







**HARVARD**  
LAW SCHOOL  
EXECUTIVE EDUCATION

**Lilian Dako**

*Team Lead, Listing Compliance & Enforcement Listing Regulation, Nigerian Exchange Group*

**Vivienne E. Dean**

*Deputy Manager, FCSP, Supervision, Securities Commission of The Bahamas*

**Jessica Ebanks**

*Deputy Head, Securities Supervision Division, Cayman Islands Monetary Authority, Cayman Islands*

**Abdullah Eid**

*Manager, Appeals Committee Financial Studies Unit, Capital Market Authority, Saudi Arabia*

**Hussein El-Qudah**

*Head of Legal Affairs Division, Enforcement and Legal Affairs, Jordan Securities Commission*

**Aisha Emara**

*Associate Manager, Markets, Dubai Financial Services Authority*

**Nathan Fenech**

*Deputy Head of Securities and Markets Supervision, Malta Financial Services Authority*

**Carolyn Ferguson**

*Deputy Manager, Supervision, IFA, Securities Commission of the Bahamas*

**Carmen Lizet Solis Flores**

*Area Director, Deputy General Directorate of Securities Regulation, Comisión Nacional Bancaria y de Valores, Mexico*

**Roberto Enrique Pereda Galvez**

*Deputy Superintendent of Market Conduct Supervision, Supervisión de Conductas de Mercado, Superintendencia del Mercado de Valores, Peru*

**Renzo Garri**

*Analyst, Investigation Department, Comisión Nacional de Valores, Argentina*

**José Antonio Gaspar**

*Chief Legal Officer, Comisión para el Mercado Financiero (Financial Market Commission), Chile*

**Olivier Girardeau**

*Senior Analyst, Autorité des Marchés Financiers, Canada*

**Shubham Goyal**

*Manager, International Financial Services Centres Authority, India*

**Lixin Gui**

*Staff, Department of International Affairs, China Securities Regulatory Commission*

**Emrullah Furkan Gün**

*Head of Department, Strategy Development Department, Capital Markets Board Turkey*

**Valikhan Gusmanov**

*Director of Anti-Money Laundering Division, Astana Financial Services Authority, Kazakhstan*

**Usman Hamman-Tukur**

*Deputy Manager, Corporate Strategy, Securities and Exchange Commission, Nigeria*

**Nora Al Haroun**

*Specialist, Capital Markets Authority of Kuwait*

**Mariyam Hashma**

*Assistant Manager, Board Secretary, Capital Market Development Authority, Maldives*

**Aramantha Hepburn**

*Deputy Manager of Enforcement, Securities Commission of The Bahamas*

**Ricardo Hepburn**

*Assistant Manager, Risk Analytics and Examinations, Securities Commission of the Bahamas*

**Amol Ramchandra Hogade**

*Deputy General Manager, Securities and Exchange Board of India*

**Denise Hinds-Jordan**

*Manager, Securities, Financial Services Commission,  
Barbados*

**Seonuk Hwang**

*Senior Manager, Korea Financial Supervisory  
Services*

**Ariya Jirapatwong**

*Assistant Director, Sale Conduct Supervision  
Department, Securities and Exchange Commission  
Thailand*

**Heeraman Jowaheer**

*Head of Division, Securities Supervision Division,  
Cayman Islands Monetary Authority*

**Julio Javier Justiniani**

*Superintendent, Superintendencia del Mercado de  
Valores, Panama*

**Ojone Kabir**

*Head, Financial Inclusion, Securities and Exchange  
Commission, Nigeria*

**Muhammad Farhan Haji Kamri**

*Associate, Brunei Darussalam Central Bank*

**Jacqueline Kamukuenjandje**

*Senior Financial Analyst, Capital Markets, Namibia  
Financial Institutions Supervisory Authority*

**Edison Katjipuka**

*Manager, Capital Markets, Namibia Financial  
Institutions Supervisory Authority*

**Ivan Kaura**

*Financial Analyst, Namibia Financial Institutions  
Supervisory Authority*

**Sharon Kelly**

*Senior Analyst, International Relations, Autorité des  
Marchés Financiers of Québec, Canada*

**Rosalind King**

*Director, Compliance and Inspections, Trinidad and  
Tobago Securities and Exchange Commission*

**Sheilagh Watuwa Nakityo Kirunda**

*Senior Compliance Officer, Market Supervision,  
Capital Markets Authority Uganda*

**Thabang Valerie Koosimile**

*Senior Analysis, Capital Markets, Non-Bank  
Financial Institutions Regulatory Authority,  
Botswana*

**Jill Kwan**

*Senior Advisor, Capital Markets, Conduct of  
Business, Gibraltar Financial Services Commission*

