan | | Acting Director General | | | AML / CFT Office | | 5-12/3/2018 | | France | | Signing Memorandum of Understanding with Anti-Money Laundering and Terrorist Financing Units | | CBI will afford all the cost of delegation | |
| 6 | | Mrs. Qismah Salih Ali | | Acting Director General | | | banking supervision | | 21-22/3/2018 | | UAE | | Working Group of the Arab Banking Supervision Committee | | CBI will afford all the cost of delegation | |
| 7 | | Mr. Mazen Sabah Ahmad | | Acting Director General | | | Investment | | 7-8/3/2018 | | UAE | | Meeting of the Executive Board of the Arab Monetary Fund | | Without external conversion | |

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| **publishing of the official delegation in April / 2018** | | | | | | | |
| **No** | **Name** | **Functional Address** | **Department** | **Date of delegation** | **Country** | **Subject of delegation** | **cost of delegation** |
| 1 | Mr. Ali Muhsen Ismaeil | Acting Governor | Governor office | 3-5/4/2018 | Tunis | Forty-third Meeting of the Islamic Development Bank Group | CBI will afford all the cost of delegation |
| 7-8/4/2018 | Jordan | Third Review Consultation of the Credit Standby Agreement with the International Monetary Fund |
| 10-11/4/2018 | Jordan | Joint annual meetings of Arab financial institutions |
| 2 | Mr. Waleed Aidi Abdulnabi | Acting Adviser | Governor office | 30/4/2018 | Egypt | The 45th Meeting of the General Assembly of the Union of Arab Banks | CBI will afford all the cost of delegation |
| 3 | Mr. Mahmood Mohammed Mahmood | Director General | Financial Operation and Debt Management | 3-5/4/2018 | Tunisia | Forty-third Meeting of the Islamic Development Bank Group | CBI will afford all the cost of delegation |
| 7-8/4/2018 | Jordan | Third Review Consultation of the Credit Standby Agreement with the International Monetary Fund |
| 21-22/4/2018 | USA | Spring meetings of the IMF and the World Bank |
| 4 | Mrs. Qismah Salih Ali | Acting Director General | banking supervision | 4-5/4/2018 | lebanon | Meeting of the Group of Compliance Managers and Anti-Money Laundering in Arab Financial and Banking Institutions | CBI will afford all the cost of delegation |
| 5 | Mr. Mazen Sabah Ahmad | Acting Director General | Investment | 10-11/4/2018 | Jordan | Joint annual meetings of Arab financial institutions | CBI will afford all the cost of delegation |
| 6 | Mrs. Jinan Ismaeil Ibrahim | Acting Director General | Statistics & Research | 1-8/4/2018 | Jordan | Third Review Consultation of the Credit Standby Agreement with the International Monetary Fund | CBI will afford all the cost of delegation |
| 21-22/4/2018 | USA | Spring meetings of the IMF and the World Bank |
| 7 | Qassim Rahim Mribit | Acting Director General | Branch of Basra | 6-30/4/2018 | USA | International Visitor (Strengthening the State Administrative Sub-National) | CBI will afford 30% of the delegation expenses |

**Publishing of the official delegation in May / 2018**

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| **No** | **Name** | **Functional Address** | **Department** | **Date of delegation** | **Country** | **Subject of delegation** | **cost of delegation** |
| 1 | Mr. Ali Muhsen Ismaeil | Acting Governor | Governor office | 2-3/5/2018 | Turkey | Annual World Forum of the General Council of Islamic Banks and Financial Institutions | CBI will afford all the cost of delegation |
| 2 | Mrs. Jinan Ismaeil Ibrahim | Acting Director General | Statistics & Research | 3/5/2018 | Lebanon | Steering Committee of the International Monetary Fund in the Middle East ( METAC) | CBI will afford all the cost of delegation |
| 3 | Mr. Abdulabbas Khalaf Sultan | Acting Director General | AML / CFT Office | 28-30/5/2018 | Jordan | National Risk Assessment | CBI will afford 30% of the delegation expenses |
| 4 | Mrs. Qismah Salih Ali | Acting Director General | banking supervision | 2-3/5/2018 | Turkey | Annual World Forum of the General Council of Islamic Banks and Financial Institutions | CBI will afford all the cost of delegation |
| 9-10/5/2018 | UAE | Meeting of the Arab Banking Supervision Committee |
| 5 | Mr. Mazen Sabah Ahmad | Acting Director General | Investment | 8-14/5/2018 | China | Project cooperation in the field of finance and cooperation with the Chinese government side | CBI will afford 30% of the delegation expenses |

