



السيد
مروان
السيد
٢/٧

التاريخ: 2017/03/06
الرقم : 2017/HRES/0306

السادة / هيئة الأوراق المالية المحترمين
عناية السيد محمد الحوراني المحترم
رئيس هيئة الأوراق المالية

تحية طيبة وبعد،،،

بالإشارة الى التعميم رقم (س . ب / 12/17/00197) بتاريخ 2017/01/25 ، تجدون طيه نموذج
تعريف السيد (مروان سيمون بوديب) (مدير التدقيق الداخلي / الشخص المطلع) بالإضافة الى السيرة
الذاتية .

وأقبلوا الاحترام،،،

بنك سوسيتيه جنرال الأردن

Feras

Feras Taamreh

هيئة الأوراق المالية
الدائرة العامة / الأردن
٧ آذار ٢٠١٧
الرقم التسلسل ١٧٣٩٧
الجهة المختصة ١٠١٠٢

SOCIETE GENERALE
DE BANQUE-JORDANIE
بنك سوسيتيه جنرال
الأردن

Marwan BOU DIB

13th Street, Abou Diwan Bldg
Ouyoun Brummana – Lebanon
☎ 00961 3 567345
✉ marwanboudib@hotmail.com
34 years – Married
Lebanese citizenship



Education

- | | |
|-------------|--|
| 2004 - 2005 | Paris II University (Panthéon-Assas-la Sorbonne)
Master's Degree in Finance and Econometrics |
| 2003 - 2004 | Paris XII University–E.S.A (École Supérieure des Affaires)
Master's Degree in Banking and Finance |
| 2002 - 2003 | Paris IX University (Dauphine)
Bachelor of Science in Applied Economics (option: Banking and Finance) |
| 2001 - 2002 | Saint-Joseph University (USJ), Lebanon
Third Year University Diploma in Economics |

Work Experience

2012 - Today **Fidus SAL, Beirut, Lebanon**

Internal Audit

Head of Internal Audit:

- Prepare Risk Based Audit Plan and manage the internal Audit Department
- Control the respect of the internal procedures and the external regulations
- Carry out audit assignments, prepare reports and follow up the audit recommendations.

The assignments done are related to several themes: Credit Risk, Counterparty risk, Liquidity risk, Anti-Money Laundering, FATCA, Special conditions, Permanent controls, Legal cases, Trading operations, Private Banking, Mail department, Business Continuity Plan, Archiving, Regulatory Reporting, Back Office, Reconciliations, Risk department, Accounting and IT.

2006 - 2012 **Société Générale de Banques au Liban (SGBL), Beirut, Lebanon**

Internal Audit

2006-2007: Audit of SGBL's branches and departments:

- **Branches:** Classic, Thematic, Investigation and consulting assignments
- **Departments:** Business Continuity Plan, Clearing, Checks for collection, Quality (Quality policy, internal and external quality, Quality management), Follow up of unpaid loans, Procurement policy, Anti-Money Laundering, Due diligence on Clients integrated through acquisition (Acquisition of the Lebanese Canadian Bank), Market Risk, Credit card business line, Trading activities and Private banking.

2008-2009: Audit of international subsidiaries (SGBCy and SGBJ):

- **SGBCy:** Audit of Audit (Regulatory compliance and SGBL compliance, Governance and independence, Organization, Scope, Auditor's evaluation, Quality assurance, Assignments' coverage, Archiving, Methodology, Tools, Recommendations' follow-up and consulting) and Treasury department (Organization, execution of orders and controls).

- **SGBJ:** Permanent Supervision, Anti-Money laundering / KYC (Analysis of a sample of accounts, Client database, Monitoring of suspicious transactions), Loans (individuals and companies), Branches, Accounting, Operating losses, Brokerage, Project Management (Online Processing and Electronic Clearing Checks), Procurement Management, Conflicts of interest, Risk process: Credits/limits granting process, Implementation of collateral conditions prior to disbursement, Loans granted to employees, Process of transfer of loans to NPL, Provisioning and Rescheduled loans (Watchlist and Risk indicator for management), Finance & Accounting (Efficiency of accounting information production, Balance sheet and P&L Accounts review, Accounting permanent controls, Formalized controls on employee's operations, Securities portfolio held by the bank and review of the HTM portfolio booking process, Payment of general expenses, Reconciliation between accounting data and payroll data regarding staff expenses, provisions related to paid leaves, Management of fixed assets (inventory, bar codes system, reconciliation and Management of Nostri / Lori accounts), Asset and liability management (Liquidity position: liquidity and interest rate sensitivity gap monitoring, Exchange position and Limits with the correspondent banks), IT profiles, BCP and Audit of Audit (Regulatory compliance and SGBL compliance, Governance and independence, Organization, Scope, Auditor's evaluation, Quality assurance, Assignments' coverage, Archiving, Methodology, Tools, Recommendations' follow-up and consulting).

2010-2012: Audit of local subsidiaries Fidus, CTM & SOGECAP Liban.

- **Fidus:** Organization, Performance, Management of accounts (discretionary and non discretionary), Anti-Money Laundering, Know You Customer, Claims, Communication with clients, Recordings, Advances on Securities, Trading Desk activities, Permanent controls, Conflicts of interest, Operational risks and Investigations.
- **SOGECAP:** Management of operations (Contract signature, Product management, Medical examination (reinsurer), database, Sensitive modifications, Sinister controls, commercial exemptions, Management follow up indicators), Authorization management, Accounting – Finance (Accounting module, Reconciliation Accounting - Operations, mathematical provisions, banking reconciliations, provisions for risks and charges, Assets and Equity allocation), Actuariat (Technical and pension provisions, Reinsurance), Human Resources, AML, Operational Risk, Permanent Supervision, BCP, and IT.
- **CTM:** Organization and Human Resources, Legal Aspect (Compliance, certification, licenses), Operations (Issuer (card production), acquisition (POS management), call center, clearing, settlement, claims (chargeback), Accounting and internal control), Information System (Planning, Organization, Acquisition, Implementation, Delivery, BCP, Monitoring, Reporting, Physical and logical security)

2005 - 2006 Société Générale Bank, Paris, France

Credit analysis:

In charge of a portfolio of enterprises: credit and juridical analysis.

2004 - 2005 HSBC Bank, Paris, France

Trading room

Creation and installation of seminars on financial products intended for Front–Office operators in the trading room.

Relationship Manager

Developing a deep understanding of the companies and its banking needs and determining ways in which the Bank's full range of products and services can best be tailored to meet its requirements. Analyzing credit applications, calculating financial ratios and following-up the customer.

Additional skills

Languages

Arabic (Native), English (fluent), French (fluent)

IT

Microsoft office tools

Interests and Activities

Chief of scouts for two years

Sports: Basketball, Football, Ping-Pong, Swimming