



No. HRDD/Programme/Workshop-06/2024/1404

Date: April 28, 2024

**MEMORANDUM**

We have the immense pleasure to inform that the following Official has been nominated by the competent authority to participate in the session titled "Reporting and Feedback of FINNET2.0" to be held on May 03, 2024 from 11.00 am to 1.00 pm (standard time) organized by FIU-India at Conference hall, 6<sup>th</sup> floor, LIC Jeevan Bharathi Building, Tower-2, Cannaught Place, new Delhi, India with the terms and conditions given below:

Sl.No.	Name & Index No.	Designation	Place of posting
01	Mr. Kazi Arif Iqbal Index No: 37323	Senior Principal Officer	Sonali Bank PLC, Kolkata Branch, India

**Terms and Conditions:**

- Sonali Bank PLC, Kolkata Branch, India will bear the Participant actual expenditures regarding flight fare (up-down), Halting allowance as admissible in US Dollar as per circular.
- The Participant will not be paid salary or any part thereof in foreign currency for attending the aforesaid workshop.
- The period of training including days of journey shall be treated as "on duty".
- On completion of session, the participant will return and report to his duties at the present place of posting in Kolkata, India immediately.

The nominated official is hereby requested to attend the session as scheduled.

Concerned Official:

Sd/-  
(Bithi Akter)  
Deputy General Manager

Copy forwarded for kind information & necessary action to (Not according to seniority):

- The Deputy Managing Director-1/2, Sonali Bank PLC, Head Office, Dhaka.
- The Principal, Sonali Bank Staff College, Sector # 8, Plot # 6, Ultra Model Town, Dhaka-1230.
- The CEO & Deputy General Manager, Sonali Bank PLC, India Operation, India & Incumbant, Kolkata Branch, India. They are requested to take necessary measures to borne the actual expenses regarding flight fare (up-down), Halting allowance as per circular for participation of the said official from the related charges head of kolkata branch, India with the approval of the authority.
- The Deputy General Manager, Chief Eexecutive Officer's Secretariat/Human Resource Mangement Division, Sonali Bank PLC, Head Office, Dhaka.
- The Deputy General Manager, Foreign Remittance Management Division, Sonali Bank PLC, Head Office, Dhaka. This has reference to their letter no. 564 dated April 21, 2024.
- Session Co-ordinator, Financial Intelligence Unit-India, 6<sup>th</sup> floor, LIC Jeevan Bharathi Building, Tower-2, Cannaught Place, new Delhi. This has references to their letter Email dated April 16, 2024.

  
Deputy General Manager

<a href="http://www.sonalibank.com.bd">www.sonalibank.com.bd</a>	<b>HUMAN RESOURCE DEVELOPMENT DIVISION</b> Sonali Bank PLC, Head Office, Motijheel Commercial Area Dhaka-1000, Bangladesh DGM: 02223388175 (DGM), PABX: 9550426-31, 33, 34, EXT: 2025, 3246, 3251, 3252, 3263 E-mail: <a href="mailto:dgmhrdd@sonalibank.com.bd">dgmhrdd@sonalibank.com.bd</a>	<b>Hotline:</b> 16639, +8809610016639
--	---	---