

# ASHRAF SHAABAN LISTED AS GLOBAL LEGAL HEAD OF NATIONAL BANK OF EGYPT

As noted here, according to a newly unsealed passage of Beryl Howell's September 19, 2018 opinion denying an Egyptian Bank's motion to quash a subpoena in an investigation into a suspected \$10M payment to Donald Trump, Ashraf Shaaban is the Group Legal Counsel for the Egyptian-owned bank in question.

\_\_\_\_\_ cites no contrary authority co \_\_\_\_\_.  
\_\_\_\_\_, relying instead on conclusory declarations by \_\_\_\_\_.  
own Country A in-house \_\_\_\_\_ and retained counsel, which themselves cite no legal authority on this  
question of \_\_\_\_\_. See Decl. of Ashraf Shaaban, Mov.’s Group Legal Counsel  
 (“Shaaban Decl.”) ¶ 7, ECF No. 3-6; Suppl. Decl. of Mona Zulficar (“Suppl. Zulficar Decl.”) ¶  
4, ECF No. 12. The Court gives these declarations little weight. See *Doak v. Johnson*, 798 F.3d  
1096, 1107 (D.C. Cir. 2015) (declining, in the summary judgment context, to credit “bare,  
conclusory statement[s] . . . in [a] declaration”).


According to the American Chamber of Commerce in Egypt, Shaaban is the Global Legal Head of the National Bank of Egypt.



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The website for Mona Zulficar's lawfirm also includes this complimentary comment from

Shaaban:

*"They have a very solid reputation in the Egyptian market and they provide world class quality legal services to their clients and have at the same time very strong business orientation in handling such legal matters." – Mr. Ashraf Shaaban – Group General Counsel – National Bank of Egypt*

That suggests that the bank suspected of funneling \$10 million to Trump at a key point in the 2016 election is the National Bank of Egypt.

I think I'll reup this annotated rant Trump went on when Bob Menendez was indicted for allegedly taking bribes from Egypt.



Donald J. Trump  
@realDonaldTrump

Senate Democrats should all resign based on Senator Bob Menendez! They all knew what was going on, and the way he lived. Why doesn't the FBI raid Senate Democrat's homes like they illegally raided Mar-a-Lago, where nothing was done wrong based on the Presidential Records Act. Menendez is a "piker" compared to some of those Election Stealing THUGS. Can you imagine how much Crooked Joe Biden has stolen, and what's in some of his many homes? The FBI and "Justice" notified him that they would be going in to look, in a few weeks." In other words, get rid of the cash, gold, & documents, ASAP, before we get there. They didn't give me any warning, they just showed up. Hunter lived with Crooked Joe in Delaware. It would be a "Treasure Hunt! Crooked's buffers must be loaded up with cash. I wonder how much they got paid for Rigging the Election? Menendez is one of many, & so are under a hat. EVERY DEMOCRAT SHOULD RESIGN FROM THE SENATE! Our Border's are Broken, our Election's are Rigged. MAGA!

**This rant  
brought to you  
by the guy who  
commuted  
the sentence of  
Menendez's last  
co-defendant**