

The City Bank Ltd  
Head Office, Dhaka  
Risk management Division

CBL/RMD/2013/79

November 11, 2013

Committee on Morale, Ethics and Integrity  
[in line with National Integrity Strategy]

1	Deputy Managing Director and Head of Branch Banking	Convener
2	Head of Information Technology (or representative)	Member
3	Head of ICC (or representative)	Member
4	Head of Legal (or representative)	Member
5	Head of Service Delivery (or representative)	Member
6	Head of Human Resources (or representative)	Member
7	Head of Risk Management Division	Member Secretary

The size of the Committee may be reduced or new member (s) may be co opted if necessary with the consent of CRO. Head of Risk Management Division shall act as Focal Point of the Committee on Morale, Ethics and Integrity of The City Bank Ltd. Member Secretary shall coordinate the committee, meeting and maintain minutes.

