

SHERIF FAKHRY YOUNES

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☞ KEY POSITIONS

30 years of work experience with Middle East Governments in Financial Crimes Prevention & Detection:

- Private Consultant.
- Director of Internal Audit & Risk Management: H. H. The Rulers Court - Dubai Government
- Director Level, United Arab Emirates Federal Government
- Authorized ACFE Instructor (Association of Certified Fraud Examiner) - U.S.A.
- Lecturer at Dubai State Security & Many Other U.A.E Government Entities
- Lecturer and Trainer on Compliance, Financial Crimes Prevention & Detection
- Lecturer and Trainer for Financial Institution on Anti-Money Laundering Techniques
- Speaker at Annual Summit of Internal Audit, Governance, Risk Management & Fraud

Board Member at Investment and business organizations:

- Vice- President for Compliance & Risk of Middle East - American Development Fund - U.S.A. & Canada
- Board of Directors- Arambys Corp Master Developer for Infrastructure & Airport Projects - U.S.A.
- Board of Directors- Egyptian Emirati Tourism Development Company (Joint Venture U.A.E. & Egypt)

☞ QUALIFICATIONS & EDUCATION

- Postgraduate Diploma, Economics & Political Systems - Cairo University, Egypt
- Bachelor of Commerce, Faculty of Commerce - Cairo University, Egypt
- License in Law, Faculty of Law Sept. 1996 - Cairo University, Egypt
- Certified Compliance Officer Manchester Business School - University of Manchester, United Kingdom
- Certified Fraud Examiner (CFE) for Association of Certified Fraud Examiners (ACFE) - U.S.A.
- Certified International Expert & Arbitrator - International Chamber of Commerce, Paris

☞ LEGAL QUALIFICATIONS

- Certified Expert Witness in Front of Dubai Courts & Dubai Public Prosecution
- Approved Arbitrator at Egyptian International Center for Arbitration
- Certified Lawyer in Front of Civil & Military Courts in Egypt

☞ INTERNAL GOVERNMENT EXPERIENCE

- ◆ Director of Internal Audit & Risk Management: H.H. The Rulers Court - Dubai Government & United Arab Emirates Federal Government... 1996 – 2010
- Arab Republic of Egypt Government... 1986 – 1996:
State Auditor & Government Representative in Many Different Commercial & Governmental Entities Including:
 - ◆ Presidency Government & Prime Ministers Office (PMO)
 - ◆ Central Auditing Organization & Administrative Control Authority
 - ◆ Egyptian Public Prosecution – Ministry of Justice
 - ◆ Social Fund for Development Financed by World Bank
 - ◆ Public Enterprises Office (Privatization) Financed by United Nations Development Programme (UNDP)

