



Department of the Treasury Financial Crimes Enforcement Network

Jamal El-Hindi **Associate Director, Regulatory Policy and Programs Division**

Jamal El-Hindi serves as Associate Director for FinCEN's Regulatory Policy and Programs Division. Mr. El-Hindi oversees the regulatory, compliance, and enforcement functions for the bureau.

Prior to this, Mr. El-Hindi served as the Associate Director for Program Policy & Implementation at the Office of Foreign Assets Control (OFAC) in the U.S. Department of the Treasury from June 2005 to June 2006, where he oversaw OFAC's Compliance Outreach Division, Licensing Division, and Policy Division. Previously, he was an attorney-advisor in the Office of Chief Counsel (Foreign Assets Control) within Treasury's Office of the General Counsel, where he served as a legal advisor on various economic sanctions programs. Before joining Treasury in December 2000, Mr. El-Hindi was an associate at Patton Boggs LLP in Washington, D.C., where his practice focused on U.S. regulation of international business transactions, representation of foreign sovereigns, and international banking litigation. He is a past president of the Washington Foreign Law Society.

Mr. El-Hindi graduated from the University of Michigan Law School, received a master of arts in modern Middle Eastern & North African studies from the University of Michigan, a diploma in international relations from the London School of Economics & Political Science, and an undergraduate degree in journalism from the University of North Carolina.
