

Maisarh Yaseen Omar, MS.c, CSAA

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Address: P.O.BOX 75511 Manama, Bahrain

Date of Birth: Feb 2nd 1980

Profile

A registered Shariah Adviser and Auditor with a solid research background and industry experience. I am interested in developing a career which combines academic research in Islamic finance sector, while maintaining my interest in practicing and advising Islamic finance institutions. I am highly motivated Islamic banking and finance practitioner with combination of Sharia'ah compatible products knowledge and a range of technical skills in finance, banking, investments, accounting and auditing. Direct experience in Islamic investment funds, Sukuks, equities and fixed income funds, Sharia'ah screening of global equities, Islamic commercial and real estate finance, leasing funds, financial statement analysis, Zakat calculation, Compliance with Fatwa Issued by Sharia'ah Supervisory Board, AAOIFI and IFSB, review of Islamic products structures and documents, review of operational process flow, Islamic treasury products, trade finance products, Islamic retail products, service charges, credit cards, calculation and distribution of Investment account holders profits, review of Credit Committee approvals and preparation of Sharia'ah audit reports.

Education:

University of Virginia, USA. Darden School of Business,

Leadership Development Program (LDP). September 2016.

University Northern Malaysia, College of Finance and Banking

Master of Banking Science. October 2008,

Dissertation title: Predicting Financial Failure Of The Yemeni Banks

Advisor: Professor nor Afifa Ahmed

Class Rank: Top 25%

CGPA: 3.3/4

Taiz National University

Bachelor Of Science, Financial & Banking Science. July 2002.

Class Rank: Top 25%

CGPA: 3.0/4

Work Experience:

1. **Sharia'h Board Coordinator / Shariah Adviser and Auditor**

Tadhamon Capital BSC (c) – Bahrain, March 2010 – Current

Acts primary as channel of communications between the bank and its Sharia'ah Supervisory Board (SSB) to ensure that bank's policies, procedures, products, services, processes and financial reporting are inline and compliance with the Sharia'ah approvals, laws, principles and guidelines.

2. **Director – Treasury and Financial Institutions,**

Tadhamon Capital BSC (c) – Bahrain, September 2014 – Current

Overall responsibility of managing Treasury and Money Market Investments, Structured Products and Money Market Funds, maintaining and enhancing business relationships with financial institutions and other counterparties.

3. **Senior Associate- Treasury and Capital Markets**

Tadhamon Capital BSC (c) – Bahrain, June 2009 – September 2014

Manage cash and liquidity across all business classes in Tadhamon Capital and for the under management projects/companies.

- Execute money market trades and perform FX transactions market making activities on the Bahrain Stock Exchange and the regional stock exchanges.
- Trade and monitor the proprietary and clients' equity portfolios comprised of regional & local equities, international funds and debt instruments.
- Provide professional relationship management with clients and deep understanding of their financial needs.
- Placement, placing Tadhamon Capital's treasury and other products to the targeted clients, and marketing, providing corporate treasury services to the groups.

4. Head, Foreign Investments Department.

Tadhamon Int'l Islamic Bank – Yemen, October 2008 – June 2009

- Write investment proposals on fundamentally undervalued investments to be included in the portfolio upon approval by the bank's management.
- Revising, assessing and analyzing investment opportunities.
- Preparing and revising periodic financial reports.

5. Head , Local Investment Department

Tadhamon Int'l Islamic Bank – Yemen, September 2002 – October 2008

- Analyzing the new loans applications and handing them over to the direct manager with the recommendations.
- Assesses the clients' financial statuses, profits and risks expectations. Manage all aspects of daily investment business operations.
- Responsible of monthly installments payment, and the clients' contracts.

Honours, Awards, & Distinctions

Shariaah Adviser and Auditor CSAA , Accounting & Auditing Organization for Islamic Financial Institution, March 2011

Technical Skills

Financial Instruments Trader,

Approved financial instruments trader from Central Bank of Bahrain to trade in all financial instruments such as Sukuks, Equities, Wakala, Commodity Murabaha, Mudharabah and FX

Reuters Trading System & Bloomberg

- Capable of retrieving equity data to calculate fundamental ratios
- Identify trends, support, and resistance levels to forecast entry and exit points using historical graphs and various statistical tools.

Operating Systems:

- Windows

Applications:

- MS Office (Word, Excel, PowerPoint)

Training:

April 2014 Quantitative Methods – CFA Level 1- Bahrain Institute of Banking & Finance - BIBF

April 2014 Financial reporting & Analysis – CFA Level 1- Bahrain Institute of Banking & Finance - BIBF

December 2011	Islamic Liquidity & Treasury Management - Bahrain Institute of Banking & Finance - BIBF
October 2010	Structured Islamic Derivative Instruments - Malaysian Institute for Banking and Finance– Malaysia.
Jan. 2008	4 th International Conference for Banking and Financial Institutions – langkawi Island- Malaysia
Nov. – Dec. 2007	Comprehensive training course on “Treasury and Banking Operations” CIMB Bank –Malaysia.
Jun. 2007	Comprehensive training course on “Imports and Exports operations- Pacific Interlink Co. Malaysia.
Sept. 2006	Training course on “Letter of Credit Operations” - Institute of Banking Studies, Taiz – Yemen
March 2005	Training course on “Banking Marketing Operation” - Institute of Banking Studies, Taiz - Yemen.
Oct. 2004	Training course on “The Principles of Banking Operation” -Tadhamon International Islamic Bank,- Yemen.

Languages:

Fluent English Spoken, Written

Fluent Arabic Spoken, Written

References available upon request