

الرقم : ٢٠١٠ / ٢٠١٠

التاريخ : 2010/10/14

BOARD OF DIRECTORS - JIFB - 24/10/2010

معالي رئيس هيئة الأوراق المالية الاكرم
عمان - الاردن

الموضوع : ملئ مقعد مجلس الادارة الشاغر

تحية واحترام ،،،

لاحقا لكتابنا (رقم 8787) بتاريخ 2010/10/6 نرجو اعلامكم ان السيد هاشم الشوا
مدير بنك فلسطين سيمثل شركة بنك فلسطين في مجلس الادارة (مرفق كتاب بنك فلسطين
والسيرة الذاتية للسيد/ هاشم الشوا) .

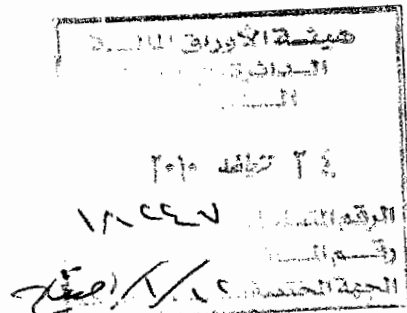
وتفضلوا بقبول فائق الاحترام ،،،

بشر جرمانة

رئيس مجلس الادارة

نسخة : مركز ايداع الاوراق المالية

السيد محمدولين
البورمي
١٠/١٠



Mr. Hashim Hani Shawa
Chairman & General Manager
Bank of Palestine

Biography:

Hashim Shawa joined Bank of Palestine as Chairman and General Manager in 2007 and has continued its strategy of growth and expansion. After obtaining his BSc (Hons) from University College London, Mr Shawa began his banking career at Citigroup in 1997 where he held various management positions in Corporate and Private Banking working in UK, Italy, Spain and Switzerland. In 2005 he joined HSBC in Switzerland acting as a director of the group's Middle East and North Africa business. His role was to develop the company's Private Banking business in the Gulf and establish HSBC's onshore presence in Kuwait.

Company Profile:

Bank of Palestine (BoP) is the first and largest national bank with a well diversified branch network with 41 branches in the West Bank and Gaza, with a capital of \$100 million and assets of over \$1.3 billion. Established in 1960, BoP has successfully expanded its presence and operations throughout the country and in 2007 established its new head office in a prestigious new building in Ramallah. BoP now has 29 branches in the West Bank and 12 in Gaza with over 900 employees serving 400,000 customers. BoP has 17% market share of deposits and credit facilities. Operating as a universal bank, BoP is engaged in retail, corporate, SME and Micro banking operations, with the largest card processing operations in Palestine. BoP is the sole agent for Visa and Master Card in Palestine with over 4,000 Point of Sale machines nationwide. BoP has been very active in promoting the SME Finance and Micro Finance sector in Palestine and established dedicated units within the bank to service those customers with the aim of developing the economy through wider access to finance.

More recently BoP has played a leading role in some of the largest project finance loan syndications such as Wataniya Mobile Palestine (launched Nov 2009), and the Movenpick Hotel Ramallah (Opening July 2010).

In 2007 BoP established a brokerage subsidiary, Al Wasata Securities, providing customers with trading access to stocks listed on the Palestinian Stock Exchange and regional markets. With offices in Gaza and Ramallah. In less than two years Al Wasata Securities has rapidly grown and is the 2nd largest brokerage company out of 9 companies.

بنك فلسطين م.م

المركز الرئيسي للإدارة العامة



رام الله - عين مصباح - ص.ب.: 471 هاتف: 02-2965010 فاكس : 02-2964703

اد.ع-2010/6119

11 أكتوبر 2010

سعادة السيد/ بشر جردانة المحترم

رئيس مجلس الإدارة

البنك الأردني للاستثمار والتمويل

عمان - الأردن

بعد التحية ،

الموضوع : مساهمة بنك فلسطين

بالإشارة إلى مساهمتنا في مصرفكم الدوفر وإلى قرار مجلس إدارتكم تخصيص مقعد لتمثيل بنك فلسطين في مجلس إدارتكم. يسعدنا إبلاغكم باختيار السيد/ هاشم هاني الشوا ليكون ممثلنا في مجلس إدارتكم نظراً لما يتمتع به من خبرة مصرفية تساعد في تطوير الشراكة بيننا.

بانتظار موافقتنا بركم على هذا الترشيح، متمنين نجاح وديمومة هذه الشراكة.

تفضلوا بقبول فائق الاحترام

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الإدارة العامة
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