

Employee PROFILES

Ms. Enas Aljurbua

AVP – Compliance Officer, MLRO & AML/CTF Reporting Officer

Professional Background:

Enas Aljurbua is the AVP – Compliance Officer, MLRO & AML/CTF Reporting Officer at Mizuho Saudi Arabia Company. She oversees regulatory compliance, internal controls, and AML/CTF reporting obligations in line with Saudi regulatory requirements and international best practices. She is also a member of the Compliance Committee and the Executive Committee. Previously, Enas trained at the Capital Market Authority (CMA) for nine months within the Enforcement and Inspection departments, serving as a member of the inspection team supervising capital market institutions. After that, she joined Northern Trust for two years as a Compliance & AML Officer.

Education

Bachelor's degree in international and Commercial Law from Prince Sultan University.

Certificates & Other Qualifications

- CME-1, The General Securities Qualification Certificate Financial Academy, Saudi Arabia
- CME-2, Compliance & AML/CTF Financial Academy, Saudi Arabia