



بنك قناة السويس  
SUËZ CANAL BANK

Head Office المركز الرئيسي

**Suez Canal Bank  
Board of Directors**

Name	Title	Date Of Birth	Nationality
Mr. Ahmed Amr Ehab Ahmed Khalefa Tantawy	Chairman (Non-Executive) Representing Arab International Bank	13/11/1953	Egyptian
Mr. Akef Abd ELlatif Mohamed ElMaghraby	CEO and Managing Director Representing Arab International Bank	27/06/1977	Egyptian
Mr. Osama Mounir Mohamed Rabei	Member (Non-Executive) Representing Suez Canal Authority (Pension Fund)	15/06/1955	Egyptian
Ms. Maha Mohamed Fared Hassan Hafez	Member (Non-Executive) Representing Arab International Bank	21/01/1957	Egyptian
Mr. Amr Mohamed Bahaa EIDin ElAmir Farrag	Member (Non-Executive) Representing Arab International Bank	01/01/1960	Egyptian
Mr. Amr Mahmoud Abd ElFatah Atalla	Member (Non-Executive) Representing Arab International Bank	28/03/1957	Egyptian
Mr. Salah Abdullah Mohamed Bandy	Member (Non-Executive) Representing Libyan Foreign Bank	16/04/1964	Libyan
Mr. Adel Mohamed Fathy Abu Baker Borow	Member (Non-Executive) Representing Libyan Foreign Bank	11/06/1977	Libyan
Mr. Ali Abd ElRahman Bashir Dawi	Member (Non-Executive) Representing Libyan Foreign Bank	04/01/1952	Libyan
Mr. Khaled Mohamed Abd Elkader	Independent (Non-Executive)	10/07/1972	Egyptian
Mrs. Zeinab Hani Hashim	Independent (Non-Executive)	17/09/1948	Egyptian



Mr. Akram Aly Osman  
Chief Compliance Office  
Signature.

Date: 18/11/2024

٩، ٧ شارع عبد القادر حمزة - جاردن سيتي - القاهرة - ص.ب : ٧٦ - رقم بريدي : ١١٥١٦  
ت : ٢٧٩٨٩٤٠٠ - ٢٧٩٨٩٦٠٠ - ٢٧٩٤٢٥٢٦ - فاكس : ٢٧٩٤٢٥٢٦ - موبايل : ٠١٠٠٦٠٨٨٢٠٢ - ٠١٠٠٦٠٨٨٢٠٨  
7, 9 Abdel kader Hamza st., - Garden City- Cairo - P.O.Box :76 - Post Code : 11516  
Tel. : 27989400 - 27989600 - 27942526 - Fax : 27942526 - Mobile : 01006088202 - 01006088208