

PERSONAL DETAILS

Name: Yousef Ali Mohammed
Date of Birth: 05/06/1972
Nationality: UAE
Contact :
Email:



PROFILE

Yousef Ali is a Certified Fraud Examiner, (CFE), Certified Control Specialist, (CCS), he is also Certified in Risk Management Assurance, (CRMA) and holds a Bachelor Degrees majoring in Accounting from the UAE University. Yousef's experience includes Revenue Assurances, Auditing, Finance, Fraud investigation, implementation of new policies/procedures and converting the RAK Government entities to Accrual Accounting Project.

He has over 22 years carried out many audits, accounting and financial analyses to the major suppliers/vendors due to major contracts, in addition heading special projects.

Yousef is currently the Acting General Manager – Department of Finance – RAK Government, and previously occupy different positions in different major companies, such as VP Financial Audit in ETISALAT GROUP, Head of Internal Review and Compliance in MERAAS HOLDING, Financial Controller in Baynonah Power Company, and others.

He is currently board member in several companies “Union Cement Company PSC, RAK Hospitality Holding and RAK National Hotels LLC.” And Ex Julphar board member and Ex Audit Committee Chairman in Julphar.
Reprehensive RAK Government in VAT Federal Committee.

INDUSTRY EXPOSURE

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|--------------------|------------------------------------|
| Government | Government of Ras Al Khaimah |
| Telecommunications | Etisalat and Mobily |
| Holding Companies | Dubai World, Meeras Holding |
| Oil Companies | Adnoc Group of Companies |
| Real Estate | Nakheel, Limitless, Meraas Holding |
| Investments | Istithmar World |
| Utilities | ADWEA, Palm Utilities |
| Auditing | Al Noor Auditing & Consultation |
| Others | Constructions, Aviation |

WORK EXPERIENCE

- **Government of RAK Finance Department – General Manager** (From 2015 up to date)
- **Etisalat Group – VP Financial Audit** (From 2013 to 2015)
- **Meraas Holding - Head of Internal Review and Compliance** (From 2008 to 2012)
- **Dubai World - Head of Fraud Prevention Department** (From 2007 to 2008)
- **Etisalat, UAE - Head of Billing and Revenue Assurance** (From 2003 to 2007)
- **Mobily, KSA - Head of Billing and Revenue Assurance** (From 2005 to 2005)

- ADWEA - Financial Controller (From 1999 to 2003)
- NDC - ADNOC Group of Companies – Internal Auditor (From 1995 to 1999)

EDUCATION QUALIFICATIONS

- EDUCATION QUALIFICATIONS
Bachelor Degree in Accounting from the UAE University
- PROFESSIONAL QUALIFICATIONS
Certified Risk Management Assurance, CRMA (IIA)
Certified Fraud Examiner, CFE (ACFE)
Certified Controls Specialist, CCS (IIC)
- LANGUAGES
Have good command over written and spoken Arabic.
Have good command over written and spoken English

Membership & Affiliations

- Member in Executive Committee/Establisher – UAE Antifraud Association (IIA & PWC)
- Association of the Certified Fraud Examiners (ACFE)
- The Institute of the Certified Controls Specialist (IIC)
- Institute Of Management Accounting (IMA)
- Association of the Certified Internal Audit (IIA)