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| **Publishing of the official delegation in June / 2018** | | | | | | | |
| **No** | **Name** | **Functional Address** | **Department** | **Date of delegation** | **Country** | **Subject of delegation** | **cost of delegation** |
| 1 | Mr. Ali Muhsen Ismail | Governor | Governors office | 28-29/6/2018 | France | Attendance the International Arab Banking Summit, 2018 | CBI will afford all the cost of delegation |
| 2 | Mr. Waleed Aidi Abdulnabi | Adviser | Governors office | 20-22/6/2018 | Morocco | Workshop for WTO accession files | CBI will afford 30% of the delegation expenses |
| 3 | Mr.Salih Mahood Salman | Director General | Adminstration Dept. | 28-29/6/2018 | France | Attendance the International Arab Banking Summit, 2018 | CBI will afford all the cost of delegation |
| 30/6-2/7/2018 | Portugal | Annual Community Conference (IFABS) | CBI will afford all the cost of delegation |
| 4 | Dr. Mazen S. Ahmad | Acting Director General | Investment Dept. | 6-7/6/2018 | UAE | Meetings of the Board of Executive directors of the Arab Monetary Fund | Without external conversion |
| 28-29/6/2018 | France | Attendance the International Arab Banking Summit, 2018 | CBI will afford all the cost of delegation |

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| **publishing of the official delegation in July / 2018** | | | | | | | |
| **No** | **Name** | **Functional Address** | **Department** | **Date of deligation** | **Country** | **Subject of deligation** | **cost of delegation** |
| 1 | Mr.Mundher A.Q Alshaikhli | Acting deputy Governor | Governor`s office | 12-13/7/2018 | lebanon | Arab Economy Forum | CBI will afford all the cost of delegation |
| 26/7/2018 | UAE | Opening of the representative office of the International Development Bank | Without external conversion |
| 2 | Mr. Ihsan Shamran Yousf | Director General | Accounting Dept. | 11/7/2018 | France | Attending the 2018 Arab International Banking Summit | CBI will afford all the cost of delegation |
| 3 | Mr. Mahmood Mohammed Mahmood | Director General | Financial Operation and Debt Management Dept. | 4-5/7/2018 | Turkey | Meeting with the Central Bank of Turkey | CBI will afford all the cost of delegation |
| 19/7/2018 | Malaysia | Meeting of the Technical Committee of the Islamic Services Council | CBI will afford all the cost of delegation |
| 4 | Mrs. Qismah Salih Ali | Acting Director General | banking supervision Dept. | 4-5/7/2018 | Turkey | Meeting with the Turkish Ministry of Economy | CBI will afford all the cost of delegation |
| 11-12/7/2018 | Lebanon | Forum on Good Governance in Arab Banks and Financial Institutions | CBI will afford all the cost of delegation |

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| **publishing of the official delegation in August/ 2018** | | | | | | | |
| **No** | **Name** | **Functional Address** | **Department** | **Date of delegation** | **Country** | **Subject of delegation** | **cost of delegation** |
| 1 | Dr. Mazen S. Ahmad | Acting Director General | Investment Dept. | 1-2/8/2018 | UAE | Visit the United Arab Emirates Bank | CBI will afford all the cost of delegation |

