



Hala Bou Alwan,

Founder and CEO of Hala Bou Alwan (HBA) Consultancy a specialized firm in GRC advisory and training .

She is a lawyer who holds 3 master's degrees in Artificial intelligence, Financial Crime, and International Business Law and Cybersecurity from La Sagesse University Lebanon and Boston University USA.

She is an experienced leader with more than 18 years' of success helping high-profile local and global organizations pave their compliance, Governance and financial crimes roadmaps.

She is a thought leader on the topic (speaker, trainer and author) of Governance, Risk and Compliance (GRC), Anti Money Laundering, Sanctions, Cyber Security, Artificial intelligence, Fintech, Virtual Assets, and Counter-Terrorist Financing, among many other fields.

Prior to establishing her own firm and for the last 10 years, Hala led the Market Development for Thomson Reuters across all emerging markets globally.

Prior to that Hala was the Anti-Money laundering/Counter terrorist financing DFSA AI at TSME before that Head of Anti Money Laundering / Counter Terrorist Financing at BLOM Bank France.

And prior to that IP compliance Officer at UNDP - LebAnese Ministry of Economy and Trade. “