



Biography

Bahga Hassan

Compliance & Risk Manager

Bahga has extensive experience in audit accounting, banking, law, finance and anti-money laundering.

She has worked at Exim Bank as internal controller where she implemented and maintained a robust internal control system to ensure compliance with company policies and regulatory requirements and also at HLB Djibouti where she took part in the development and implementation of audit plans and procedures. Bahga holds a Master's Degree in Audit and Finance from Tamek Higher School University in Tunisia.

She is a certified anti-financial crime professional (CFCP), Certified anti-money laundering professional (CAMP) and Certified Audit And Investigations Professional (CAIP)