**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 in  19/3/2024 | 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 |

**Official Delegations as of September and October 2024**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Name** | **functional addres** | **Country** | **Delegation number & date** | **Execution date** | **Duration** | **Delegation subject** | **Delegation costs** |
| 1 | Ali muhsin Ismaiel | Governor | Oman | (22/5496)(2359) 16/9/2024 | 15-16/9/2024 | 2 days | Accompanying the Deputy Prime Ministery | CBI cover all the cost |
|
| 2 | Dr. Ammar hamd Khalaf | deputy governor | Qatar | (22/4976) (2146)  20/8/2024 | 10-11/9/2024 | 2days | 48th General Assembly Meeting of the Union of Arab Banks | CBI cover all the cost |
| Egypt | (22/5122) (2196)  29/8/2024 | 30/9-1/10/2024 | 2 days | Meetings of the 48th session of the Board of Governors of Central Banks of the Arab Monetary Fund | CBI cover all the cost |
| 3 | Dr.Mohammed younis salman | Acting director general | UAE | (22/5084) (2179)  28/8/2024 | 6/9/2024 | One day | Meeting with Standard Bank representatives | CBI cover all the cost |
| 4 | Dr. Sameer Fakhri Nimah | acting director general | UAE | (22/5121) (2195)  29/8/2024 | 26/9/2024 | one day | Meetings of the Board of Executive Directors of the Arab Monetary Fund | CBI cover all the cost |
| Egypt | (22/5323) (2278)  5/9/2024 | 30/9-1/10/2024 | two days | Meetings of the 48th session of the Board of Governors of Central Banks of the Arab Monetary Fund | without any transfer |
| 5 | Dr. Nawar Daham Mutar | General director | USA | (22/6523) (2748)  22/10/2024 | 28-29/10/2024 | two days | Participate in the Bank's Advocate Program | CBI cover all the cost |
| France | (22/6160) (2611)  9/10/2024 | 21/10/2024 | one day | Attendance at the Paris Court of Appeal session | CBI cover all the cost |
| china | (22/5602) (2413)  19/9/2024 | 23-28/9/2024 | 6 days | Participation in the 5th Conference of the Global Operations Network of Anti-Corruption Enforcement Authorities | 30% of all cost |