



H.E. Mr. Ramzi Nuzha*
General Controller of Companies at the Ministry of Industry and Trade

By Royal Decree, H.E. Mr. Ramzi Nuzha was appointed as the General Controller of Companies in early July 2016. Prior to that, he was a freelance expert on enhancing integrity and anti-corruption working with international organizations such as the UNDP and the UNODC. Mr. Nuzha held the position of a Board Member at the Jordan Anti-Corruption Commission (ACC) from October 2010 until February 2015. Mr. Nuzha is a retired full Colonel Military Judge from the Military Jurisdiction - Jordanian Armed Forces. He later became a prosecutor at the State Security Court, and after that, he moved to the Legislation, Consultation and Contracting Department where he participated in drafting codes to include Jordan Economic Crime Code. In early 2010, he was seconded to the Prime Minister's Office.

Mr. Nuzha represented Jordan in many regional and international conferences, workshops, and seminars. He authored several published papers and articles covering various legal and anti-corruption, transparency and integrity aspects. The UN chose him as an anti-corruption expert to participate in reviewing Iraq and Bahrain compliance with the United Nations Convention against Corruption. At the ACC, Mr. Nuzha was heading the Social Media Team, and he was the project coordinator between the ACC and the UNDP, the UNODC and the OECD. Furthermore, he was assigned as a focal point for Interpol/StAR platform and he headed the National Prevention Team and supervised the investigation of several grand corruption cases.

Mr. Ramzi Nuzha holds a bachelor's degree in Law from the University of Jordan and a high diploma in Law from the Jordanian Judicial Institute. He also holds a master's degree in Law from the Judge Advocate General's School, Virginia, USA. Mr. Nuzha also holds several medals of Honor.

* H.E. Mr. Ramzi Nuzha was appointed as the General Controller of Companies at the Ministry of Industry and Trade on July 3rd, 2016 succeeding H. E. Dr. Omar Al Zoubi.