



Dr Carlo Chalhoub

Dr Chalhoub is a Chartered Financial Analyst, with more than 11 years experience in investment management, investment advisory and financial markets regulation. Dr Chalhoub holds a very large number of Investment Management Certifications from the Canadian Securities Institute. Throughout his career he has developed a very deep knowledge of international financial markets and this has subsequently led to his specialisation in the area of corporate compliance. Dr Chalhoub is the IABFM practice leader for our compliance programs and was recently appointed a Director of the US based American Compliance Association. He was primarily responsible for the development of a number of compliance training programs including the Certified Compliance Professional (CCP) program and the Advanced Corporate Compliance Professional.(ACCP). He has developed a range of compliance programs for the IABFM which cover a wide range of industries given the complexity of compliance obligations for different industries, professional practice areas and institutions of all natures. His unique approach to conveying the compliance message has been welcomed by all compliance managers and officers.

Dr Chalhoub has worked with a number of banks in the Middle East including the Gulf Bank of Kuwait, ABN Ambro Bank and Bemo Bank of Beirut, Africa and the Asian sub continent and trained their compliance officers. He has recently developed and delivered specialist compliance programs in France for Nasco-Karaoglan, the largest insurance group in France S.A

He has been a successful trainer in the United Arab Emirates, Kuwait, Lebanon, Eastern and Western Africa, South and southern Africa, France and the USA over a number of years and is able to combine his extensive business knowledge and experience into his training

Dr Chalhoub is a US citizen and his business development experience along with his fluency in Arabic, English and French contribute to the success of his training programs which are highly interactive and help improve the outcomes and profitability of client organizations and efficiency of not for profit organisations.