**Donghyun Lee**

*Senior Examiner, Financial Supervisory Service,  
Korea*

**Yuet Shan Ling**

*Assistant Director, Monetary Authority of Singapore*

**Josafat De Luna**

*Senior Policy Advisor, International Organization of  
Securities Commissions*

**Andri Lyon**

*Senior Investigator, Financial Markets Authority,  
New Zealand*

**Vanitha Mahadevan**

*General Manager, Enforcement Planning &  
Management Department, Securities Commission,  
Malaysia*

**Rita Mahfouz**

*Deputy Head of Division, Financial Control Unit,  
Capital Markets Authority, Lebanon*

**Tarik Malki**

*Head of International Relations Department,  
Autorité Marocaine du Marché des Capitaux,  
Morocco*

**Armando Manco Manco**

*General Intendent of Supervisión de Entidades,  
Superintendencia del Mercado de Valores, Peru*

**Mariela Masotto**

*Accountant, Registry and Control Management,  
Comisión Nacional de Valores, Argentina*

**Maite Martín**

*Conduct of Business Manager, Gibraltar Financial Services Commission*

**Loyal El Mardini**

*Deputy Division Head, Financial Control Unit, Capital Markets Authority, Lebanon*

**Mas Nazirul Masuni**

*Manager, Brunei Darussalam Central Bank*

**Nicholas McBride**

*Senior Counsel, Asian Development Bank*

**Rodrigo Delgado Méndez**

*Deputy Director of International Affairs, Comisión Nacional Bancaria y de Valores, Mexico*

**Stewart Miller**

*Manager Investor Education & Communications, Securities Commission of The Bahamas*

**Tammi Miller-Butler**

*Assistant Manager, Policy and Research, Securities Commission of the Bahamas*

**Eliana Minaya**

*Analyst III of Authorization, Superintendencia del Mercado de Valores, Dominican Republic*

**Tebogo Moche**

*Analyst, Banking, Insurance and Financial Markets Infrastructure Supervision, South African Reserve Bank, Prudential Authority*

**Neeraj Kumar Modi**

*Assistant General Manager, Securities and Exchange Board of India*

**Zureena Mohamed**

*Assistant General Manager, ICM Product Development, Securities Commission Malaysia*

**Maz Khairunnisa Mohidin**

*Manager, Brunei Darussalam Central Bank*

**Priscilla Morales**

*Manager of Risk Analysis, Superintendencia del Mercado de Valores, Dominican Republic*

**Yasser Mounsiif**

*Head of Corporate Finance and Financial Disclosure Department, Autorité Marocaine du Marché des Capitaux, Morocco*

**Emma Mc Mullan**

*EU and International Policy Specialist, Central Bank of Ireland*

**Alejandra Valladares Muñoz**

*Director, Transparency and Market Development Regulation, Comisión para el Mercado Financiero (Financial Market Commission), Chile*

**Benson Kamponde Mwileli**

*Inspector/Analyst, Market Supervision, Securities and Exchange Commission Zambia*

**Johannes Naanda**

*Manager, Namibia Financial Institutions Supervisory Authority*

**Hajah Noor Aznah Haji Nayan**

*Senior Manager, Brunei Darussalam Central Bank*

**Ben Shaminah Neetoo**

*Senior Manager, RFIs and Intra Agencies Collaboration, Financial Services Commission, Mauritius*

**Allen Ng**

*Chief Economist, Economics Research & Analysis, Securities Commission, Malaysia*

**Solomon Ngoladi**

*Enforcement and Cooperation Advisor, International Organization of Securities Commissions*

**Obioma Oge**

*Pre-Offer Analyst, Nigerian Exchange Group*

**Oleghe Nelson Ohis**

*Principal Manager, Securities and Exchange Commission, Nigeria*

**Elias Olasore**

*Monitoring & Enforcement Compliance Officer, Broker Dealer Regulation, Nigerian Exchange Group*

**Segun Olutoyinbo**

*Monitoring & Enforcement Compliance Officer,  
Broker Dealer Regulation, Nigerian Exchange Group*

**Sandra Opacic**

*Head of Department for the Harmonisation of  
National Regulations, Croatian Financial Services  
Supervisory Agency*

**Harouna Ouédraogo**

*Head, Securities Investment and Corporate Finance  
Department, Conseil régional de l'épargne publique  
et des marchés financiers, West African Monetary  
Union*

**Şeref Özer**

*Senior Legal Counselor, Department of Legal  
Consultancy, Capital Markets Board Turkey*

**Chintan Panchal**

*Officer Grade A, International Financial Services  
Centres Authority, India*

**Isabel Perez Henriquez**

*General Secretary of the Superior Office,  
Superintendency of the Securities Market of  
Panama*

