

### **1-Personal data:**

- Name: Tarek Mustafa M Elhatab
- Gender: Male
- Nationality: Libyan
- Date and place of birth: 20/07/1970. Tripoli / Libya
- Marital Status: Married with three children
- Correspondence address: Libyan Audit Bureau / Tripoli. Libya
- E-mail: [t.elhattab@audit.gov.ly](mailto:t.elhattab@audit.gov.ly)
- Mobile number: 00218913752505 (WhatsApp)
- Permanent address: Tripoli / Libya - Al-Nasr Street

### **2-Qualification:**

- Holds a Ph.D. in Accounting -

### **3-Practical and professional experiences**

- Director of the Libyan Audit Bureau, Tripoli branch from May 2021 until now
- General Director of the General department for Evaluating the Performance of Companies and Banks at the Audit Bureau since January 2021 to May 2021
- Director of the Office of Plans and Quality Assurance at the Libyan Audit Bureau from October 2018 to January 2021
- Director of the Center of Research and Strategic Studies at the Libyan Audit Bureau from May 2015 to October 2018.
- Director of the Office of Quality Assurance and Auditing Standards at the Libyan Audit Bureau from March 2014 to may2015
- Chairman of the Committee for Preparing the Strategic Plan of the Libyan Audit Bureau 2019-2022
- Member of the Strategic Plan Committee for the Arab Organization of Supreme Audit Institutions 2018-2022, at the tenth meeting in the State of Kuwait (17-21 February 2019), and the eleventh meeting in the Algerian Republic (06-09 October 2019) and the twelfth meeting via visual communication technology (November 2020)

- Deputy Chairman of the Editorial Board of the Libyan Audit Bureau Journal (Journal of Financial Audit) in the first edition (June 2017) and the Editorial Board Chairman in the second and third editions (December 2017 / June 2018)
- Member of the Editorial Board of the Journal of Financial audit issued by the Arab Organization for Supreme Audit Institutions, Issues (64 / June 2014, 71 December 2017, 72 / June 2018).
- Participating in the second phase of the strategic planning program for INTOSAI initiatives, November 2020.
- Member of the Higher Training Committee at the Libyan Audit Bureau from October 2018 to January 2021.
- Participation in the mid-term evaluation of the initiative for implementing international standards for supreme audit institutions at the Libyan Audit Bureau under the supervision of the INTOSAI Development Initiative (March 2017).

#### **4-Publications:**

- A professional article published on the ARABOSAI website (Facebook) in May 2020 entitled “The implications of the Corona epidemic on the reports of the financial audit for International Organization of Supreme Audit Institutions (INTOSAI)
- Participation with a working paper during the technical symposium organized during the thirteenth session of the General Assembly of the Arab Organization of Supreme Audit Institutions (Qatar / November 2019) entitled Institutional and Professional Development Projects at the Libyan Audit Bureau.
- A professional article published in the ARABOSAI Journal of Financial Audit (Issue 71 / December 2017) entitled “The future perceptions of the role of the Libyan Audit Bureau in warning of the risks of financial crises.”
- A professional article in the first issue of the Libyan Audit Bureau (June 2016) entitled “the policy of exchange rates and its impact on the balance of payments.”
- Participating in a number of working papers during a number of local workshops on corruption phenomena, means of combating them, and the role of the Libyan Audit Bureau in combating corruption.

#### **5-Scientific and technical courses**

- Participation in the scientific forum organized by the Arab Organization of Supreme Audit Institutions, in cooperation with the

African Organization of Supreme Audit Institutions, on the role of regulatory agencies in monitoring the achievement of sustainable development goals (Tunisia / March 2018).

- Participation in a workshop on combating money laundering organized in the Republic of Malta in May 2016 in participation with specialists from the US Treasury.
- Attending an advanced course in the field of practical practices in human resources management for 20 hours in 2013.
- Participation in the study program in the field of statistical analysis (SPSS) for a period of 16 hours during the year 2010.
- Attending English language courses in the United Kingdom during (2008/2009).
- Holding a course attendance certificate in the field of international standards for financial reporting at the Arab Academy for Banking Sciences in the Kingdom of Jordan for 50 training hours during May 2006.