

National Integrity Strategy Cell

NRB/NIS/2022/07

June 15, 2022

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/2021/05-37 dated May 12, 2021 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 & Accounts and Head of Operations	Focal Point ()
02	Mr. Abu Jabir Abdulla Yousuf	AVP, Facilities Management	Member 7
03	Mr. Md. Fahad Anwar Sinha	AVP, HRD	Member
04	Mr. Uday Shankar Chaki	FAVP, AML	Member XXX
05	Mr. Mohammad Zahidul Hassan	PO, CRM	Deputy Focal Point & Member Secretary
06	Mr. Salahuddin Ahmed Murad	PO, Brand & Communication	Member 9
07	Mr. Tapon	Support Staff, HR	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
- 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.

Mohammed Haider Akhlaque

Head of Human Resources &
Deputy Focal Point-Ethics Committee

Mohammed Shaukat Ali

Head of Risk Management Division & Focal Point-Ethics Committee



