

Curriculum Vitae



Mowafak Alyafi, Ph.D. – Managing Partner at Alyafi Group

Mowafak has a wealth of experience in assurance/audit, tax, consulting, corporate governance, intellectual property services, business management and capacity building for international and local companies in both the private and public sectors. Mowafak advises bankers, business owners, chief financial and accounting officers, tax executives, boards of directors and legal counsel, and provides tailored services meeting the needs of the client.

Mowafak has more than 46 years of experience working with public and private companies in a variety of industries, especially banking, government/public sector, intergovernmental organizations, non-governmental organizations, healthcare, education, technology, consumer and industrial products, manufacturing, retail, and distribution. He has comprehensively worked in the areas of governance institutional assessment and development; monitoring and evaluation; capacity building development; team building and human resource development. His work covers several sectors and supports small, medium and large enterprise development, private sector growth, public sector reform and financial institutions.

Key Professional Information	
Position / level	Managing Partner
Home office location	Beirut, Lebanon
Years of professional services experience	46+

Personal Information	
Year of birth	1956
Nationality	Lebanese
Email address	myafi@alyafigroup.com
Desk Phone	+961 1 351 477
Mobile	+961 3 281 228
Office	Alyafi Group
Office address	Hamra, Aresco Tower, 10th floor, POBOX: 11-4735

Education

- Ph.D. – Economics and Political Science, Lebanese University, 1997
- MSc – Economic and Political Science, Lebanese University, 1990
- B.A. - Political Science, Lebanese American University, 1986
- Bachelor of Business Administration (BBA) – Management & Accounting, Beirut Arab University, 1976
- Fellow member for the Middle East Society of Associated Accountants, since 1979

Membership of Professional Associations

- Certified Accounting Specialist (1976 – Present)
- Member of the Board of the Middle East Society of Associated Accountants (MESAA) (1985-2000)
- EX-Member of the Supreme Accounting Board/Lebanon (1994-2006)
- EX-President of the Lebanese Association of Certified Public Accountants (LACPA) (1996-2000-2002-2004)
- Sworn Auditor at the Lebanese Judicial Courts (1997 - Present)
- Secretary General of the Arab Federation of Public Accountants (AOCPA) (2000-2010)
- Member of the International Auditing and Assurance Standards Board (IAASB) (2001-2004)
- Member of the Board of Directors of the Arab Tax Association. (2004 – Present)
- Independent Board member heading the audit committee and remuneration committee of National Bank of Kuwait

Social activities

- Active in social welfare activities since (1975 – Present) including personal participation in the social and medical field (1975, 1976, 1982, 1984, 1985 and 2006)
- Founding member and secretary of the Lebanese popular infirmary (1975 – 2002)
- Vice president national development committee (1979 – 2016)
- Secretary of national action forum (1983 – 1999) presided by president Salim Hoss
- Founding member of the Lebanese Transparency Association
- Secretary of opposition parliamentary block (1992 – 1996) presided by president Salim Hoss
- Board member of Questscope (2014 – Present)
- Chairman of the Committee on Corporate Social Responsibility - International Chamber of Commerce (2018 – present)
- Member of the Lebanese Parliamentary Elections Supervisory Board 2018

Professional Achievements

- Founding member and chairman of Alyafi Group, representing Kudos Middle-East, a member of International Federation of Accountants Forum, in association with Leading Edge Alliance, one of the leading professional companies in the Arab world.
- Founding member of the Association of Certified Accountants in Lebanon
- Founding member of the Arab Organization of Certified Public Accountants.
- Active in the fight against corruption and improving transparency through the restructuring of the public sector, through organizing and participating in many seminars and workshops on the rationalization and governance of the administration.
- Active lecturer on corporate governance since 1998
- Active lecturer in Blockchain technology and Artificial intelligence usage since 2018.

Training skills

- Corporate Governance
- Capacity building
- Artificial Intelligence and Robotics
- BlockChain as a solution for public governance
- Scaling Up Companies
- Income Tax Expert
- IFRS
- Communication and leadership

Professional skills

- Rationalization and governance of companies, institutions and banks
- Improving the performance of companies and institutions
- Restructuring companies, banks and institutions
- Providing economic consultancy
- Providing financial advice
- Providing tax consultations
- Audit and regulation of accounts

Seminars Delivered

- How to prepare corporate governance reports for listed companies, Egypt 10/10/2010
- Process of Governing a country or organization, Egypt Dec 4 2013
- Corporate Governance at AUST Jan. 23, 2014
- Arab Banks role in fighting corruption, June 2014
- Corporate Governance in Lebanese Bank Boards, October 26th 2015
- IFRS 9 -A Practical Guide to successful implementation, Beirut 20 October 2016
- External Auditor Role in Fighting Corruption, presented by Dr. Mowatak Al Yafi
- Lebanese Gulf economic relations, 16 March 2017.
- "Unlocking the Potential Value in Family Boards" at ESA on March 16th 2017.
- The future of accountants with Blockchain technology BAU 2018
- Alternative actions in financing business November 2018
- The future of professions with AI and robotics 2019
- Bench Marking ranks corporate clients March 2019
- The role of accountants during economic crisis July 2019

Trainings attended

- Corporate Governance Program for Board members in Lebanese banks/Session 30 September & 1 October 2016-
- "La bonne gouvernance : un chemin d'excellence des entreprises globales vers les entreprises familiales", ESA.
- Conference on risk appetite and governance 24 oct 2016
- Successful Implementation, Beirut, 2016
- BDL intermediate circular no 12114 dated October 26th 2015 relating to Corporate Governance in Lebanese bank boards, IFG/ESA,

- FATCA/GATCA, La Liban au ci des nouvelles normes fiscales internationales ESA 29 Juin 2016
- Tax role in social and economic development 16/7/2017
- UAB's 20th Annual Arab Banking Conference for 2015, Beirut-Lebanon (19-20/11/2015)
- Accountability and Justice in Arab tax laws, 2014
- Corporate Governance requirements and Arab Capital Markets

Publications

- Practical guide of applying Corporate Governance in the Lebanese Banks (Under publishing)
- Lebanese Value Added Tax guide (English/ Arabic) 2004
- Lebanese Social Security guide (English/ Arabic) 2003
- Lebanese Code of Money and Credit (English/ Arabic) 2001
- Lebanese Terrestrial Law (English/ Arabic) 1999
- Lebanese tax properties and withheld taxes 1998
- Lebanese income tax guide 1996
- Practical guide for the Lebanese Accounting plan 1985

Languages

- Fluent in English, Arabic, and fair in French.

About Alyafi Group:

- Established in 1975 as Yafi Bros & Co to provide professional services in accounting, auditing, financial, administrative and economic consulting
- Expanded its business in Middle-East Arab countries as of 1990
- Expanded its business in most North African countries in 1997
- Represented Grant Thornton in Lebanon, Syria and Iraq between 1998 and 2016

The group currently includes the following companies:

Alyafi Group	www.alyafigroup.com
Kudos Middle East	www.mc-kudos.com
Wall to Wall consulting	www.w2wconsulting.com
Aldar.co	www.aldarco.com
Alyafi Intellectual Property	www.alyafi-ip.com
Scale up SAL/ Elite	www.elite-levant.com

Alyafi group has alliance with the following international organizations:

London Stock Exchange group	www.elite-network.com
Leading Edge Alliance	www.leaglobal.com
Moore's Rowland International	www.moorecrowland.co