



World Bank / International Monetary Fund / Federal Reserve System

## Seminar for Senior Bank Supervisors from Emerging Economies

October 22–26, 2018, Washington, DC

### LIST OF PARTICIPANTS

#### ALBANIA

Mr. Gerond Ziu  
Chief of Credit Risk Supervision Office  
Supervision Dept.  
Bank of Albania  
Tirana, 1018  
ALBANIA

#### ARMENIA

Mr. Vahan Khosrofyán  
Banking Supervisor, Financial Supervision  
Central Bank of Armenia  
Yerevan, 0010  
ARMENIA

#### ARUBA

Ms. Kathy Scholliers  
Deputy Manager, Prudential Supervision Dept.  
Central Bank of Aruba  
Oranjestad  
ARUBA

#### BARBADOS

Mrs. Jennifer Clarke-Murrell  
Deputy Director (Ag.) / Bank Supervision  
Central Bank Of Barbados  
Bridgetown, BB11126  
BARBADOS

#### BOSNIA & HERZEGOVINA

Mr. Namik Galijasevic  
Senior Expert Associate, Regulation Dept.  
Banking Agency of Federation of  
Bosnia & Herzegovina  
Sarajevo, 71000  
BOSNIA & HERZEGOVINA

#### BOSNIA & HERZEGOVINA (con't)

Mr. Rizvan Mehmedbasic  
Senior Expert Associate, Supervision Dept.  
Banking Agency of Federation of  
Bosnia & Herzegovina  
Sarajevo, 71000  
BOSNIA & HERZEGOVINA

#### BOTSWANA

Mr. Joshua Sibonge  
Deputy Director  
Bank of Botswana  
Gaborone  
BOTSWANA

Mr. Goememang Baatlhong  
Deputy Director, Financial Stability Div.  
Bank of Botswana  
Gaborone  
BOTSWANA

#### BRAZIL

Mr. Nelio Magina Junior  
Head of the Division  
Central Bank of Brazil  
Sao Paulo  
BRAZIL

#### CAMBODIA

Mr. Sam Ol Lun  
Deputy Director, Off-site Banking Supervision  
National Bank of Cambodia  
Phnom Penh  
CAMBODIA



World Bank / International Monetary Fund / Federal Reserve System

## Seminar for Senior Bank Supervisors from Emerging Economies

October 22–26, 2018, Washington, DC

### LIST OF PARTICIPANTS

#### COTE D'IVOIRE

Mr. Antoine Traore  
Deputy General Secretary, Banking Commission  
of West African Monetary Union  
Central Bank of West African States (BCEAO)  
Abidjan 01 BP 7125  
COTE D'IVOIRE

#### GUINEA

Mr. Mohamed Lamine Conte  
Director of Banking Supervision  
Central Bank of Guinea  
Conakry BP 692  
GUINEA

#### DEMOCRATIC REPUBLIC OF CONGO

Mr. Emile Richard Muadiambala Tshindele  
Sr. Bank Supervisor, Banking Supervision Dept.  
Central Bank of Congo  
Kinshasa, 24312  
DEMOCRATIC REPUBLIC OF CONGO

#### INDIA

Mr. Ramakrishnan Kannan  
Deputy General Manager  
Department of Banking Supervision  
Reserve Bank of India  
Chennai, 600040  
INDIA

#### EGYPT

Mr. Saber Emam  
General Manager, Control & Supervision Sector  
Central Bank of Egypt  
Cairo, 11724  
EGYPT

#### INDONESIA

Mr. Firman Darwis  
Senior Economic Analyst, International Dept.  
Bank Indonesia  
Jakarta Selatan, 12870  
INDONESIA

#### GHANA

Mr. Elliot Amoako  
Deputy Director, Banking Supervision  
Bank of Ghana  
Accra, 2674  
GHANA

#### JAMAICA

Mrs. Caren Scott-Dixon  
Acting Director  
Financial Institutions Supervisory Div.  
Bank of Jamaica  
Kingston 20  
JAMAICA

Mrs. Esther Asiamah-Koranteng  
Manager in charge  
Financial Inclusion, Payment Systems Dept.  
Bank of Ghana  
Accra, 2674  
GHANA

