

Personal information

Name : Alotabi Muteab Helal

Address: Saudi Arabia – Jeddah

Date of Birth: 07/31/1973

Marital status: Married

Linked In Muteab ALOtabi

Current Position: Legal Advisor, Saudi Customs, Legal Representative before the Administrative Court, Money Laundering Expert, Cyber Crime and Cybersecurity Researcher.

Membership: (IAP/SBA/ABA/ CMAS/I.O.F/ACFE / edx / ASIS /BrighTALK) **Goals**

Develop my Self and Upgrading and innovation in the field of practical and the Transfer the knowledge and experience to others to raise the work efficiency. Continue scientific research and self-development.

Academic Qualifications

Master's degree in criminal justice specialty flour (criminal policy) Nayef University Arab Academy for Security Sciences (2013).

Higher Diploma in General Customs Administration in Riyadh Institute of Management (2001).

Bachelor's degree in (law) King Abdulaziz University in Jeddah (1998). CAMS (CCO) RN. ER-000097267

Certified Compliance Officer (CCO) p176215840.

Professional Experience

Former legal adviser for the Customs first Committee (customs court) in Jeddah (2003) to (2007).

Former legal adviser for the custom of Jeddah Islamic port (2003) to (2007).

The legal representative of the Customs of Jeddah Islamic Port in front of the Administrative Court (2003) to (2007).

legal adviser for King Abdullah port in King Abdullah Economic City in Rabigh (7/2015) to (1/2016).

Skills

Preparation and drafting of legal memoranda. Legal

adaptation of legal facts.

Preparation of legal studies.

Providing legal courses.

Training courses

Anti - Money Laundering and Terrorist Financing Program (The Justice Training Center).