



**CITIZENS BANK**

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**Human Resources Division**

CZB/HRD/2022/518

December 20, 2022

**Office Order**

**"Ethics & Integrity Committee"** of Citizens Bank PLC. has been reformed comprising of the following executives/officers:

- |   |   |
|---|---|
| 1. Mr. Mohammad Saiful Islam, FCMA, SVP & CFO             | -- Chairman & Focal Point                     |
| 2. Mr. Kazi Md. Ehasanuzzaman, SVP & CTO                  | -- Member Secretary & Alternative Focal Point |
| 3. Mr. Md. Safiul Hasan Khadem, VP & Head of ICCD         | -- Member                                     |
| 4. Mohammad Wasiuddin, SAVP & Head of AMLD                | -- Member                                     |
| 5. Mr. Mohammad Ali Azfar Quadry, AVP & Head of Ops & GBD | -- Member                                     |
| 6. Mr. Tawfiq Hussain, JAVP, HRD                          | -- Member                                     |
| 7. Mr. Sayed Tafazzal Islam, JAVP, GSLD                   | -- Member                                     |
| 8. Mr. Md. Shams Hakim, SEO, PRD                          | -- 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