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| **publishing of the official delegation in September/ 2018** | | | | | | | |
| **No** | **Name** | **Functional Address** | **Department** | **Delegation date** | **Country** | **Delegation subject** | **Delegation costs** |
| 1 | Mr. Ali Muhsen Ismail | Governor | Governor office | 5-7/6/2018 | Russia | 10th Global Forum on Financial Inclusion | CBI will afford all the cost of delegation |
| 5-6/9/2018 | UAE | Meeting of the Financial Stability Working Group in the Arab States | CBI will afford all the cost of delegation |
| 30/9/2018 | Jorden | Consultations with the International Monetary Fund | CBI will afford all the cost of delegation |
| 2 | Dr.Mundher A.Q Alshaikhli | Acting deputy Governor | Governor office | 24-28/9/2018 | Lebanon | Fourth International Conference Of (MAP) | CBI will afford all the cost of delegation |
| 3 | Mr. Waleed Aidi Abdulnabi | Acting Adviser | Governor office | 9-13/9/2018 | Jorden | Regulatory Framework Support Program on Internal Audit and Compliance Functions at Banks | CBI will afford 30% of the delegation expenses |
| 4 | Mr.Salih Mahood Salman | Director General | Administration Dept. | 20-26/9/2018 | UK & France | Meeting with the management of Zaha Hadid Office | CBI will afford all the cost of delegation |
| 5 | Dr. Mahmood Mohammed Mahmood | Director General | Financial Operation and Debt Management Dept. | 23-25/9/2018 | Jorden | Technical meeting of the Islamic Development Bank mission | CBI will afford all the cost of delegation |
| 6 | Mrs. Jinan Ismaeil Ibrahim | Acting Director General | Statistics & Research | 23-30/9/2018 | Jorden | Consultations with the International Monetary Fund | CBI will afford all the cost of delegation |
| 7 | Dr. Mazen S. Ahmad | Acting Director General | Investment Dept. | 17-22/9/2018 | USA | Official mission | CBI will afford all the cost of delegation |
| 26-27/9/2018 | UAE | Meeting of the Board of Directors of the Trade Finance Program and the Board of Directors of the Arab Monetary Fund | CBI will afford all the cost of delegation |

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| **publishing of the official delegation in October/ 2018** | | | | | | | |
| **No** | **Name** | **Functional Address** | **Department** | **Delegation date** | **Country** | **Delegation subject** | **Delegation costs** |
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| 1 | Mr. Ali Muhsen Ismail | Governor | Governor office | 23-24/10/2018 | Bahrain | International Islamic Banking and Financial Conference | CBI will afford all the cost of delegation |
| 2 | Dr.Mundher A.Q Alshaikhli | Acting deputy Governor | Governor office | 11-14/10/2018 | Indonesia | Annual Meeting of the International Monetary Fund | CBI will afford all the cost of delegation |
| 3 | Mrs. Jinan Ismaeil Ibrahim | Acting Director General | Statistics & Research | 11-14/10/2018 | Indonesia | Annual Meeting of the International Monetary Fund | CBI will afford all the cost of delegation |
| 4 | Dr. Mazen S. Ahmad | Acting Director General | Investment Dept. | 11-14/10/2018 | Indonesia | Annual Meeting of the International Monetary Fund | CBI will afford all the cost of delegation |
| 23-29/10/2018 | China | Meeting on the Framework Convention with the Chinese side | CBI will afford all the cost of delegation |
| 5 | Mrs. Qismah Salih Ali | Acting Director General | Banking supervision Dept. | 7-8/10/2018 | UAE | The meeting of the Arab Banking Supervision Committee`s working group | CBI will afford all the cost of delegation |
|  |  |  |  | 23-24/10/2018 | Bahrain | International Islamic Banking and Financial Conference | CBI will afford all the cost of delegation |

