

Abdul Hafiz Mansour elected Regional Representative for Egmont Group

The Egmont Group, the global network of Financial Intelligence Units (FIU's) from 151 countries recently met in Berlin, Germany on January 28 – 30th .

At the meeting, Special Investigation Commission (SIC) Secretary Mr. Abdul Hafiz Mansour was elected as the Regional Representative of the Middle East and North Africa regional group of the Egmont Group of FIU's. This election was approved and ratified at Egmont Group's general assembly.

Consequently, Mr. Mansour will serve as a member on Egmont Group's Executive Committee in charge of implementing the group's strategic plan, liaising between the FIU's and international organizations engaged in fighting money laundering and the financing of terrorism – among which are: the World Bank, the Financial Action Task Force (FATF), the International Finance Fund and other UN commissions.

This vote of confidence is considered a national achievement for the SIC headed by Banque de Liban Governor Riad Salamé, and a recognition of the efforts and active involvement of the SIC in fighting money laundering and the financing of terrorism on both the regional and international levels.