**Official Delegations as of January and February 2024**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Name**  | **functional address**  | **Country** | **Delegation number & date**  | **Execution date** | **Duration**  | **Delegation subject** | **Delegation costs** |
| 1 | Ali muhsin Ismaiel  | Governor  | Switzerland  |  (22/171) (90) 9/1/2024  | 15-18/1/2024 | 4 days  | Annual conference of the World Economic Forum | CBI cover all the cost  |
| Qatar  | (22/681) (314)25/1/2024 | 8-10/1/2024 | one day  | Visit Qatar National Bank | CBI cover all the cost  |
| Jorden  | (22/1217) (575)20/2/2024 | 28-29/2/2024 | 2 days  | اInternational Monetary Fund mission meetings | CBI cover all the cost  |
| 2 | Dr. Mazen Sabah Ahmed  | director general  | UAE | (22/717) (334)29/1/2024 | 30/1-2/2/2024 | 4 days  | The two meetings with the UAE Central Bank and K2 to discuss the 2024 strategy | CBI cover all the cost  |
| Switzerland  |  (22/681) (315) 25/1/2024 | 8-10/1/2024 | 4 days  | Annual conference of the World Economic Forum | CBI cover all the cost  |
| Qatar  | (22/60) (21)4/1/2024 | 8/2/2024 | one day  | To discuss and enhance banking and economic cooperation in Qatar | CBI cover all the cost  |
| 3 | Adnan Assad Abd  | director general  | UAE | (22/716) (333) 29/1/2024 | 1-2/2/2024 | 2days  | اa meeting with K2 Company to discuss the strategy for 2024 | CBI cover all the cost  |
| 4 | Dr. Sameer Fakhri Niemah  |  Acting director general  | Jorden  |  (22/1188) (550) 19/2/2024 | 28-29/2/2024 | 2 days  | اInternational Monetary Fund mission meetings | CBI cover all the cost  |
| UAE |  (22/635) (303) 24/1/2024 | 11/2/2024 | one day  | The Eighth Public Finance Forum in Arab Countries | CBI cover all the cost  |
| 5 | Dr. Mohammed Younis Salman  |  Acting director general  | Jorden  |  (22/1278)(601) 21/2/2024 | 27-29/2/2024 | 3 days | Trade financing and other foreign exchange issues | CBI cover all the cost  |

|  |  |
| --- | --- |
|  |  **Official Delegations as of March and April 2024** |
| **No.** | **Name**  | **Job Title** | **Country** | **Delegation letter Number and date** | **Execution date** | **Duration**  | **Delegation subject** | **Delegation costs** |
|  **Official Delegations as of March, 2024** |
| 1 | Adnan Asaad Abd | Director General  | UAE | 22/1451/691 in 27/2/2024 | 4-7/3/2024 | 4 days | First quarter meeting with the Federal Reserve Bank and the U.S. Department of the Treasury | CBI covers all the costs  |
| 2 | Dr. Mohammed Younies Salman | Acting Director General  |
| 3 | Dr. Mohammed Younies Salman | Acting Director General  | Italy | 22/1923/887 in19/3/2024 | 26-28/3/2024 | 3 days | Euro Credit and Omnipol Negotiation Meeting | CBI covers all the costs  |
| 4 | Dr. Sameer Fakhri Nimah | Acting Director General  | UAE | 22/2027/928 in 25/3/2024 | 7/3/2024 | 1 day | Meeting of the Board of Directors of the Arab Monetary | CBI covers all the costs  |
|  **Official Delegations as of April, 2024** |
| 1 | Ali Mohsin Ismaeel | The Governor | USA | 22/2622/1198 in 24/4/2024 | 14-19/4/2024 | 6 days | Spring Meetings of the International Monetary Fund and the World Bank | without money transfer |
| 2 | Dr. Ammar Hamad Khalaf | Deputy Governor | KSA | 22/1766/828 in 12/3/2024 | 27-30/4/2024 | 4 days | Annual Meetings of the Islamic Development Bank | CBI covers all the costs  |
| 3 | Adnan Asaad Abd |  Director General  | Jorden | 22/2382/1088 in 15/4/2024 | 17-18/4/2024 | 2 days | Visiting the Ministry of Digital Economy and Entrepreneurship | without money transfer |
| 4 | Dr. Nazar Nasser Hussien | Director General  | USA | 22/2662/1214 in 25/4/2024 | 14-19/4/2024 | 6 days | Spring Meetings of the International Monetary Fund and the World Bank | CBI covers all the costs  |
| 5 | Dr. Sameer Fkhri Niamah | Acting Director General  |
| 6 | Dr. Mohammed Younies Salman | Acting Director General  | KSA | 22/1063/490 in 12/2/2024 | 29-30/4/2024 | 2 days | Regional High-level meeting on Reserve Management | CBI covers all the costs  |

**Official Delegations as of May 2024**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Name**  | **functional addres**  | **Country** | **Delegation number & date**  | **Execution date** | **Duration**  | **Delegation subject** | **Delegation costs** |
| 1 | Ali muhsin Ismaiel  | Governor  | KSA  | (22/2618) (1197) 24/4/2024  | 15-16/5/2024 | two days  | Signing a memorandum of understanding | CBI cover all the cost  |
| 2 | Dr. Imad abd ul hasan  | Directoer General  | Egypt  | (22/3005) (1357)13/5/2024 | 22-23/5/2024 | two days  | Joint Annual Meetings of Arab Financial Institutions and High-Level Workshop | CBI cover all the cost  |
| 3 | Adnan Assad abd  | Directoer General  | UAE  | (22/2443) (1126) 17/4/2024 | 5-7/5/2024 | 3days  | 11th Meeting of the Regional Working Group on Modern Fintech | CBI cover all the cost  |