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| **publishing of the official delegation in November/ 2018** | | | | | | | |
| **No** | **Name** | **Functional Adrress** | **Department** | **Deligation date** | **Country** | **Deligation subject** | **Deligation costs** |
| 1 | Dr.Mundher A.Q Alshaikhli | Acting deputy Governor | Governor office | 15-16/11/2018 | Lebanon | Annual Conference of the Union of Arab Banks | CBI will afford all the cost of delegation |
| 2 | Mr. Waleed Aidi Abdulnabi | Acting Adviser | Governor office | 13-16/11/2018 | Jorden | Participation in the regulatory framework support program on internal audit and compliance functions at banks | CBI will afford 30% of the delegation expenses |
| 3 | Mr. Ihsan Shamran Yousf | Director General | Accounting Dept. | 27-29/11/2018 | Lebanon | Visit of the Central Bank of Lebanon | CBI will afford all the cost of delegation |
| 4 | Dr. Mahmood Mohammed Mahmood | Director General | Financial Operation and Debt Management Dept. | 13-14/11/2018 | UAE | Meeting of the Technical Committee of the Islamic Services Council (IFSB) | CBI will afford all the cost of delegation |
| 5 | Mrs. Jinan Ismaeil Ibrahim | Acting Director General | Statistics & Research | 7-8/11/2018 | UAE | Fifth Meeting of the Technical Committee of the Arab Statistics Initiative (Arabstat) | CBI will afford all the cost of delegation |
| 6 | Mrs. Qismah Salih Ali | Acting Director General | banking supervision Dept. | 27-29/11/2018 | UAE | The 20th International Conference of Banking Supervisors and the Arab Banking Supervision Committee Meeting | CBI will afford all the cost of delegation |

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| **publishing of the official delegation in December/ 2018** | | | | | | | |
| **No** | **Name** | **Functional Address** | **Department** | **Deligation date** | **Country** | **Deligation subject** | **Deligation costs** |
| 1 | Mr. Ali Muhsen Ismail | Governor | Governor office | 18/12/2018 | Jordan | Meeting of the International Monetary Fund | CBI will afford all the cost of delegation |
| 2 | Mr. Waleed Aidi Abdulnabi | Acting Adviser | Governor office | 17/12/2018 | Jordan | Meeting of the International Monetary Fund | CBI will afford all the cost of delegation |
| 3 | Mr.Salih Mahood Salman | Director General | Adminstration Dept. | 16-17/12/2018 | UAE | Annual Meeting of the Dubai Quality Group | CBI will afford all the cost of delegation |
| 4 | Dr. Mahmood Mohammed Mahmood | Director General | Financial Operation and Management Dept. | 5-7/12/2018 | Kingdom of Saudi Arabia | Meeting of the Thirty third Islamic Financial Services Council | CBI will afford all the cost of delegation |
| 5 | Mrs. Jinan Ismaeil Ibrahim | Acting Director General | Statistics & Research | 12-19/12/2018 | Jordan | Program of financial safety of the Central Bank of Iraq | CBI will afford all the cost of delegation |
| 6 | Mrs. Qismah Salih Ali | Acting Director General | banking supervision Dept. | 5-7/12/2018 | Kingdom of Saudi Arabia | Meeting of the Thirty third Islamic Financial Services Council | CBI will afford all the cost of delegation |
| 17/12/2018 | Jordan | Meeting of the International Monetary Fund | CBI will afford all the cost of delegation |
| 7 | Dr. Mazen S. Ahmad | Acting Director General | Investment Dept. | 19-20/12/2018 | USA | Official mission | CBI will afford all the cost of delegation |
| 26-27/12/2018 | UAE | Meeting of the Board of Directors of the Arab Trade Financing Program and the Board of Directors of the Arab Monetary Fund | Without external conversion |
| 8 | Mr.Nazar Nasser Hussein | Acting Director General | Anti - Money Laundering Office | 19-20/12/2018 | USA | Official mission | CBI will afford all the cost of delegation |