



**Fuad Al Harbi**  
**Group Chief Compliance Officer**  
**The Saudi National Bank**

Mr. Al Harbi is the Group Chief Compliance Officer at the Saudi National Bank. He also has held his current position since 2013. Mr. Al Harbi holds several Committees Membership in SNB. He chaired several committees for banks operating in Saudi Arabia including: Banking Chief Compliance Officers, Anti-Financial Crimes and Money Laundering and Self-Supervisory. Mr. Al Harbi is a fellow rank of the Arab Academy for Banking and Financial Services Sciences.

**Experience:**

Mr. Al Harbi has more than 27 years' experience in Accounting, Control, Compliance, and Anti-Money Laundering. He started his career at Tiba Real Estate Investment and Development Company and became the Head of Accounting. He joined NCB in 1997 and have held various positions and was one of the founders of the Compliance Department within NCB where he held several roles until reaching to his present position.

Mr. Al Harbi is a graduate of King Saud University, holding a Bachelor's degree in Accounting.

**Other Certificates:**

- Certified Compliance Officer from Saudi Central Bank, Financial Academy
- Compliance and Anti-Money Laundering Certification from Henley Business School, UK
- Certified Compliance Officer from American Academy of Financial Management, USA

**Internal committees' memberships:**

- Member, Compliance Committee
- Member, Operational Risk Committee
- Member, Information Security Committee
- Member, Anti-Fraud Committee
- Member, Business Continuity Committee