**Delegations of January 2022**

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| **No.** | **Name** | **Job Title** | [**Directorates**](https://cbi.iq/) | **Duration** | **Country** | **Subject** | **Cost Responsibility** |
| 1 | Dr. Qassem Raheef Meribet | Director General | Basrah branch | 28-29/1/2022 | UAE | Visiting Expo Dubai 2020 | CBI afford all the cost of delegation |
| 2 | Dr. Hussien Lazim Mizban | Director General | Mosel branch |

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| **Delegations of February 2022** | | | | | | | |
| **No.** | **Name** | **Job Title** | [**Directorates**](https://cbi.iq/) | **Duration** | **Country** | **Subject** | **Cost Responsibility** |
| 1 | Mustafa Ghalib Mukeef | Governor | Governor office | 2-3/2/2022 | Egypt | Visiting the bank of Egypt | CBI will afford all the cost of delegation |
| 2 | Dr. Ammar Hamd Khalaf | Deputy Governor | Deputy Governor |
| 3 | Hanan Talb Issa | Director General | internal audit |
| 4 | Adnan Assad Abed | Director General | information technology |
| 5 | Ihsan Shamran Yousif | Deputy Governor | Governor office | 8-9/2/2022 | Egypt | Visiting the bank of Egypt , and automated cash center for printing and minting | CBI will afford all the cost of delegation |
| 6 | Hanan Talb Issa | Director General | internal audit |
| 7 | Abd ul Karim shanon | Director General | Issuing & Vaults |
| 8 | Adnan Assad Abed | Director General | information technology |
| 9 | Alaa Gazi Abd ul alla | Acting Director General | Financial operational & Debt management | 13-15/2/2022 | Kingdom of Saudi Arabia | The course of money laundering and terrorist financing through electronic payment methods | 30% from cost delegation |
| 10 | Mazen Sabah Ahmed | Director General | Investment Dept. | 13-17/2/2022 | UAE | Completing discussions with a number of foreign banks and rating companies to support banking relations with correspondent banks | CBI will afford all the cost of delegation |
|
| 11 | Nazar Naser Hussein | Director General | Anti – Money laundering and terrorist financing office | 22-23/2/2022 | Jorden | Attending the Arab Forum for Cyber Security | CBI will afford all the cost of delegation |
|
| 11-12/2/2022 | UAE | Visiting Expo Dubai 2020 | CBI will afford all the cost of delegation |
| 12 | Weam Abd UL- Aziz Hasan | Acting Director General | Legal Dept. |

**Delegations of March 2022**

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| **No.** | **Name** | **Job Title** | **Directorates** | **Duration** | **Country** | **Subject** | **Cost Responsibility** |
| 1 | Mustafa Ghalib Mukeef | Governor | Governor office | 3/3/2022 | UAE | Meeting with federal reserve bank | CBI will afford all the cost of delegation |
| 31/3/2022 | UAE | Regular meeting with federal reserve bank | CBI will afford all the cost of delegation |
| 2 | Qismah Saleh Hasan | Director General | Banking supervision |
| 3 | Duha Abdul Karim Mohammed | Director General | Payment Dept. |
| 4 | Adnan Assad Abed | Deputy Governor | information technology |
| 5 | Mazin Sabah Ahmed | Director General | Investment Dept |
| 13-16/3/2022 | Lebanon | Meeting about the Iraqi – Lebanese agreement | CBI will afford all the cost of delegation |
| 6 | Dr. Basim Abdul Hadi | Acting Director General | Banking Studies Center | 27-28/3/2022 | Eygpt | Visiting the Eygption Banking Institution | CBI will afford all the cost of delegation |

**Delegations of April 2022**

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| **No.** | **Name** | **Job Title** | [**Directorates**](https://cbi.iq/) | **Country** | **Delegation number** | **Execution date** | **Delegation date** | **Subject** | **Cost Responsibility** |
| 1 | Dr. Ammar Hamad Khalaf | Deputy Governor | Governor office | Kingdom of Saudi Arabia | 1425/10/670 | 9/3/2022 | 17-19/4/2022 | Meetings of the Board of Executive Directors of the Islamic Development Bank | The inviting Party will recover all the cost |
| 2 | Qismah Saleh Ali | Director General | Banking supervision | Kingdom of Saudi Arabia | 1612/10/763 | 22/3/2022 | 29-31/4/2022 | Annual meetings of the General Council and the twenty-second General Assembly | CBI will recover all the cost |

