

بسم الله الرحمن الرحيم

الرقم: ٦ /هيئة/٢٠٠٧

التاريخ: ۲۰۰۷/۰۷/۲۹

J.3.0.

معالي الدكتور بسام الساكت الأكرم هيئة الأوراق المالية عمان – الأردن

RPPOINTNENT_BROKER 7- 30/7/201 (race duris duri

بناءاً على قرار مجلس إدارة الشركة في جلسته المنعقدة بتاريخ ٢٠٠٧/٠٧/١٩ في شأن تعيين مدير تنفيذي للشركة .

يرجى التفضل بالعلم ، بأنه تقرر تعيين السيد / منير عبد الرحيم تفاحه كمدير تنفيذي اعتباراً من تاريخ ٢٠٠٧/٠٨/٠١ .

هذا ، ونرفق لكم طياً السيرة الذاتية الخاصة بالمذكور .

وتفضلوا بقبول فائق الاحترام ،،،

المديسر العسام

ابر اهیم ظافر (داود



هبنة الأوراق المالية الدائرة الإدارية النديسوان ٢٠٠٧ توز ٢٠٠٧ رقم الملاب رقم الملاب المبعة المديد المراكم الم

فاكس: ١١٨٥ (٦) (١٦/ (١٩٢٢) الشميساني / مجمع بنك الإسكان ص.ب١١٢ عمان ١١٨٣١ الأردن

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(a)

Munir Abdul-Rahim Tuffaha

Jabal Weibdeh P.O box : 9232

Amman; Jordan

Tel : +962-06-4659564 Mobile : +962-79-5588546

Work experience:

From August 1998 to July 2002

Job Title:

Assistant General Manager; Philadelphia investment bank, Jordan

Job descriptions:

- Managing the Amman stock exchange office.
- Managing the bank treasury department.
- Managing relations with corresponding banks.
- In charge of the plastic cards.
- Managing hotel and real estate investments.

From June 1996 to July 1998

Job Title:

General Manager; Jordan Financial Investments Co. PSC; Jordan

Job descriptions:

Worked with all responsibilities and duties of an active GM

From June 1994 to June 1996

Job Title:

Manager of Loan Guarantee Dept; Jordan loan guarantee Corp; Jordan

From April 1993 to April 1994

Job Title:

Jordan Main Branch Manager; Arab Land Bank, Jordan

From November 1989 to July 1990

Job Title:

Assistant Manager of banking supervision department; Central Bank of Kuwait

From November 1986 to July 1989

Job Title:

First Financial Examiner; Central Bank of Kuwait

From September 1976 to July 1986

Job Title:

Financial Examiner, Central Bank of Kuwait

From September 1976 to November 1986

Job Title:

Financial Analyst; Central Bank of Kuwait

From April 1976 to July 1976

Job Title:

Acting Head of Statistics and Analysis Section; Central Bank of Jordan; Amman

From April 1973 to April 1976

Job Title:

Official at the Statistics and Analysis Section; Central Bank of Jordan; Amman

From September 1971 to April 1973

Job Title:

Auditing; Ministry of Education; Amman

Special positions:

- Board member of Amman Stock Exchange; 2001
- Executive Managing Director; Liwan Hotel; Amman (1989-2000)
- Member of the team that supervised and applied the "Bad Debt Settlement Program"; CBK (1986-1990)
- **Member** of the Recruitment Committee .CBK (1987-1989)
- Guest Speaker in several training programs;" The Institute of Banking Studies"; Kuwait
- Active Participant in the team of setting-up and implementing the "Bad Debt Settlement Program"; Kuwait
- Setting-up the proper *rules for Evaluating* the "Loan Portfolio", "Real-Estate Portfolio" and "Investment Portfolio"

Education:

• (1971) Bachelors degree in Accounting; Jordan University, Amman - Jordan

Training

- Creative Thinking; Arab center for management development; (1990)
- Modern management technique; Arab center for management development
- Foreign Exchange and Deposits; Institute of Banking Studies; (1987)
- Practical Training in Central Banking Practices; Bank of England; (1986)
- Assistant Examiners school; Federal deposit insurance Corp; (1975)
- Practical Training in Central Banking Practices; The Federal Reserve bank of New York;(1975)
- Seminar for International Bankers; Chase Manhattan Bank N.Y; (1975)

Skills:

Languages:

Arabic (mother tongue)

English (fluent)-Experience in Translating from English to Arabic (vice versa)

- Interpersonal Skills and ability to work in Muli-Cultural teams & Deal across cultural barriers
- Personal Skills, Excellent experience in Preparing, Organizing and Conducting Presentations to audiences.

Personal information:

Date of Birth

23 January 1947

Nationality :

Jordanian

Marital Status : Married

^{*} References upon Request