

**Human Resources Division**

HO(HRD/ 5441 /2017

April 09, 2017

**Office Order**

In terms of Bangladesh Bank's letters 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 and subsequent instruction circular (Instruction Circular No. 2017/20) dated 28/03/2017 of Human Resources Division, Prime Bank Limited, Head Office, the "**Integrity/ Ethics Committee, Khulna Region, Prime Bank Limited**" has been formed as under:

| <b><u>Chairman &amp; Focal Point:</u></b> |                                                               |               |                           |
|-------------------------------------------|---------------------------------------------------------------|---------------|---------------------------|
| <b>Sl.</b>                                | <b>Name &amp; Functional Designation</b>                      | <b>Region</b> | <b>Committee Position</b> |
| 1                                         | A B M Habibir Rahman, SVP & Head of Jessore Branch            | Khulna Region | Chairman                  |
| 2                                         | Probir Kumar Saha, FAVP & Head of Faridpur, Cluster Head – 18 |               | Focal Point – 15          |
| <b><u>Member(s):</u></b>                  |                                                               |               |                           |
| 1                                         | Md. Abdur Raafi, SAVP & Head of Barishal Branch               | Khulna Region | Member                    |
| 2                                         | Md. Saidur Rahman, AVP & Head of Daulatpur Branch             |               |                           |
| 3                                         | Md. Rabiul Islam, FAVP & Manager, Operation of Jessore Branch |               |                           |
| 4                                         | Md. Shayed Hasan Khan, FAVP & Head of Jhikorgacha SME Branch  |               |                           |
| 5                                         | Florence Sutopa Majumder, SAVP & Head of Khulna Branch        |               |                           |
| 6                                         | Mostafa Mhamud, FAVP & Head of Magura Branch                  |               |                           |
| 7                                         | K M Nazmul Islam, FAVP & Head of Satkhira Branch              |               |                           |
| 8                                         | Md. Harunar Rashid, SEO & Head of Boalmari Branch             |               |                           |
| 9                                         | Md. Mizanur Rahman, SEO & Head of Damudda Branch              |               |                           |
| 10                                        | Md. Wahidul Islam, SEO & Manager Operation of Faridpur Branch |               |                           |
| 11                                        | Mohammad Anisur Rahman, SO & Head of Poradaha SME Branch      |               |                           |
| 12                                        | Khan Md. Abu Muhit, AVP & Head of Kushtia Branch              |               |                           |
| 13                                        | Md. Abdur Razzaque, SEO & Head of Madhukhali Branch           |               |                           |
| 14                                        | Md. Amjad Hossain, SEO & Head of Takerhat SME Branch          |               |                           |

This committee will come into force with immediate effect.

**Habibur Rahman**

Deputy Managing Director

(CO – ICC &amp; GB)

Chairman, Integrity/ Ethics Committee

Prime Bank Limited, Head Office, Dhaka

**Copy to :** 1. Focal Point, Integrity/ Ethic Committee, Prime Bank Limited, Head Office, Dhaka.  
2. Office Copy.