Banker sentenced for embezzling clients' funds

Five years behind bars, fined BD10,000

Rehab Mohammad TDT | Manama

The First High Criminal Court has sentenced a 30-year-old Bahraini bank employee to five years in prison, fined him BD10,000, and ordered repayment of BD136,575.422 after convicting him of embezzling clients' funds by exploiting his job privileges and targeting elderly customers.

Court records indicate that the case began when a police captain received information about an individual attempting to open bank accounts in the names of three people using deceptive methods.

Investigations revealed that the suspect, later identified as the defendant, had successfully opened one of the accounts, with surveillance footage capturing him at the same bank branch.

In one instance, the account-opening process took place at a farm, where both audio recordings and partial footage of the suspect's vehicle were obtained.

Authorities subsequently traced BD60,000 belonging to one of the victims.

The investigation further showed that the defendant had used voice-changing software to impersonate clients and complete account-opening procedures remotely. The software was discovered on his mobile phone.

Most of the victims were elderly and unfamiliar with digital banking or financial procedures, making them particularly vulnerable to the fraud.

Safety check

Urgent MPs' proposal for schools to contact parents when child misses class

Mohammed Darwish TDT | Manama

rgent proposal before Parliament would require the Ministry of Education to make every kindergarten and all public and private schools contact parents immediately when a child is

It is filed under Article 68 of the Constitution and Article 128 of the Council of Representatives' Rules of Procedure.

The request follows a case reported on Monday in which a four-and-a-half-year-old boy, Hassan Ali Al Mahari, died after being left inside a vehicle that took children to a kindergarten in the Damistan housing area.

Death

Northern Governorate Police but fell asleep en route. received a report of a child's 40-year-old driver was detained inside. and the Public Prosecution no-

A relative said the boy board-



Image used for illustrative purposes only

The proposal states that same-day contact with guardians on non-attendance would improve safety and keep parents informed during the school day.

death inside a vehicle not li- and locking the doors, the drivcensed to carry pupils; the er did not realise he was still Defence Force Hospital and

Unconscious

The Interior Ministry said ed the vehicle in the morning queried, she returned to the ve-After dropping the children and called an ambulance.

> He was taken to the Bahrain yam Al Dhaen. pronounced dead due to severe cedures and any follow-up by

Later, when his absence was same-day contact with guard- siders the request.



MP Abdulhakeem Al Sheno

ians on non-attendance would improve safety and keep parents informed during the school day.

Direct contact

An explanatory note says the measure aims to prevent similar cases by making direct contact with parents a standing duty whenever a pupil does not ar-

Sponsors are MPs Abdulhakeem Al Sheno, Jameel Mulhicle, found him unconscious la Hasan, Hesham Al Awadhi, Eman Shuwaiter and Dr Mar-

Further details on school prothe education authorities are The proposal states that expected when Parliament con-

'Dirty money'



Guilty of running prostitution and crime operations

Rehab Mohammad TDT | Manama

The First High Criminal L Court has convicted a general manager and two Asian investors of laundering money obtained from prostitution-related crimes.

The court sentenced each of the three defendants to five years in prison and fined them BD300,000 each.

It also ordered the confiscation of BD138,747.737 in funds and assets belonging to the convicted individuals and a deceased accomplice, in addition to their permanent deportation from Bahrain following the completion of their sentences.

According to the Public Prosecution, the defendants, along with a deceased accomplice, laundered BD138,747.737 derived from prostitution by conducting financial transactions intended to conceal the illicit source of the funds and make them appear legiti-

A First Lieutenant at the National Financial Intelligence Center testified that confidential investigations, launched after the Public Prosecution began probing prostitution-related offenses, revealed suspicious financial activities.

Upon obtaining authorization to review the defendants' bank accounts, authorities discovered that the trio had operated a prostitution network through several massage parlors rented across the Kingdom.

Education Minister visits schools

His Excellency Dr. Mohammed bin Mubarak Juma, Minister of Education, visited Sitra Secondary Girls School, Manama Secondary Girls School in the Second Educational Zone, and Arad Primary Boys School in the Fourth **Educational Zone. During his visits,** Dr. Juma met with school principals, teaching and administrative staff, and students from various grade levels. He also inspected classrooms and facilities to ensure that educational operations were proceeding according to plan. The Minister held discussions with school administrations on ways to support the teaching process and address challenges hindering effective learning.



Government allocates BD1.2m budget for autism centres

TDT | Manama

¬he government told Parlia-I ment it is not shirking autism support, pointing to a fixed shows weak coordination among members.

Minister of Parliamentary Affairs, His Excellency Ghanim Al Buainain, said the government same point on the floor, noting cannot step away from duties set that repeated requests suggest

in the Constitution, just as Parliament cannot set aside its own.

Proposals

He said four or five similar BD1.2 million line for autism proposals had been lodged to centres and saying a cluster of set up centres in the Southern, overlapping proposals from MPs Northern, Capital and Central governorates, and that this duplication points to poor planning between sponsors.

MP Jalal Kadhem made the

"The BD1.2m allocation for autism centres is already in the state budget passed by Parliament and is carried each year as a standing line."

- H.E. GHANIM AL BUAINAIN. MINISTER **OF PARLIAMENTARY AFFAIRS**



there had been no coordination their needs allow, saying this to begin with.

Al Buainain said the BD1.2m allocation for autism centres tutions that may mark them out is already in the state budget from their peers. passed by Parliament and is car-

in mainstream schools where force.

approach is better than separating them into stand-alone insti-

He said the government acts ried each year as a standing line. under the Social Insurance Law, which covers people with disabilities including those on the He added that the Ministry spectrum, and under a separate of Education aims to place pu- law on the rights of people with pils with disabilities, including disabilities, meaning support those on the autism spectrum, is grounded in two statutes in

MPs file bid for debate on autism health, social and school support

Mohammed Darwish TDT | Manama

for people on the autism spec- en priority to speak. trum, the means to improve the community, a move spearheaded a full account of the Ministry of

by MP Hassan Ibrahim.

The request is lodged under Article 68(b) of the Constitution MPs have filed a request for a and Articles 170–174 of Parliageneral discussion to set out ment's Rules of Procedure, and the government's policy on asks that it be put to a vote with programmes and initiatives MP Hassan Ibrahim Hassan giv-

The paper seeks clear data health, social and educational on how many people in Bahservices they receive, and ways rain are on the spectrum, broken to strengthen their place in the down by recognised levels, and



Health's diagnostic path from mary health centres. first concern through to confir-

try uses in its classifications and programmes for people on the sessed. why these are not recorded on spectrum, the rules for paying the national Smart Card, where the disability allowance, the cat- or upgrade state specialist cen-'severe intellectual disability' appears instead.

It also asks if there are nation-

On social support, the re-It asks which levels the miniscial Development to set out its quality and performance are asegories covered and the value of tres and for a progress update the benefit.

It asks for the criteria used hensive Disability Complex, inwide schemes for early screen- to judge eligibility for financial cluding the services planned and ing and intervention and how and social support, and for an the readiness of facilities and widely they are available at pri- account of oversight of public staff.

and private rehabilitation centres that serve children on the quest asks the Ministry of So- spectrum, including how service

It also asks for plans to expand on the near-opening Compre-