Mr. Joel Jackson  
Sr. Financial Analyst  
Early Warnings Systems Dept.  
Bank of Jamaica  
Kingston 20  
JAMAICA



World Bank / International Monetary Fund / Federal Reserve System

## Seminar for Senior Bank Supervisors from Emerging Economies

October 22–26, 2018, Washington, DC

### LIST OF PARTICIPANTS

#### KINGDOM OF ESWATINI

Mr. Vusumuzi Dlamini  
Senior Macro-Prudential Expert  
Financial Stability Unit  
Central Bank of Eswatini  
Mbabane, H100  
KINGDOM OF ESWATINI

#### MARSHALL ISLANDS

Mr. Rendy Johnny  
Manager  
Banking Commission  
Majuro, 96960  
MARSHALL ISLANDS

#### KUWAIT

Ms. Dalya Alsalem  
Chief Banking Researcher  
Central Bank of Kuwait  
Kuwait, 13006  
KUWAIT

#### MOZAMBIQUE

Ms. Zaitina Chilaule  
Bank Examiner  
Prudential Supervision Dept.  
Banco de Moçambique  
Maputo 423  
MOZAMBIQUE

#### LAO PDR

Mrs. Thippavanh Chanthaphasouk  
Deputy Director General  
Bank Supervision Department  
Bank of the Lao PDR  
Vientiane Capital  
LAO PDR

#### NEW ZEALAND

Mr. James Sergeant  
Senior Analyst  
Prudential Supervision Dept.  
Reserve Bank of New Zealand  
Wellington  
NEW ZEALAND

#### LITHUANIA

Mr. Karolis Juzėnas  
Principal Specialist, Banking Supervision Div.  
Prudential Supervision Dept.  
Bank of Lithuania  
Vilnius, 09128  
LITHUANIA

#### NIGERIA

Mr. Ahmad Abdullahi  
Director, Banking Supervision Dept.  
Central Bank of Nigeria  
Abuja, 900001  
NIGERIA

#### MALAWI

Mr. George Chioza  
Director  
Financial Sector Regulation Department  
Reserve Bank of Malawi  
Blantyre  
MALAWI

#### NIGERIA

Mr. Chibuzor Onwumere  
Deputy Director, Bank Examination  
Nigeria Deposit Insurance Corporation  
Lagos  
NIGERIA



World Bank / International Monetary Fund / Federal Reserve System

## Seminar for Senior Bank Supervisors from Emerging Economies

October 22–26, 2018, Washington, DC

### LIST OF PARTICIPANTS

#### PAKISTAN

Mr. Muhammad Javaid Ismail  
Director, Financial Stability Dept.  
State Bank of Pakistan  
Karachi, 74600  
PAKISTAN

#### PAPUA NEW GUINEA

Ms. Sabina Deklin  
Manager, Banking Supervision Dept.  
Bank of Papua New Guinea  
Port Moresby 121  
PAPUA NEW GUINEA

#### PERU

Mr. Luis Auqui  
Intendente General de Microfinanzas  
Superintendencia de Banca  
Seguros y AFP de Peru  
San Isidro, Lima 27  
PERU

Ms. Sandra Aguilar  
Chief of Banking Supervision Dept. C  
Superintendencia de Banca  
Seguros y AFP - Peru  
San Isidro, Lima 27  
PERU

#### PHILIPPINES

Mr. Mark Anthony Perez  
Officer-in-Charge, Supervisory Data Center  
Bangko Sentral ng Pilipinas  
Manila, 1004  
PHILIPPINES

#### POLAND

Mrs. Anna Wojczakowska  
Head of the Unit  
Dept. of Commercial & Specialist Banking  
Polish Financial Supervision Authority  
Warsaw, 00-030  
POLAND

#### REPUBLIC OF BELARUS

Ms. Alena Mashnina  
Head of Banking Supervision Directorate  
Member of the Board  
The National Bank of the Republic of Belarus  
Minsk, 220008  
REPUBLIC OF BELARUS

#### REPUBLIC OF KOREA

Mrs. Nayeon Park  
Economist, Financial Stability Dept.  
Bank of Korea  
Seoul, 04514  
REPUBLIC OF KOREA