**Delegations of June 2022**

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| **No.** | **Name** | **Job Title** | **Country** | **Number & Date** | **Date** | **Duration** | **Subject** | **Cost Responsibility** |
| 1 | Ihsan Shamran Al-Yasiri | Deoputy Governor | Jorden | 3126/10/1380,2/6/2022 | 8-9/6/2022 | 2 days | Participation in the Energy Dialogue in the Middle East and Africa (MEFED). | CBI will recover all the cost |
| 2 | Dr. Ammar Hamed Khalaf | Deoputy Governor | Eygpt | 2670/10/1193 15/5/2022 | 1-4/6/2022 | 4 days | Participation in the Energy Dialogue in the Middle East and Africa (MEFED). | The inviting Company will recover all the cost |
| 3 | Abd Ul Karim Hasan Shanon | Director General | Germany | 2026/10/955 12/4/2022 | 30/5-2/6/2022 | 3 days | Supervising the destruction process at the headquarters of Kizka & Different Company | CBI will recover all the cost |
| 4 | Hanan Talb Issa | Director General |
| 5 | Weam Abd UL Azez | Acting Director General |
| 6 | Mazen Sabah Ahmed | Director General | Eygpt | 2768/10/1235 18/5/2022 | 1-4/6/2022 | 4 days | The annual meetings of the Islamic Development Bank and the 17th annual meeting of the General Assembly of the International Islamic Trade Finance Corporation | CBI will recover all the cost |
|  | UAE | 3125/10/1379 1/6/2022 | 15-16/6/2022 | 2 days | The meeting of the Board of Directors of the Arab Trade Finance Program and the meeting of the Executive Directors of the Arab Monetary Fund | CBI will recover all the cost |
|  | UAE | 3323/10/1472,12/6/2022 | 21-22/6/2022 | 2 days | The second periodic meeting with the Federal Reserve Bank and the US Treasury Department and in the presence of the international auditing company KPMG | CBI will recover all the cost |
|
| 7 | Adnan Asaad Abed | Director General | UAE | 3231/10/1425 ,6/6/2022 | 8-9/6/2022 | 2 days | Technical meeting to discuss data center, information technology, bank systems and video for the new building | Daax Company will recover all the cost |
| 3323/10/1472,2/6/2022 | 21-22/6/2022 | 2 days | The second periodic meeting with the Federal Reserve Bank and the US Treasury Department and in the presence of the international auditing company KPMG | CBI will recover all the cost |
| 8 | Dr. Basem Abd UL hadi Acting Director General | Acting Director Gennral | Jorden | 3530/10/1572,20/6/2022 | 22-23/6/2022 | 2 days | Visit the Jordan Institute of Studies | CBI will recover all the cost |
| 9 | Qismah Saleh ALI | Director General | UAE | 3323/10/1472,2/6/2022 | 21-22/6/2022 | 2 days | The second periodic meeting with the Federal Reserve Bank and the US Treasury Department and in the presence of the international auditing company KPMG | CBI will recover all the cost |

**Delegations of July 2022**

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| **No.** | **Name** | **Job Title** | [**Directorates**](https://cbi.iq/) | **Country** | **Number** | **Date** | **Duration** | **Subject** | **Cost Responsibility** |
| 1 | Mustafa Ghalib Mukheef | Governor | Governor office | Italy | 3751/10/1681,30/6/2022,  3715/10/1666, 29/6/2022 | 18-20/7/2022 | 3 days | official mission | CBI will cover all the cost |
| 2 | Hanan Talb Issa | Director General | Internal Audit | Italy | 3751/10/1681,30/6/2022  3715/10/1666, 29/6/2022 | 18-20/7/2022 | 3 days | official mission | CBI will cover all the cost |
| 3 | Weam abd ul Aziz Hasan | Acting Director Genenral | Law | Italy | 3751/10/1681,30/6/2022,  3715/10/1666, 29/6/2022 | 18-20/7/2022 | 3 days | official mission | CBI will cover all the cost |
| 4 | Mustafa Ghalib Mukheef | Governor | Governor office | France | 3311/10/1465,12/6/2022 | 21-23/7/2022 | 3 days | visiting the central bank of France | CBI will cover all the cost |
| 5 | Dr. Mazen Sabah Ahmed | Director General | Investment | France | 3311/10/1465,12/6/2022 | 21-23/7/2022 | 3 days | visiting the central bank of France | CBI will cover all the cost |
| 6 | Mustafa Ghalib Mukheef | Governor | Governor office | USA | 3087/10/1363,1/6/2022 | 25-29/7/2022 | 5 days | Meeting with US Treasury officials and discussing urgent issues of common interest | CBI will cover all the cost |
| 7 | Duha Abd ul Kareem Mohammed | Director General | Payments | Tunis | 3764/10/1691,3/7/2022 | 19-21/7/2022 | 3 days | Participation in the regional training course on (Financial Inclusion for Youth) | CBI will cover all the cost |

