

Human Resources Division

HO(HRD)/ 7287 /2017 May 12, 2017

Office Order

Reference to the Bangladesh Bank letter Nos. এইচআর-১(ওএভডি) ফোকাল-১/২০১৩-২ dated 10.10.2013, বিআরপিডি সার্কুলার লেটার নং- ২১ dated 12.11.2013 and ডিএফআইএম সার্কুলার নং- ০৭/২০১৩ dated 21.11.2013, it was advised to all the scheduled Banks of Bangladesh to form an Integrity Committee. As such, Integrity/Ethics Committee, Prime Bank Limited, Head Office, Dhaka was formed in the year of 2013 and subsequently, the said committee was reformed lastly on 06.12.2016.

As per clause No. 6.1 of the National Integrity Strategy quarterly reporting outline, provided by Bangladesh Bank, Integrity/Ethics Committee of the Bank is under obligation to be form an "Innovation Team" envisioning to ensure customer services at mass people, to increase the standard of services and to make customer friendly access to such services.

As such, the Integrity/Ethics Committee in its monthly meeting held on 28.02.2017 at Board Room, Prime Bank Limited, Head Office, Dhaka decided to form an "Innovation Team" as under:

SI	Name, Designation and Division	Membership Status
01.	Mohammed Abu Shayem VP, Branch Network Division	Team Leader
02.	Mohammad Shawkat Ali SAVP, Human Resources Division	Team Member
03.	Mohammad Nazmul Hossain SAVP, Financial Administration Division	Team Member
04.	A.S.M. Zahidul Islam FAVP, Human Resources Division	Team Member
05.	Abraz Nurul Alam FAVP, Research & Development Division	Team Member
06.	Sk. Muaz Hurayra Marshad Senior Officer, Compliance Department, ICCD	Team Member
07.	Sheikh Mehedi Executive Officer, Marketing Division	Team Member
08.	Md. Saumi Islam Junior Officer, Public Relations Division	Team Member

This "Innovation Team" will come into force with immediate effect and shall arrange its meeting every month.

This is for kind information and meticulous compliance of all concerned.

Ahmed Kamal Khan Chowdhury

Managing Director

Copy to: 1. All Deputy Managing Director(s)

2. All Divisional Heads at Head Office

3. All Regional Head(s)

4. All Heads of Branch and SME Branch

5. All Employees

6. Office Copy