

Human Resources Division

HO(HRD)/ 8600 /2016

December 06, 2016

Office Order

Reference to the Bangladesh Bank's letter Nos. এইচআর-১(ওএন্ড ডি) 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 (copy enclosed), please be informed that the "Integrity Committee" of the Bank has been reformed as under:

Chairman & Focal Point:

SL	Name	Membership Status
01.	Habibur Rahman DMD & CO-ICC & GB	Chairman
02.	M Rezaur Rahman , Vice President Human Resources Division	Focal Point

Members:

03.	Md. Amzad Hossain , Executive Vice President Branch Network	Member
04.	Kamruzzaman Khairul Kabir , SVP & Head of HR-TDC Human Resources Division	Member
05.	Md. Hafizur Rahman Mallick , Senior Vice President Compliance Department, ICC Division	Member
06.	Muhammad Mahmud Hasan , Assistant Vice President IT Infrastructure & Planning	Member
07.	Sarafat Ullah , Assistant Vice President & Head of Legal Division	Member

This committee will come into immediate effect until further order.

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

Ahmed Kamal Khan Chowdhury

Managing Director

- Enclosure:**
1. Bangladesh Bank's letter No. এইচআর-১(ওএন্ড ডি) ফোকাল-১/২০১৩-২ dated 10.10.2013
 2. Bangladesh Bank's Circular Letter No. বিআরপিডি সার্কুলার লেটার নং- ২১ dated 12.11.2013
 3. Bangladesh Bank's Circular No. ডিএফআইএম সার্কুলার নং- ০৭/২০১৩ dated 21.11.2013

- Copy to :**
1. All Deputy Managing Director(s)
 2. All Divisional Heads at Head Office
 3. All Heads of Branch and SME Branch
 4. All Employees
 5. Office Copy