



Bank of Jordan

Board of Directors

Name	Nationality	Country of residence
Mr. Shaker Tawfiq Fakhouri Chairman Representative of Al-Ekbal Jordanian General Trading (LLC).	Jordanian	Jordan
Mr. Walid Tawfiq Fakhouri Vice Chairman Representative of Al Tawfiq Investment House - Jordan	Jordanian	Jordan & Spain
Dr. Mazen Mohammed Al-Bashir Board Member Representative of Arab Gulf General Inv. & Transport Co	Jordanian	Jordan
Dr. Yanal Mawloud Naghouj Board Member : Representative of AL Yamama for General Investments Co. (Limited liability)	Jordanian	Jordan
Mr. "Shadi Ramzi" Abd Al-Salam Al- Majali Board Member Representative of Al Araka for Investments Co.	Jordanian	Jordan
Mr. Haitham Mohammed Samih Barakat Board Member Representative of Al Lu'lu'a Trading & Investment Co. *	Jordanian	Jordan



Name	Nationality	Country of residence
Mr. Mohammad Anwar Hamdan Board Member	Jordanian	Jordan
Mr. Husam Rashed Rashad Manna' Board Member	Jordanian	Jordan
Mr. Waleed Mohammad Jameel Al-Jamal Board Member Representative of Al Pharaenah Int'l for Industrial Investments Co.	Jordanian	Jordan
Mr. Walid Rafiq Anabtawi Board Member	Jordanian	Jordan
Mr. Wissam Rabee' Saab Board Member	Lebanese	KSA

Ms. Lana Al Braishi

Compliance Dept. Manager

Mr. Nader Sarhan

Executive Manager/ Chief Risk Officer

Board Secretary