**Delegations of August 2022**

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| **No.** | **Name** | **Job Title** | [**Directorates**](https://cbi.iq/) | **Duration** | **Country** | **Subject** | **Cost Responsibility** |
| 1 | Adnan Asaad Abed | General Director | IT & communication | 29/8-2/9/2022 | Germany | German central bank digital finance conference | CBI cover all the cost |
| 2 | Dr. Mazen Sabah Ahmed | General Director | Investment | 16-18/8/2022 | Lebanon | Negotiating with the Lebanese side to benefit from the amounts deposited in banks | CBI cover all the cost |

**Delegations of September 2022**

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| **No.** | **Name** | **Job Title** | [**Directorates**](https://cbi.iq/) | **Duration** | **Country** | **Subject** | **Cost Responsibility** |
| 1 | Mustafa Ghalib Mukheef | Governor | Governor office | 14/9/2022 | Germany | Regular meeting with the Federal Reserve and the US Treasury | CBI cover all the cost |
| 2 | Dr. Ammar Hamed Khalaf | Deputy Governor | Governor office | 10-13/9/2022 | KSA | Board of Executive Directors Meetings | The Islamic Development Bank cover all cost |
| 18-19/9/2022 | KSA | The meeting of the Board of Governors of the Central Banks (46) | CBI cover all the cost |
| 3 | Dr. Mazen Sabah Ahmed | General Director | Investment | 28-29/9/2022 | UAE | Meeting of the Board of Directors of the Arab Trade Financing Program and the meeting of the Board of Executive Directors of the Arab Monetary Fund | The arab monetary fund cover all the cost |
| 4 | Qismah Saleh ALI | General Director | Banking supervision | 11-14/9/2022 | UAE | Regular meeting with the Federal Reserve and the US Treasury | CBI cover all the cost |
| 5 | Adnan Asaad Abed | General Director | IT & communication | 11-14/9/2022 | UAE | Regular meeting with the Federal Reserve and the US Treasury | CBI cover all the cost |
| 6 | Nazar Nasser Hussein | General Director | Anti-Money Laundering Office | 11-14/9/2022 | UAE | Regular meeting with the Federal Reserve and the US Treasury | CBI cover all the cost |
| 7 | Alla Ghazi Abdulla | Acting General Director | Financial operational | 11-14/9/2022 | UAE | Regular meeting with the Federal Reserve and the US Treasury | CBI cover all the cost |
| 8 | Adnan Asaad Abed | General Director | IT & communication | 15-16/9/2022 | UAE | Meetings to discuss the requirements and designs of the IT center and audio and video systems for the new central bank building | CBI cover all the cost |
| 9 | Qismah Saleh ALI | General Director | Banking supervision | 11-14/9/2022 | Turkey | The Fourth Meeting of the Central Banks Forum of the Organization of Islamic Cooperation | CBI cover all the cost |
| 10 | Duha Abdul kareem Mohammed | General Director | Payments | 5-8/9/2022 | Jorden | Global Policy Forum of the International Alliance for Financial Inclusion / 2022 | CBI cover all the cost |

**Delegations of October 2022**

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| **No.** | **Name** | **Job Title** | **Country** | **Delegation number & date** | **date** | **Duration** | **subject** | **costs** |
| 1 | Dr. Ammar Hamed Khalaf | Deputy Governor | USA | 2448/10/5549,6/10/2022 | 10-16/10/2022 | 7 days | annual Meetings for international monetary fund and the world bank | CBI cover all the cost |
| 2 | Dr. Mazen Sabah Ahmed | Director Manager |
| 3 | Nazar Naser Hussein | Director Manager | 2424/10/5492,4/10/2022 |
| 4 | Adnan Asaad Abed | Director Manager | UAE | 2446/10/5547 | 12-14/10/2022 | 3 days | GITEX Exhibition | CBI cover all the cost |
| 5 | Alaa Ghazi Abdullah | Acting Director Manager | KSA | 2452/10/5558 | 22-28/10/2022 | 7days | Meetings to announce the implementation of projects financed by the Islamic Development Bank | Islamic Development Bank Cover the cost |

