



No. HRDD/Forum/Overseas-16/2019/1472

Date: June 26, 2019

MEMORANDUM

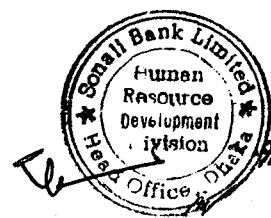
We have the immense pleasure to inform that the following officials have been nominated by the competent authority to participate in the Forum on 14th ICC FIB International Financial Crime Forum to be held on July 17-18, 2019 in **Shangri-La Hotel, Kuala Lumpur, Malaysia** organized by ICC – Financial Investigation Bureau (ICC FIB):

Sl. No.	Name & Index No.	Designation	Place of posting
01	Mr. Md. Moynuddin Index No. 26184	General Manager	General Manager's Office, Chattogram
02	Mr. Mohammed Alauddin Index No. 21568	General Manager	Head Office, Dhaka
03	Mr. Enamul Haque Index No. 26177	General Manager	General Manager's Office, Rangpur
04	Mr. A T M Akramul Haque Index No. 21611	Deputy General Manager	Govt. Accounts & Services Division, Head Office, Dhaka
05	Mr. MD. Ali Ashraf Abu Taher Index No. 34859	Deputy General Manager	Principal Office, Mirpur, Dhaka
06	Mr. Gias Uddin Mahmood Index No. 34593	Deputy General Manager	In-Charge, Banga Bondhu Avenue Corporate Branch, Dhaka
07	Mr. Ashraful Haider Chowdhury Index No. 34586	Deputy General Manager	Central Accounts Division (Operation), Head Office, Dhaka
08	Mr. Mohammad Mohiuddin Bhuiyan Index No. 34537	Deputy General Manager	In-Charge, Laldighi Corporate Branch, Chattogram
09	Mr. Md. Saiful Aziz Index No. 34735	Deputy General Manager	General Manager's Office, Dhaka-1, Dhaka
10	Mr. Shahid Mujtaba Jamal Index No. 28746	Assistant General Manager	Sonali Bank Staff College, Dhaka
11	Mr. Md. Alauddin Index No. 28242	Assistant General Manager	Treasury Management Division-2 (Mid & Back Office), Head Office, Dhaka

The nominees are required to fill up the enclosed registration form and submit it along with necessary documents as stated in the registration form directly to ICC-Bangladesh at the earliest.

Terms and Conditions:

- Human Resource Development Division (HRDD) of Sonali Bank Limited will bear the Registration Fee as per prescribed rate, which cover economy class air-ticket, hotel Accommodation, Visa, Airport Transfer and other logistics.
- Participants own office will bear the pocket money in US Dollar as admissible as per circular.
- The Participants will not be paid salary or any part thereof in foreign currency for attending the forum.
- The period of visit including days of journey shall be treated as "on duty".
- On completion of visit, the participants will return home for report to their duties at present place of posting.



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- (f) The Participants will submit a report on attended forum to the CEO & Managing Director within 15 (Fifteen) days on completion of the visit.

The nominees are hereby, requested to attend the forum as scheduled. The Brochure are enclosed herewith for kind perusal and necessary action.

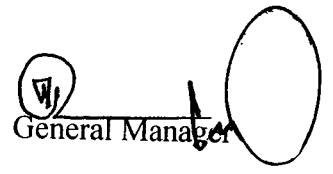
Sd/-
(Md. Abul Hashem)
General Manager

Enclosure: As above.

Copy forwarded for kind information & necessary action to:-

1. The Deputy Managing Director-1/2/4, Sonali Bank Limited, Head Office, Dhaka.
2. The Principal (General Manager), Sonali Bank Staff College, Sector No. 8, Plot No. 6, Uttara Model Town, Dhaka-1230.
3. The General Manager, Sonali Bank Limited, General Manager's Office, Dhaka-1, Dhaka / Dhaka-2, Dhaka / Chattogram / Rangpur.
4. The Chief Financial Officer, Sonali Bank Limited, Head Office, Dhaka.
5. The Deputy General Manager (In-Charge), Sonali Bank Limited, Banga Bondhu Avenue Corporate Branch, Dhaka. As per approval of the authority 2nd officer will take over the charges (as additional Charges of his present duties) temporarily during above mentioned period.
6. The Deputy General Manager, CEO & Managing Director's Secretariat, Sonali Bank Limited, Head Office, Dhaka.
7. The Deputy General Manager, Human Resource Management Division (Section-1) / Govt. Accounts & Services Division / Central Accounts Division (Operation) / Treasury Management Division-2 (Mid & Back Office), Sonali Bank Limited, Head Office, Dhaka.
8. The Deputy General Manager, Information Technology Division (Business IT), Sonali Bank Limited, Head Office, Dhaka. With a request to publish this memorandum in the website of Sonali Bank Limited.
9. The Deputy General Manager, Sonali Bank Limited, Principal Office, Mirpur, Dhaka.
10. The Deputy General Manager (In-Charge), Sonali Bank Limited, Laldighi Corporate Branch, Dhaka. As per approval of the authority 2nd officer will take over the charges (as additional Charges of his present duties) temporarily during above mentioned period.
11. Mr. Ajay B. Saha, General Manager, International Chamber of Commerce-Bangladesh, Suvastu Tower (6th Floor), 69/1, Pantha Path, Dhaka-1205. This has a reference to their letter No. A-14/2019 dated June 23, 2019.
12. Mr. Cyrus Mody, Manager, ICC Financial Investigation Bureau, Cinnabar Wharf, 26 Wapping High Street, London, E1W 1NG. This has a reference to their e-mail dated April 23, 2019.
13. The Immigration Officer, Hazrat Shahjalal (R) International Airport, Dhaka.

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General Manager

Mr. Paulw. Eng (IT)