

First Draft

Prime Minister Decree No 1599 for 2002
Regarding the Formation of the Council of Trustees of the
Money laundering Combating Unit

The Prime Minister,
After having perused the Constitution,
The Anti-Money Laundering Law, promulgated by Law No 80 for 2002,
The Presidential Decree No 164 for 2002 regarding the Money
Laundering Combating Unit,

Decreed:
(Article 1)

The Council of Trustees of the Unit shall be formed as follows:

Councilor/ Mr. Serry Mahmoud Siam -Assistant Minister of Justice,
Chairman.

Mr. Mahmoud Abdel Aziz Mahmoud -The senior Deputy-Governor of
the Central Bank of Egypt,
member.

Mr. Abdel Hamid Ibrahim -Chairman of the Capital Market
Authority, member.

Mr. Mahmoud Said Abdel Latif -Chairman of the Bank of Alexandria
as a representative of the Egyptian
Banks Federation, member.

Mr. Mahmoud Abdel Salam Omar - An expert in financial and banking
affairs, member.

(Article 2)

This Decree shall be published in the Official Journal and
shall be enforced by the competent entities.

Issued by the Prime Minister on 12th Ragab 1423 H. (19th
September 2002 AD).

Prime Minister
Dr. Atef Ebeid