

Date: 08.02.2024

Note for Country Head

Through: CRO

HOHR

HOC

Dear Sir

REFORMATION OF ETHICS COMMITTEE (নৈতিকতা কমিটি)
FOR IMPLEMENTATION OF THE NATIONAL INTEGRITY STRATEGY

In terms of Bangladesh Bank letter no-HR-1 (O&D) 824/2014-24 dated 26.02.2014 we have formed an "Ethics Committee" in line with the National Integrity Strategy, formulated by the Govt of Bangladesh to establish good governance and to build a prosperous and corruption-free Bangladesh.

Due to changes in the staff profile we intend to reform the above committee. In this regard we propose to reform an Ethics Committee as appended below:

Ethics Committee	
Chairman	: Head of Operations
Members	: 1. Head of Credit 2. Head of HR 3. Chief Risk Officer 4. Head of ICCD 5. CAMLCO 6. Chief Financial Officer 7. JAVP(IT) 8. Deputy CAMLCO (Focal Point) 9. Head of Treasury 10. Manager, HR (Alter Focal Point)

02. We solicit your kind approval to reform the above committee. After getting approval we publish the same on our web site.


(Shantonu Sarkar)
DCAMLCO (Focal Point)
Ethics Committee
Country Office.