

**Bank of Jordan**

Bank Name: Bank of Jordan						
Full Four-Part Name	Nationality	ID Number	DOB (mm/dd/yyyy)	Number of years of service with BOJ	Address	Title
1 Mr. Saleh Rajab Elayyan Hammad	Jordanian	9621002957	7/27/1962	25 years	Jordan	General Manager
2 Mr. Nasser Mustafa "Moh'd Said" Khraisshi	Jordanian	9621018291	4/25/1962	5 years, 10 months	Jordan	AGM/ Chief Operating Officer
3 Mr. Hatem Nafi Ibrahim Fogaqa	Palestinian	969775766	5/4/1965	28 years, one month	Ramallah, West Bank	Regional Manager/ Palestine Branches Management
4 Mr. Osama Samih Amin Sukkari	Jordanian	9551020118	4/27/1955	25 years, 10 months	Jordan	Legal Advisor
5 Mr. Nader Mohammad Kh. Sarhan	Jordanian	9671026978	10/7/1967	12 years, one month	Jordan	Executive Manager - Chief Risk Officer/ Board Secretary
6 Mr. Turki Yousef Ibrahim Al- Jabour	Jordanian	9521013328	10/9/1952	25 years, 3 months	Jordan	Executive Manager/Internal Audit Dept.
7 Mr. Ra'ef Yousef Jameel Abu Dahoud	Jordanian	9681036107	12/8/1968	11 years, 3 months	Jordan	Executive Manager/Commercial Business Development Dept.
8 Mr. Omar Ahmad Khamis Mustafa	Jordanian	9691039369	5/18/1969	8 years, 7 months	Jordan	Executive Manager/Corporate Business Development Dept.
9 Mr. Mohd Hikmat Mohd AlSawalqa	Jordanian	9711033068	3/9/1971	4 years, 11 months	Jordan	Executive Manager/Corporate Business Development Dept.
10 Mr. Rami Jamal M.Mahmood	Jordanian	9771040639	12/20/1977	3 months	Jordan	Executive Manager/Commercial Business Development Dept.
11 Mr. Khaled Atef Tawfiq Abu Jwaid	Jordanian	9701003686	2/23/1970	4 years, 2 months	Jordan	Executive Manager/Retail Banking Management
12 Mr. Yousef Musa Y. Abuhurnaid	Jordanian	9801018678	1/15/1980	16 years, 8 months	Jordan	Manager/Central Operations Management.
13 Mr. Hani Hasan Mahmoud Mansi	Jordanian	9811047081	6/30/1981	5 years	Jordan	Manager/Financial Control Management.
14 Mrs. Lana Fayerz Yahia Al-Barishi	Jordanian	9802014139	7/30/1980	8 years, 11 months	Jordan	Manager/ Compliance Dept.
15 Mr. Mousa Yousef Suleiman Mousa	Jordanian	9801032716	2/13/1980	12 years, 6 months	Jordan	Manager/Treasury & Investment Dept.
16 Mrs. Sahar Shafiq Fadyan Al Zyadat	Jordanian	9842010401	9/26/1984	2 years, 2 months	Jordan	Executive Manager/ Human Resources Dept.(Acting)

**BANK OF JORDAN P.L.C.**  
 HEAD OFFICE  
 P.O.BOX2140

*[Handwritten Signature]*  
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