



CITIZENS BANK
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Human Resources Division

CZB/HO/HRD/2024/286

April 02, 2024

Office Order

Subject : Reformation of Ethics and Integrity Committee of Citizens Bank PLC.

As per Management's decision, "Ethics and Integrity Committee" of Citizens Bank PLC has been reformed comprising of the following executives/officers:

Sl.	Name	Designation & Present Place of Posting	Position
01	Mohammad Saiful Islam, ACA, FCMA	EVP, CFO & Head of Human Resources Division	Chairman & Focal Point
02	Md. Safiul Hasan Khadem	FVP & Head of Internal Control & Compliance Division	Member Secretary & Alternative Focal Point
03	Mohammad Wasiuddin	VP & Head of Anti Money Laundering Division	Member
04	Mohammad Ali Azfar Quadry	SAVP & Head of Operations & General Banking Division	Member
05	Tawfiq Hussain	AVP, Human Resources Division	Member
06	Sayed Tafazzal Islam	AVP & Head of General Services & Logistics Division	Member
07	Mohammad Rezaul Hossain Morshed	AVP, Information & Communication Technology Division	Member
08	Md. Shams Hakim	JAVP, Public Relations Division	Member

In case of absence of any member, succeeding officer of the concerned division will attend the meeting. In addition, the Committee may co-opt any other executive/officer, if found necessary.


Mohammad Masoom
Managing Director & CEO