**Claudia Pichardo**

*Director of Regulation, Superintendencia del  
Mercado de Valores, Dominican Republic*

**Andres Polanco**

*Analyst II of Participants, Superintendencia del  
Mercado de Valores, Dominican Republic*

**Patris Poshnjari**

*Head of Securities Market Supervision Sector,  
Capital Market and Investment Funds/Pension  
Funds Supervision Department, Albanian Financial  
Supervisory Authority*

**Arjun Prasad**

*Deputy General Manager, International Financial  
Services Centres Authority, India*

**Vyashadevi Ramasawmy**

*Manager, Capital Markets (Supervision), Financial  
Services Commission, Mauritius*

**Kwena Rammutla**

*Senior Specialist, Data Analysis, Financial Sector  
Conduct Authority, South Africa*

**Ilha Refyal**

*Indonesia Financial Services Authority (OJK)*

**Crystal Rolle**

*Assistant Manager, The Securities Commission of  
the Bahamas*

**Royan Rolle**

*Assistant Manager, Risk Analytics & Examinations  
Department, Securities Commission of the Bahamas*

**Ana Rosa**

*Senior Officer, CMVM, Portugal*

**Hala Saber**

*Capital Market Regulator, Financial Regulatory  
Authority, Egypt*

**Levon Sahakyan**

*Legal Counsel-Legal Risk Manager, Central Bank of  
Armenia*

**Eva Naneu Saiyua**

*Senior Compliance Officer, Market Supervision,  
Capital Markets Authority, Kenya*

**Adamu Abubakar Shaba**

*Senior Manager, Securities and Exchange  
Commission, Nigeria*

**Vigen Shahnazaryan**

*Head of Securities Market Regulation Division,  
Central Bank of Armenia*

**Ilona Shikongo**

*Financial Analyst, Namibia Financial Institutions  
Supervisory Authority*

**Linea Shitemba**

*Financial Analyst, Namibia Financial Institutions  
Supervisory Authority*

**Olufemi Shobanjo**

*Head, Broker Dealer Regulation, Nigerian Exchange  
Group*

**Ibrahim Siaau**

*Manager, Legal & Regulations, Capital Market Development Authority, Maldives*

**Rachel Simms-Sealy**

*Chief Legal Counsel, Trinidad and Tobago Securities and Exchange Commission*

**Bopelokgale Soko**

*Director, Retirement Funds Department, Non-Bank Financial Institutions Regulatory Authority, Botswana*

**Yara Sousa**

*Head of Compliance, Comissão do Mercado de Capitais, Angola*

**Elena Stepanova**

*Chief Economist, International Best Practice Analysis Unit, Financial Market Strategy Department, The Bank of Russia*

**Meifang Sun**

*Division Director, Department of International Affairs, China Securities Regulatory Commission*

**Ayu Mustikawati Suryantini**

*Manager, Indonesia Financial Services Authority (OJK)*

**Maryam Al Suwaidi**

*Manager, Dubai Financial Services Authority*

**Junaidi Cerdas Tarigan**

*Manager, Indonesia Financial Services Authority (OJK)*

**Magan Taylor**

*Manager, Securities Commission of the Bahamas*

**Ajaree Thirakaroonwongse**

*Assistant Director, Strategy and International Affairs Department, Securities and Exchange Commission, Thailand*

**Brandon Topham**

*Divisional Executive, Enforcement Division, Financial Sector Conduct Authority, South Africa*

**Elías Domínguez Trejos**

*Legal Sub-Director, Superintendencia del Mercado de Valores, Panama*

**Janice Tse**

*Associate Director, Hong Kong Securities and Futures Commission*

**Mihir Upadhyay**

*Deputy General Manager, International Financial Services Centres Authority, India*

**Raysa Ubiera**

*Standards Division Manager, Regulation Direction, Superintendencia del Mercado de Valores, Dominican Republic*

**Elisabeth Wallace**

*Associate Director, Dubai Financial Services Authority*

**Gawaine Ward**

*Senior Manager, Enforcement Dept., Securities Commission of The Bahamas*

**Mohammed Bagudu Waziri**

*Deputy Director, Securities and Exchange Commission, Nigeria*

**Anita Wieja-Caruba**

*Associate Director, Dubai Financial Services Authority*

**Jasmine Williams**

*Senior Policy and Compliance Officer, Securities Commission of the Bahamas*

**Emira Yacoubi**

*Associate, Investment Manager, Advisor and Securities Supervision, Qatar Financial Centre Regulatory Authority*

**Syed Omar Yahya**

*Additional Joint Director, Specialized Companies Division, Securities and Exchange Commission of Pakistan*



**Svetlana Zhukova**

*Consultant, Corporate Affairs Department, The Bank  
of Russia*