



Event Outcome Report
Anti-Corruption Best Practices Programme Working Group
Date: 21 February 2022

Location: SABIC Dubai Office

Anti-Corruption Best Practices Programme Working Group:

The Working Group offers members the opportunity to engage and collaborate with each other to address challenges, share knowledge and expertise, and build capabilities to create sustainable change. The main objectives of the Working Group are:

- Promote uptake and internalisation of integrity practices among GCC companies
- Engage and collaborate to address challenges and develop innovative solutions
- Share experiences and practical know-how to support and drive corporate governance practices within companies
- Develop case studies, best practice guidelines and frameworks that can be shared with the wider community

Working Group Members:



Working Group Members:

Full Name	Designation	Company
Jaleel Ghani (Co-Lead)	General Manager for Corporate Ethics & Compliance	stc
Naveed I. Ansari (Co-Lead)	SVP & Compliance Head – Middle East	Siemens Industrial LLC - Dubai Branch
Baker Sindi	Compliance Program Senior Manager	SABIC
Doraliz Ortiz	Group Head of Legal & Regulatory Compliance	ENOC
Shadi Abdul Baki	Head of Human Resources	Consolidated Contractors Company
Omran Al Zamani	Board Secretary & Sr. Legal Counsel	Dana Gas
Marine Roux	Compliance Lead	Chalhoub Group
Rakesh Edavalath	Director-Supply Chain & Contracts	Crescent Petroleum
Alia Busamra	Chief Sustainability Officer	ENOC
Florence Bulte	Chief Sustainability Officer	Chalhoub Group
Khulood Qayed	Ethics & Compliance Manager	Shell
Saleh Al-Ghanem	SVP Strategy & Corporate Development Manager	Marsh
Benjamin John Thomas	Ethics & Compliance Communications and Engagement Professional	stc
Neville Henwood	Legal and Commercial Director	Dana Gas
Wasif Muhammad	Chief Risk and Compliance Officer	Tamer Group
Waleed Alhabardi	Head of Legal, Compliance and Public Affairs	Marsh

Summary of the objectives:

- Obtain a clear understanding of the deliverables planned for the year, particularly with regards to the Compliance Guidebook.
- Obtain consensus from the Working Group members on the framework elements of the Compliance Guidebook that the group will work on.
- Distribute the agreed framework elements amongst the Working Group members with a clear lead for each framework element.