

CURRICULUM VITAE

NAME : Ali El Amin Babiker Mohammed
 SEX : Male
 RELIGION : Muslim
 MARITAL STATUS : Married – 4 children
 LANGUAGES : Arabic / English

☐ PRESENT ADDRESS : MINISTRY OF JUSTICE -
 EXPERTS DEPARTMENT
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 ABUDHABI
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PROFESSIONAL QUALIFICATION

- ☛ MBA – University of Leicester - England.
- ☛ Stage I – A.I.B The Institute of Bankers – London.

ACADEMIC QUALIFICATIONS

- ☛ Banking Diploma (Equivalent to Bachelor Degree) – Khartoum Polytechnic - 1968 (Now University of Sudan)–
 Khartoum – Sudan

TRAINING COURSES / SEMINARS

1-Overseas courses:

- Principles of Effective Management, U.K. 1989, Sundridge Park – London.
- General Management – U.K. 1987 - Sundridge Park – London.
- Management Course – Turkey. 1982.
- Deutsche Bank – Germany – April – November 1973.

2-Within U.A.E

- International Computer Driving License (ICDL) – Abu Dhabi - Feb.2008.
- Risk Based Auditing – DC. Gardner – Abu Dhabi – April 1999
- 3rd Annual Gulf Regional Audit Conferences – The Institute of International Auditors (IIA) – Dubai, April 1999
- Operation Auditing – Institute of International Research (IIR) – Dubai, March 1999.
- International Accounting Standards (IAS) update Seminar Ernst & Young - Abu Dhabi - December 1998.
- Problem Analysis & Decision Making –1992.
- Effective Management of the Human Resources –1988 (The Industrial Society).
- Understanding Corporate Accounts –. 1986.
- Short Computer Courses – LOTUS 1,2,3 – DOS – 1988 and 1990-Abudhabi.
- MS-WORD, MS_EXCEL, MSACCESS, INTERNET 1999-Abudhabi.

3-Training courses at Bank of Khartoum:

- * Course “B” – Foreign Exchange -Bills – Credits 1970.
- * Course “A” – Accounts 1969.

WORK EXPERIENCE

A) MINISTRY OF JUSTICE

FROM Jan 2014 till now -

Internal Audit Office

MINISRTY OF JUSTICE – EXPERTS DEPT.

FROM 11.11.2000 TILL Dec 2013:

BANKING EXPERT

- Look into Legal cases between Banks and Customers.
- Analyze the different types of credit facilities granted to customers.
- Review credit facilities terms, securities and account movements.
- Assess the credit facilities and pin-point the area of dispute.
- Arrange meetings with the parties and their lawyers.
- Audit the credit facilities (O/D, loan. L/cs, L/Gs etc.) and review related files and documents.

- Prepare schedules for the accounts movements since opened till the date of filing the legal case.
- Recalculate the interest on basis decided by the court according to the law.
- Write report, with conclusion, directly to the Judge.
- Act as Legal Liquidator and as Legal Custodian.

(B) National Bank of Abu Dhabi – Abu Dhabi - UAE

(58 Branch / Office) From March 1978 till 30.6.1999.

1-From February 1997 till 30.6.1999.

Assistant Deputy General Auditor.

- Prepare annual audit plans.
- Review Audit reports prepared by Team Leaders/Auditors and submit to General Auditor.
- Audit Branches and Departments as Team Leader and write report to General Auditor.
- Assists Deputy General Auditor in Administering the Dept.
- Assist External Auditors when auditing the banks financial accounts.

2- From August 1986 till February 1997

Manager Administration Department:

Responsibilities handled:

- Insurance Section.
- Service Section.
- Purchases Section.
- Personnel Section.
- Accommodation section.
- Translation section.
- Mail Section.
- Traffic Section.
- Stationary and Printing Stores.
- Telecommunications Section.

3-From January 1986 till August 1986.

Treasury Division – Operations:

- Orientation Programme in different Sections of Treasury Operations and Dealing Room.

4- From September 1979 till December 1985.

Assistant Manager Personnel Department:

- All matters related to Bank staff as per Personnel Policy. Manual including:

- Payment of salaries to all U.A.E staff.
- Organization of human resources and recruitments.

5-From March 1978 till August 1979.

Inspector : (Auditor).

- Inspecting and auditing Branches / Departments work on periodical intervals.

(C) Bank of Oman (AL Mashreq Bank) – Dubai – U.A.E.

(About 35 Branches)

From September 1977 to February 1978.

- Inspector: Inspecting Branches work.

(D) Bank of Khartoum (Previously Barclays Bank)

Khartoum – Sudan – (About 45 Branches)

1-From January 1974 – September 1977.

Inspector :

Inspecting Branches /Departments work on periodical intervals.

2-From May 1968 till December 1973.

Clerk – Cashier and then Head of Section in Branch Current accounts, Exchange, Bills and Credits.

REFERENCES

1. Mr. Mekki Mahmoud
Abu Dhabi Investment Authority, Abu Dhabi
Tel: 02 – 6273184
050 - 4416333
2. Mr. Abdullahi Kheiry
General Manager – Bank Al Baraka – Khartoum.
Tel: 00249183785810.
3. Victor Hakim Meximos
Banking Expert
Tel : 00249912236826