**Official Delegations as of June 2024**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Name**  | **functional addres**  | **Country** | **Delegation number & date**  | **Execution date** | **Duration**  | **Delegation subject** | **Delegation costs** |
| 1 | Ali muhsin Ismaiel  | Governor  | Jorden  |  (22/3818) (1667) 24/6/2024 | 30/6/2024 | one day  | IMF Mission Meetings on Monetary Policy Management PCI | CBI cover all the cost  |
| UAE |  (22/3286) (1450) 26/5/2024 | 4-5/6/2024 | 2 DAYS  | Quarterly meetings with the Federal Reserve | CBI cover all the cost  |
| 2 | Adnan Assad Abed  | director general  | UAE |  (22/2780) (1264) 2/5/2024 | 3-6/6/2024 | 4 days  | Second Regular Meeting with the Federal Reserve and the US Treasury | CBI cover all the cost  |
| 3 | Dr. Nazar naser hussein  | director general  |
| 4 | Dr. Shaymaa abbas hwerif  |   |
| 5 | Dr. Mohammed yonis salman  | Acting director gerneral  |
| Jorden  | (22/3737) (1630)13/6/2024  | 24-25/6/2024 | 2 day s | IMF Mission Meetings on Monetary Policy Management PCI | CBI cover all the cost  |
| UAE  | (22/3260) (1442) 23/5/2024 | 1/6/2024 | one day  | Meeting to discuss the results of the audit reports with the international audit firm team | CBI cover all the cost  |
| 6 | Dr. Shaymaa abbas hwerif  | Acting director gerneral  |
| 7 | Dr. Emad Abd ul hassan | director gerneral | UAE |  (22/3485) (1525) 3/6/2024 | 10-12/6/2024 | 3 days  | Meeting to complete requirements and procedures for direct linking with SWIFT |  CBI cover all the cost  |
| Jorden  |
| 8 | Dr. Salah Heemt | Chief financial auditor  | (22/3723 ) (1626) 12/6/2024 | 25-27/6/2024 | 3 days  | Pre-Verification Workshop on Implementing the EITI Standards in Iraq | CBI cover all the cost  |
| 9 | Dr. Sameer Fakhri Nimah  | Acting director gerneral  | Jorden  | (22/3469) (1524)3/6/2024 | 9-13/6/2024 | 5 days  | Meeting of the IMF team to complete the formulation of the Iraqi economic model | with out money transfer  |
| Jorden  | (22/3597) (1580) 9/6/2024 | 30/6/2024 | one day | IMF Mission Meetings on Monetary Policy Management | CBI cover all the cost  |
| UAE | (22/3518) (1544) 4/6/2024 | 27/6/2024 | one day | Meetings of the Board of Executive Directors of the Arab Monetary Fund | with out money transfer  |
| 10 | Dr. Shaymaa abbas hwerif  | Acting director gerneral  | Jorden  | (22/3814) (1663) 23/6/2024  | 24-27/6/2024 | 4days  | IMF Mission Meetings on Monetary Policy Management | CBI cover all the cost  |

**Official Delegations as of July and August 2024**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Name**  | **functional address**  | **Country** | **Delegation number & date**  | **Execution date** | **Duration**  | **Delegation subject** | **Delegation costs** |
| 1 | Ali muhsin Ismaeel  | Governor  | USA | (22/4789) (2070)13/8/2024 | 26-29/8/2024 | 4 days  | Third Quarterly meeting 2024 | CBI cover all the cost  |
|
|
| USA | (22/4043) (1769) 8/7/2024 | 10-13/7/2024 | 4 days  | Meeting with the treasury team | CBI cover all the cost  |
| 2 |  Dr. Ammar hamd Khalaf | Deputy governor  | Bahrain  |  (22/3887) (1701)27/6/2024 | 4/7/2024 | 2days  | Visit to Bahrain Institute of Banking and Finance | CBI cover all the cost  |
| 3 | Nazar Nasser hussein  | director general  | USA | (22/4791) (2071) 13/8/2024 | 26-29/8/2024 | 4 days  | Third Quarterly meeting 2024 | CBI cover all the cost  |
| (22/4170) (1818)14/7/2024 | 10-13/7/2024 | 4 days  | Meeting with the treasury team | CBI cover all the cost  |
| 4 | Dr.Salah haimat Mohammed  | Chief financial auditor | Bahrain  | (22/4188) (1822)15/7/2024 | 21-23/7/2024 | 3days | Visit the Central Bank of Bahrain | CBI cover all the cost  |
| 5 | Dr.Mohammed younis salman  | Acting director general  | China  | (22/4392) (1903) 24/7/2024  | 5-8/8/2024 | 4 days  | Visit the Central Bank of China  | 30% of all cost  |
| USA | (22/4791) ( 2071) 13/8/2024 | 26-29/8/2024 | 4 days | Third Quarterly meeting 2024 | CBI cover all the cost  |
| 6 | Dr. Shaymaa Abbas hwerif  | director general  |
| 7 | Adnan Assad Abd  | director general  |