

## Not Just Another Bank

## **National Integrity Strategy Cell**

NRBBL/ICCD/NIS/2021/05-37

May 12, 2021

## Office Order

Subject: Reformation of Integrity Strategy Implementation Cell of NRB Bank Limited

In terms of Bangladesh Bank Letter No. . SD(NIS)-57/2017-767 dated August 28, 2017 and consequence internal Office Note Ref. NRB/ICCD/NIS/2020/08-88 dated August 13, 2020 Integrity Strategy Implementation Cell of the Bank has been formed as under:

SI.	Name of the Executives	Designation, Division	Responsibility
01	Mr. Md. Johir Uddin Shahriar Kabir	VP, Head of Finance &	Focal Point
		Accounts	
02	Mr. Mohammad Obaidul Hoque	AVP, SAMU	Deputy Focal Point &
	Bhuiyan		Member Secretary
04	Mr. Md. Fahad Anwar Sinha	FAVP, HRD	Member
05	Mr. Mohammad Ismail Hossain	SPO, ICCD	Member
06	Mr. Salahuddin Ahmed Murad	SO, Brand & Communication	Member
07	Mr. Shahriar Hossain	SO, RMD	Member
08	Mr. Sajib Ahmed	Support Staff, ICCD	Member

The Integrity Strategy Implementation Cell is responsible for the following functions:

- 1. Carry out the agenda/decisions taken by Ethics Committee of the Bank.
- 2. Implementation the segment wise & time bound work plan of Integrity Strategy of the Bank
- 3. To conduct regular meeting, prepare agenda and meeting minutes
- 4. Coordinating & Monitoring implementation status against the work plan with the different stack holders such as Branch, Division & Regulators
- 5. Preserving records, Reporting and providing related information to the regulators on time
- 6. Attending meetings/Seminars relating National Integrity Strategy
- 7. Any other function as and when assigned by the Focal Point

The Office Order come into effect immediately.

Badal Kumar Nath, FCA Head of ICCD (In Charge) &

Deputy Focal Point-Ethics Committee

Md. Shakir Amin Chowdhury Deputy Managing Director &

Focal Point-Ethics Committee