

Dr. Ziad Bahaa-Eldin

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Education

Ph.D. in Law, London School of Economics and Political Science (Thesis on Legal Aspects of Banking Regulation)	1992 – 1996
LLM International Business Law, King's College, University of London.	1989 – 1990
BA in Economics (Honors), American University in Cairo.	1983 – 1987
LLB (License in Law), Law Faculty, Cairo University.	1982 – 1986
High School Certificate, College de la Sainte Famille, Cairo, Egypt	1979 – 1982

Professional Experience

Founder and Senior Legal Advisor, Thebes Consultancy, Cairo, Egypt	2014 – present
Managing Partner, Bahaa-Eldin Law Office, Cairo, Egypt	2018 – present
Deputy Prime Minister and Minister of International Cooperation	2013 – 2014
Senior Legal Advisor, Central Bank of Egypt	2011
Chairman, Egyptian Financial Regulation Authority, Egypt	2009 – 2011
Chairman, General Authority for Investment and Free Zones, Egypt	2004 – 2007
Founder and Managing Partner, Bahaa-Eldin Law Office, Cairo, Egypt	2001 – 2004
Managing Director, Arab Company for Arts and Publishing, Cairo, Egypt	2000 – 2001
Senior Legal Advisor to the Minister of Economy, Egypt	1997 – 2000
Attorney, Hashem and Partners, Cairo, Egypt	1996 – 1997
Summer Intern, International Financial Corporation, Washington DC	1993
Foreign Attorney, Arnold and Porter, Washington D.C	1990
Attorney, Export Development Bank of Egypt, Cairo, Egypt	1991 – 1992
Attorney, Shalakany Law Office, Egypt	1986 – 1987

Lawmaking Experience

Expertise in financial and corporate matters in general, as well as in regulatory frameworks and legislative drafting

Primary responsibility for the drafting of the following several key legislative documents:

The Draft Unified Company Law, Egypt

The Draft New Capital Market Law, Egypt

The Central Securities Depository Law, issued as Law No. 93 of 2000, Egypt

The Executive Regulations of the Central Securities Depository Law issued as Decree of the Minister of Foreign Trade No. 906 of 2001, Egypt

The Mortgage Law, Egypt

The Executive Regulations of the Mortgage Law,

The Amendments to the Financial Leasing Law.

Various Amendments to the Executive Regulations of the Capital Market Law including:

Regulations for Portfolio Management and Brokerage Companies issued by Decree of the Minister of Economy No. 39 of 1998

Regulation of Bond Dealers issued by Minister of Economy No. 44 of 2000

Regulation of Securities Rating issued by Decree of the Minister of Economy No. 586 of 2000

Regulation of Margin Trading issued by Decree of the Minister of Foreign Trade No. 553 of 2002

The Intellectual Property Law

The Money Laundering Prevention Law issued as Law No. 80 of 2002

The Draft New Banking Law

Current Non-Executive Memberships

Chairman of the Board of Directors, Bank of Alexandria (Egypt)

Member of the Board of Directors, Arabian Cement Company (Egypt)

Member of the Board of Directors, Hassan Allam Holding (Egypt)

Member of the Board of Directors, MTI (Egypt)

Member of the Board of Directors, AXA (Egypt)

Member of the Board of Directors, Samcrete Holding (Egypt)

Member of the Board of Directors, Baraka Banking Group (Bahrein)

Member of the Board of Directors, National Bank of Egypt (UK)

Member of the Board of Directors, Saray Capital (Dubai International Financial Center)

Member of the Board of Trustees, American University in Cairo (Egypt)

Former Non-Executive Memberships

Member, National Anti-Corruption Commission	2009 - 2010
Chairman (Non-Executive) Upper Egypt Investment Company	2007 - 2010
Member of the Board of Directors, Central Bank of Egypt	2006 - 2010
Member of the Board of Directors, National Bank of Egypt	2005 - 2010
Member of the Board, Egyptian Competition Authority	2007 - 2008
Member of the Board, Industrial Development Authority	2006 - 2008
Member of the Steering Committee, World Association for Investment Promotion Agencies	2005 - 2007

Regional Experience

As a legal consultant, Dr. Ziad Bahaa-Eldin has worked in various MENA jurisdictions. His work has included drafting the first Capital Market Law for Syria, being the legal advisor for the Arab Monetary Fund (2003), undertaking a full review of the laws and regulations of the Abu Dhabi Capital Market (2004), assisting in

reviewing the Libyan Company Law (2008), and providing legal advice to Yemen with respect to its Port Cities Development as a member of a World Bank team (2008-2009).

Personal Details

Languages: Arabic (Native Proficiency), English (Fluent), French (Fluent)

Profession: Attorney-at-Law and Legal Consultant

D.O.B.: August 30th 1964

Nationality: Egyptian

Membership in Professional Societies: Egyptian Syndicate of Lawyers
