

## PERSONAL INFORMATION

## Osama Alyousef



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💬 Skype account samanosky

Sex Male | Date of birth 12/05/1984 | Nationality Syrian.

## WORK EXPERIENCE

01/09/2021 to Present  
01/05/2018 to 31/08/2021  
01/01/2017 to 30/04/2018

**Executive Director of The Financial Institutions Department****Head of The Financial Institutions Department****Supervisor (Acting Director) of The Financial Institutions Department****Syria International Islamic Bank**

- Member of various committees in the Bank;
- Managing the Bank's relationships with its correspondent banks;
- Responsible for the division of research, studies and financial analysis (1-2022 to 5- 2023);
- Responsible for the divisions of international relations and FI financial analysis;
- Ongoing Enhancing and updating the FI internal rating system;
- Preparing financial analysis of correspondent banks and reviewing the reports submitted from the officers / supervisors, recommending appropriate dealing limits with each bank, and submitting the reports to the Board of Directors;
- Preparing economic analysis of countries and reviewing the reports submitted by officers / supervisors;
- Supervising the (due diligence) process conducted with correspondent banks;
- Supervising the mutual work with the Reconciliation Unit.

01/07/2014 to 31/12/2016

**Senior Officer / The Financial Institutions Department****Syria International Islamic Bank**

- Prepared financial analysis of correspondent banks, and submitted the reports to the Director of the Department;
- Prepared economic analysis of countries;
- A member of the negotiation team with Bank Asya – Turkey;
- Participated in preparing the liquidity policy of the bank;
- Participated in translating the Bank's annual reports into English language;
- Redrafted the Bank's Code of Ethics and Core values;
- Cooperated with the Reconciliation Unit to request statement of accounts from correspondent banks, or provide them with statements upon their request.

01/01/2008 to 31/12/2013

**Financial Manager of Damascus Branch****Intertrama Company**

- Rebuilt the whole accounting system using applications and database of my design;
- Supervised the daily accounting transactions of the Company;
- Prepared the Company's financial statements.

## EDUCATION BACKGROUND

- 2023 **PhD in Economics**  
**Beirut Arab University / Faculty of Business Administration – Lebanon**
- Completed 8 seminars at the first two years which cover: macroeconomics, microeconomics, sustainable development, industrial economics, money and banks, econometrics, International relations, and Auditing.
  - PhD thesis titled "The Effect of the Syrian Crisis on The Country's Private Banking Sector".
- 2011 **Master's Degree in Banking and Financial Sciences**  
**The Arab Academy for Banking and Financial Sciences - Syria**
- Specialization: Banking, cumulative average (81.7%)
  - Master's thesis titled "The Impact of Bank Fees and Commissions on Net Interest Margin in Jordan and Syria".
- 2007 **Bachelor's Degree in Economics**  
**Damascus University / Faculty of Economics – Syria**
- Specialization: Banking and Insurance.

## PROFESSIONAL COURSES

- 2023 **SWIFT MX**  
**Allied Engineering Group – Damascus**
- 2023 **Key Financial KPI's to Evaluate the Performance of Companies and Banks**  
**Damascus Security Exchange (DSE) – Damascus**
- 2022 **Communication Advantage**  
**Unlimited Horizons – Damascus**
- 2020 **Advanced Financial Analysis**  
**Damascus Security Exchange (DSE) – Damascus**
- 2018 **Trade Finance Operations**  
**The International Expert Mr. Jack Sabounji**  
**Syria International Islamic Bank – Damascus**
- 2016 **Islamic Banking Services**  
**Banking Training Centre (BTC) – Damascus**
- 2016 **The International Financial Reporting Standards ( IFRS)**  
**Banking Training Centre (BTC) – Damascus**
- 2016 **Basel II and The Move To Basel III**  
**Syria International Islamic Bank – Damascus**
- 2015 **Letters of Credit and Bills for Collection**  
**Banking Training Centre (BTC) – Damascus**

2014 & 2015 Professional English for Finance

**Sky Education – Damascus**

2007 Certified Internal Auditor – training course

**PDI – Damascus**

## JOURNALS & PUBLICATIONS

- The Determinants of Private Banks' Liquidity in Syria during the Syrian Crisis  
*International Journal of Social Science Research and Review*, 5(12), 489-502. Germany
- The Effect of The Syrian Crisis on The Profitability of The Country's Private Banking Sector  
*BAU Journal - Creative Sustainable Development. Vol. 4: Iss. 1, Article 7.* Lebanon.
- Reviewer at the Journals of Beirut Arab University (BAU).

## TEACHING & TRAINING

- National trainer accredited by the Ministry of Administrative Development. (2017)
- Teaching of, and professional training in, analysis of bank's financial statements. 2017 – Present
- Professional courses in Business Ethics. 2019 – Present.
- Professional training in the principles of accounting, financial reporting, and financial analysis, provided to more than 50 officers and directors of Syria International Islamic Bank. 2015 – 2016.

## PERSONAL SKILLS

Mother tongue Arabic

Other language

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
English	C2	C2	C2	C2	C2

**Communication skills** Excellent communication skills gained through my experience as a lecturer and professional trainer.

**Managerial skills** Leadership skills gained through my experience as a supervisor and executive director of the Financial Institutions Department at Syria International Islamic Bank.

**Job-related skills** Excellent command of financial analysis (currently responsible for all the financial analysis reports submitted to the Board of Directors).

**Computer skills**

- Good command of Microsoft Office™ tools
- Good command of database and Access applications.

ADDITIONAL INFORMATION

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**Social Activities** Participant as a lecturer in various events and workshops.

**Sport** Boxing Trainer.

**References** Available upon request.