#### REPUBLIC OF MOLDOVA

Mr. Constantin Schendra  
Adviser to the Governor/Management  
National Bank of Moldova  
Chisinau MD-2005  
REPUBLIC OF MOLDOVA

#### SAO TOME & PRINCIPE

Mr. Mário Jorge Do Sacramento Da Silva  
Bank Supervisor, Banking Supervision  
Banco Central de São Tomé e Príncipe  
S. Tomé, C.P. 13  
SAO TOME & PRINCIPE



World Bank / International Monetary Fund / Federal Reserve System

## Seminar for Senior Bank Supervisors from Emerging Economies

October 22–26, 2018, Washington, DC

### LIST OF PARTICIPANTS

#### SAUDI ARABIA

Mr. Yazeed Al-Sheikh  
General Director of Banking Control  
Saudi Arabian Monetary Authority (SAMA)  
Riyadh, 11614  
SAUDI ARABIA

#### SOUTH AFRICA

Mrs. Lizelle Padayachee  
Divisional Head: Banking  
South African Reserve Bank  
Pretoria, 0002  
SOUTH AFRICA

#### SENEGAL

Mr. Habib Thiam  
Director of Financial Stability  
Central Bank of West African States - BCEAO  
Dakar, BP3108  
SENEGAL

#### ST. KITTS & NEVIS

Mr. Schwabach Caines  
Acting Deputy Director, Bank Supervision Dept.  
Eastern Caribbean Central Bank  
Basseterre  
ST. KITTS & NEVIS

#### SEYCHELLES

Ms. Sarah Lang  
Sr. Financial Stability Analyst  
Financial Surveillance Div.  
Central Bank of Seychelles  
Victoria, NA0000  
SEYCHELLES

#### SWEDEN

Mrs. Camilla Ferenius  
Advisor, Financial Stability Dept.  
Sveriges Riksbank (Bank of Sweden)  
Stockholm, 10337  
SWEDEN

#### SIERRA LEONE

Mrs. Hanifa Addai  
Director, Banking Supervision  
Bank of Sierra Leone  
Freetown  
SIERRA LEONE

#### TANZANIA

Mr. Bernard Kibesse  
Deputy Governor Financial Stability & Deepening  
Bank of Tanzania  
Dar es Salaam  
TANZANIA

#### SOUTH AFRICA

Ms. Deshanta Nadasen  
Head: Office of DG Naidoo &  
CEO of Prudential Authority  
South African Reserve Bank  
Pretoria, 0002  
SOUTH AFRICA

#### THE GAMBIA

Mr. Amadou Koora  
Director of Banking Supervision  
Central Bank of The Gambia  
Banjul  
THE GAMBIA



World Bank / International Monetary Fund / Federal Reserve System

## Seminar for Senior Bank Supervisors from Emerging Economies

October 22–26, 2018, Washington, DC

### LIST OF PARTICIPANTS

#### TURKS & CAICOS ISLANDS

Mrs. Kenisha Bacchus  
Director HR & Administration and  
Legal Advisor to the MD  
TCI Financial Services Commission  
Grand Turk TKCA1ZZ  
TURKS & CAICOS ISLANDS

#### ZIMBABWE

Mrs. Anna Siwadi  
Deputy Director, Bank Supervision  
Reserve Bank of Zimbabwe  
Harare, 263  
ZIMBABWE

#### UGANDA

Dr. Tumubweinee Twinemanzi  
Executive Director Supervision  
Bank for Uganda  
Kampala, KLA  
UGANDA

Mr. James Bukulu  
Deputy Director, Commercial Banking Dept.  
Supervision Directorate  
Bank of Uganda  
Kampala, 256  
UGANDA

#### UNITED ARAB EMIRATES

Mr. Mohamad El Khalil  
Associate Director, Banking Supervision  
Dubai Financial Services Authority  
Dubai, 75850  
UNITED ARAB EMIRATES

#### USA (Puerto Rico)

Mr. George Joyner  
Commissioner  
Office of the Commissioner of  
Financial Institutions Puerto Rico  
San Juan, 00910-3855  
USA