

Dr. Haitham Abdelsattar  
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 Date of birth 28 June 1980  
 Nationality Egyptian  
 Visa (#18) Transferable  
 Driving License & Car Valid



## Work Experience

- Senior Associate, Legal Affairs Dept. at National Investments Company (“NIC”), Kuwait Jan 2022 till date.
- Legal Department Manager at Al-Qatamy Companies Group for General Trading & Contracting Apr 2016 to Dec 2021.
- Legal Advisor at Al-Zabni Group Office for Legal Consulting and Attorneys Business in Kuwait during the period Nov 2020 till date.
- Legal Advisor in Al-Tafarud Office for Legal Consultancies and Attorneys Business in Kuwait Sep 2016 to Jan 2019.
- Legal Advisor at the Attorney at Law Office, Nayef Saad Al-Mutairi in Kuwait in the period July 2014 to Feb 2016.
- Legal Advisor at Al-Raya Law Firm and Legal Consulting, the Attorney at Law Mubarak Megzea Al-Shamary in Kuwait Nov 2007 to July 2014.
- Lecturer (Attested), Anti-Money Laundering Dept. at Ministry of Commerce & Industry and Kuwait Oil Company, Kuwait.
- Lecturer (Attested) at many private universities and Institutes, Kuwait
- Legal Advisor at La Baguette Company for Foodstuff in the United Arab Emirates – Abu Dhabi Dec 2005 to Mar 2006.
- Working in the office of Professor Ahmad Mohammad Al-Badwey Oct 2003 to Jan 2005, Egypt.
- Working in the legal business during the period July 2001 to Sep 2003 in the office of Professor Advisor Nasr Ahmad Suliman, Egypt.

## Education

- **PHD Degree in Commercial Law**
- Helwan University
- Grade: Excellent
- Date of Graduate: 2013
- **Master Degree in Commercial Law**
- Faculty of Law
- Ein Shams University
- Grade: Good
- Date of Graduate: 2004
- **Bachelor in law**
- Helwan University
- Date of Graduate: 2001

## Courses

- Certificate of governance, risk management, and regulatory compliance in accordance with the instructions of the regulatory authorities in the State of Kuwait (ICAS)2023.
- Certified Risk and Compliance Professional CRCP(GAFM(USA)- Global Academy of Finance and Management), Kuwait 2023.
- Certified A certificate in the provisions regulating collective investment systems in accordance with the provisions of the Disciplinary Board of the Capital Markets Authority of the Investment Companies Union.2023.
- Certified Compliance Officer -COO (GAFM(USA)- Global Academy of Finance and Management), Kuwait 2022.
- ICA-International Advanced Certificate in Anti Money laundering, Kuwait 2022.
- Global Financial Compliance (Arabic), Introduction to Securities & Investment (International) (Arabic), Kuwait Capital Markets Authority Rules and Regulations (Arabic), Kuwait from the Chartered Institute for Securities and Investment (CISI) 2022.
- Investment Operation Certificate in Kuwait, the Certified Institute for Securities and Investment (CISI) 2022.
- Kuwait Capital Markets Authority Rules and Regulations (Arabic) Kuwait, the Certified Institute for Securities and Investment (CISI) 2021.
- Financial crimes and combating money laundering, Kuwait 2021.
- Training course in the matching and compliance missions in the listed companies on the Bourse, Kuwait 2021.
- Training course in the international commercial arbitration at the Arbitration Center of the Kuwaiti Lawyers Society, Kuwait 2018.
- Extensive course in the area of new media at the Kuwait Society for Defense of the Public Funds, Kuwait 2017.
- Extensive course in arbitration in the financial markets, banks at the Arab Center for Legal and Economic Studies 2015.
- Train of Trainers (TOT) from Sadat Academy, Egypt 2014.
- Professional Diploma in Fraudulence Crimes in the Financial Markets, The Arab Council for Higher Studies and Scientific Research, Egypt 2014.
- Diploma in money laundering crimes at Resalaty Center, Egypt 2014.
- Diploma in the Human Resources from the Egyptian Academy for Training affiliated to Ein Shams University, Egypt 2014.
- A Course in the clean bills of lading at the International Arab Academy, Cairo University, Egypt 2014.
- Extensive course in the civil liability of plastic surgery at the Open Center for Learning at Ein Shams University, Egypt 2014.
- International commercial arbitration, in the Law Center for Training and Development, Kuwait 2012.

## Languages

- English: Good (Reading – Writing – Conversation).
- Arabic: Native Language.

## I T Skills

- Win 98, Microsoft Word, Excel, Access, Power Point and Internet. IT, UNICCO International