

Advancing combat readiness



His Excellency Field Marshal Shaikh Khalifa bin Ahmed Al Khalifa, Commander-in-Chief of the Bahrain Defence Force (BDF), received Lieutenant General His Highness Shaikh Nasser bin Hamad Al Khalifa, National Security Advisor and Royal Guard Commander. The Commander-in-Chief commended Lt. Gen. HH Shaikh Nasser's dedicated efforts in advancing the combat readiness and administrative development of the Royal Guard within the BDF.

Bahrain-Pakistan ties



His Excellency Shaikh Khalid bin Abdullah Al Khalifa, Deputy Prime Minister, received Sardar Ayaz Sadiq, Speaker of the National Assembly of the Islamic Republic of Pakistan. Ghanem bin Fadhil Al Buainain, Minister of Parliamentary Affairs, and Ahmed bin Salman Al Musallam, Speaker of the Council of Representatives, were present. Shaikh Khalid bin Abdullah highlighted the longstanding ties between Bahrain and Pakistan, noting that high-level meetings offer valuable opportunities for dialogue and the exchange of expertise, particularly in legislative domains, which in turn strengthens parliamentary diplomacy.

Deceiving investors

BD6 million fraud trial for investment firm owner and executives

Mohammed Darwish
TDT | Manama

Six million-dinar fraud case heads to court as prosecutors charge an investment company owner, the chief executive and two board members with fraud, forgery, embezzlement and money-laundering. The Financial Crimes and Money Laundering Prosecution said the Public Prosecution moved to trial after an inquiry sparked by a report from the Financial Intelligence National Centre (FINC) at the Interior Ministry. FINC's report said the company owner deceived investors, falsified papers and washed the proceeds.




Prosecutors said the chief executive and two board members helped through steps within their remit that let the owner siphon investors' money via sham deals. According to FINC, the owner issued fake cheques, made unjustified cash withdrawals and deposits from the company ac-


count, and authorised payments absent from contracts. **Funds** FINC concluded these acts led to the taking of investors' funds without right. Prosecutors said the owner leaned on commercial records, falsely claiming their holders had sought finance, then put the supposed deals to investors for approval, drawing in sums that topped BD6 million. The inquiry also found the chief executive and two board members allowed the owner to push through two transactions without telling investors their true nature, which, prosecutors said, enabled him to seize more funds.



King Hamad University of Nursing in Pakistan


On behalf of His Majesty King Hamad bin Isa Al Khalifa, His Highness General Shaikh Mohammed bin Isa Al Khalifa, Commander of the National Guard, inaugurated the King Hamad University of Nursing and Associated Medical Sciences in Islamabad. General Sahir Shamshad Mirza, Chairman of the Joint Chiefs of Staff Committee of the Pakistan Armed Forces, and Brigadier General Dr. Shaikh Fahad bin Khalifa Al Khalifa, Commander of the Royal Medical Services (RMS), were present.




P^{oints} | NBB 


Get Up to 4.4% Cashback!


Your Summer, Your Rewards




Apply Now!





 17214433

Terms and Conditions Apply.
Licensed by CBB as a Conventional Retail Bank



Valid until 15 September 2025
Applicable on credit card international spend only.