**Delegations of November 2022**

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| **No.** | **Name** | **function title** | | **Country** | **Delegation number & date** | **date** | **Duration** | **subject** | **costs** |
| 1 | Dr. Mazen Sabah Ahmed | director Manager | | Jorden | 2971/10/6699 ,27/11/2022 | 29/11-2/12/2022 | 4days | Fourth quarter meeting / 2022 with the Federal Reserve Bank and the US Treasury Department | CBI cover all the cost |
| 2 | Nazar Naser Hussein | director Manager | |
| 3 | Adnan Assad Abd | director Manager | |
|  | Jorden | 3026/10/6837, 5/12/2022 | 16/11/2022 | 1 day | ICT Forum for the Middle East and North Africa | CBI cover all the cost |
| 4 | Abd UL KARIM Hassn Shanon | director Manager | | UAE | 2825/10/6377, 13/10/2022 | 1-4/11/2022 | 4 Days | Fifth session of the Printing and Minting Conference | from (1-3) 30% form the cost day (4) CBI cover all the cost |
| 5 | Akeel Abdul Jabbar Naji | Acting Director Mananger | | 2575/10/5822 , 19/10/2022 | 3-4/11/2022 | 1 day | CBI cover all the cost |
|  |  |  |  |  |  |  |  |  |  |
| 6 | Qismah Saleh ALI | director Manager | | Jorden | 2610/10/5910, 24/10/2022 | 10/11/2022 | 1 day | meeting of consultion mission / Article 4 / IMF | CBI cover all the cost |
| 7 | Dr. Mazen Sabah Ahmed | director Manager | |
| 8 | Nazar Naser Hussein | director Manager | |
| 9 | Alaa Gahzi Abdulallah | Acting Director Manager | |
| Jorden | 2341/10/5302, 25/9/2022 | 30/10-1/11/2022 | 2 days | Arab SMEs Summit | 30 % from the cost |
| 10 | Duha Abdul kareem Mohammed | director Manager | | State of Estonia | 2587/10/5853 , 20/10/2022 | 7-11/11/2022 | 5 days | A workshop to identify the most efficient and effective digital transformation paths | 30 % from the cost |
| 11 | Dr. Basem Abd UL hadi | Acting Director Manager | | Bahrain | 2990/10/6760, 29/11/2022 | 28-30/11/2022 | 3 days | Visit the Central Bank of Bahrain | CBI cover all the cost |
| 12 | Rabab Hassan Ahmed | Acting Director Manager | | Jorden | 2547/10/5768, 17/10/2022 | 1-2/11/2022 | 2 days | The International Conference on Investment Finance and Financial Technology and the Jordan Exhibition for Finance and Investment | CBI cover all the cost |

**Delegations of December 2022**

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| **No.** | **Name** | **function title** | **Country** | **Delegation number & date** | **date** | **Duration** | **subject** | **costs** |
| 1 | Mustafa Ghalib Mukheef | Governor | Jorden | 2972/10/6700,27/11/2022 | 2/12/2022 | one day | Meeting with the Federal Reserve and the US Treasury | CBI cover all the cost |
| Saudi arabia | 2648/10/2648,27/10/2022 | 10-11/12/2022 | 2 days | Meetings of the Board of Executive Directors of the Islamic Development Bank | with out money transfer and the Arab Monetary Fund cover all cost |
| 2 | Dr. Ammar Hamed Khalaf | Deputy Governor | UAE | 3028/10/6839,5/12/2022 | 7-8/12/2022 | 2 days | The seventeenth annual high-level meeting on regulatory and oversight priorities / Arab Monetary Fund) | CBI cover all the cost |
| 3 | Dr. Mazen Sabah Ahmed | director Manager | UAE | 3088/10/6996,12/12/2022 | 14-15/12/2022 | 2 days | The meeting of the Board of Directors of the Arab Trade Financing Program and the meeting of the Executive Directors of the Arab Monetary Fund | with out money transfer and the Arab Monetary Fund cover all cost |
| 4 | Qismah Saleh ALI | director Manager | USA | 2931/10/6625,23/11/2022 | 28/11-9/12/2022 | 12 days | International Visitor Leadership Program | 30 % from the cost |
| 5 | Dr. Mazen Sabah Ahmed | director Manager | Jorden | 2971/10/6699,27/11/2022 | 29/11-2/12/2022 | 4 days | The fourth quarter meeting with the Federal Reserve Bank and the US Treasury, in the presence of the international auditing firm KPMG | CBI cover all the cost |
| 6 | Adnan Assad Abed | director Manager |
| 7 | Nazar Naser Hussein | director Manager |