



النايفات للتمويل شريك نجاحاتك



Board of Directors



Saleh Nasser AlOmair
Chairman



AbdulMohsen M. AlSaleh
Vice Chairman



Ata Hamad AlBayouk
Member



Sulaiman A. Shehween
Member



Bandar M. AlBaiz
Member



Yousef Ibrahim AlShaer
Member



Saad Abdulmohsen AlHumaidi
Member



Turki Nasser AlQahtani
Member

Summary of Board Members' Biographies

Saleh Nasser AlOmar

Chairman of the Board of Directors, Chairman of the Executive Committee, Chairman of the Credit Committee and Member of the Nomination and Remuneration Committee of Nayifat Finance Company, Mr. Saleh holds a Master's degree in Change Management from Swansea University, Wales, UK in 2010, a Bachelor's degree in Business Administration from the University of South Florida, USA in 1981, an American Fellowship in Medical Insurance from the American Medical Insurance Association, USA in 2000, and a Certificate of Professional Competency in General Insurance from the Chartered Insurance Institute, UK in 1994. Mr. Saleh has more than 40 years of experience in a number of positions.

AbdulMohsen Mohammed AlSaleh

Vice Chairman of the Board of Directors, Chairman of the Strategic Committee, Member of the Credit Committee and Executive Committee of Nayifat Finance Company, Mr. AbdulMohsen received his Bachelor's degree in Business Administration and Economics from Wetter University, California, USA in 1967. Mr. AbdulMohsen has more than 45 years of experience in holding a number of positions and memberships, and is currently the Chairman of the Board of Directors, Chairman of the Executive Committee, Member of the Nomination and Remuneration Committee at FALCOM Holding, Chairman of the Board of Directors, Chairman of the Executive Committee, Chairman of the Risk Committee, Member of the Nomination and Remuneration Committee at Yaqeen Capital, in addition to being the Chairman and Owner of MASADER Holding Company.

Ata Hamad AlBayouk

Member of the Board of Directors, Chairman of the Risk Committee, Chairman of the Assets and Liabilities Committee, Member of the Nomination and Remuneration Committee at Nayifat Finance Company, Mr. Ata received his Bachelor's degree in Accounting and Business Administration from King Saud University, Saudi Arabia in 1963, a fellowship from the Association of Chartered Accountants in the United Kingdom in 1973, a fellowship from the Association of Accountants and Auditors in the Arab Republic of Egypt in 1974, a certified translator and management consultant from the Ministry of Commerce in the Kingdom of Saudi Arabia, and a founding member of the Saudi Organization for Accountants and Auditors in the Kingdom of Saudi Arabia in 1992. Mr. Ata has a long experience of more than 59 years, during which he held a number of positions and memberships, and currently he is the Director of AlBayouk Chartered Accountants, Director of AlBayouk Translation Company, Partner in AlFarabi Trading Company Ltd., Director of AlFaisaliah Management Consulting Company, in addition to membership of the Board of Directors of the Gulf Integrated Company for Industry and AlMasart Integrated Car Rental Company.

Sulaiman AbdulAziz bin Shehween

Member of the Board of Directors, Member of the Risk Committee, Member of the Nomination and Remuneration Committee, Member of the Executive Committee of Nayifat Finance Company, Mr. Sulaiman obtained a Bachelor's degree in Sharia from Imam Muhammad bin Saud University in 1400 AH, in addition to a number of training courses from the Institute of Management and the National Information Center. Mr. Sulaiman has more than 40 years of experience in the government and private sectors, during which he held a number of positions, and is currently the Vice Chairman of the Board of Directors at FALCOM Holding and a member of the Board of Directors at Yaqeen Capital.

Bandar Mohammed AlBaiz

Member of the Board of Directors, Member of the Executive Committee, Asset and Liability Committee and Strategic Committee of Nayifat Finance Company. Mr. Bandar received his Bachelor's degree in Accounting from King Saud University, Saudi Arabia in 2001, and Mr. Bandar has an excellent experience of more than 20 years, during which he held a number of positions and participated in the memberships of a number of companies, the last of which was the Managing Director and CEO of Nayifat Company, and the position of Director of Operations at Yaqeen Capital.

Yousef Ibrahim AlShaer

Member of the Board of Directors, Member of the Risk Committee and Member of the Assets and Liabilities Committee of Nayifat Finance Company, Mr. Yousef received his Bachelor's degree in Electronics Engineering from the University of Central Florida, USA in 1984, and a course in Executive Management from Michigan State University, USA in 1997. Mr. Yousef has more than 37 years of experience in a number of positions and has been a member of a number of companies, and is currently the founder and CEO of Petra Electronics and Communications.

Saad AbdulMohsen AlHumaidi

Member of the Board of Directors, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee at Nayifat Finance Company, Mr. Saad received his Bachelor's degree in Accounting from the University of Northern Colorado in 2004 as a certified fraud auditor from America in 2020. Mr. Saad has excellent experience of more than 16 years, during which he held a number of positions, the last of which was AMANA Cooperative Insurance Company, where he worked as the Director of Compliance Department, and currently he is the General Manager of Advanced Time Company, a member of the Board of Directors of AlHammadi Company and a member of the Board of Directors of Al Baha Company.

Turki Nasser AlQahani

Member of the Board of Directors, Member of the Credit Committee and Member of the Strategic Committee of Nayifat Finance Company, Mr. Turki holds a Master's degree in Business Administration from the Arab Academy for Science and Technology in 2009, a Bachelor's degree in Business Administration from King AbdulAziz University in 2006, a management consultant from the Ministry of Commerce in 2020, and an Advanced Master's degree in Human Resources Management from the United States of America in 2020. Mr. Turki has excellent experience of more than 20 years, during which he held a number of positions in a number of companies, the latest of which was the Packaging Materials Manufacturing Company (FIPCO), where he worked as Human Resources and Administrative Manager, and currently he is Head of Human Resources Department at Nayifat Finance Company.