

Bangladesh Securities and Exchange Commission  
Enforcement Division  
Enforcement Department  
Market, Market Intermediaries and Other Affairs Section  
[www.sec.gov.bd](http://www.sec.gov.bd)

**BSEC/Enforcement/3633/2024/659**

**Dated: August 12, 2024**

- 01. International Leasing Securities Limited (DSE TREC # 09)**, Hossain Tower (1st Floor), 116, Bir Protik Gazi Golam Dostogir Road, Naya Paltan, Dhaka-1000.
- 02. Mr. Mohammad Noore Rabbi, Chief Executive Officer (CC) and Compliance Authority** of International Leasing Securities Limited (DSE TREC # 09), Hossain Tower (1st Floor), 116, Bir Protik Gazi Golam Dostogir Road, Naya Paltan, Dhaka-1000.
- 03. Mr. Nazmus Sakib, Compliance Officer** (Head Office) of International Leasing Securities Limited (DSE TREC # 09), Hossain Tower (1st Floor), 116, Bir Protik Gazi Golam Dostogir Road, Naya Paltan, Dhaka-1000.
- 04. Mr. Mohammad Noman Siddik, Branch In-Charge, Agrabad, Chattogram Branch**, International Leasing Securities Limited (DSE TREC # 09), Hossain Tower (1st Floor), 116, Bir Protik Gazi Golam Dostogir Road, Naya Paltan, Dhaka-1000.
- 05. Mr. Mithun Chowdhury, Branch Compliance Officer, Agrabad, Chattogram Branch**, International Leasing Securities Limited (DSE TREC # 09), Hossain Tower (1st Floor), 116, Bir Protik Gazi Golam Dostogir Road, Naya Paltan, Dhaka-1000.


**Subject: Warning to ensure compliance of all securities related laws in future.**

This refers to the Commission's show cause cum hearing notice no. BSEC/Enforcement/3633/2024/581 dated 10 July 2024 based on which the hearing was conducted on 28 July 2024.

The Commission, considering your explanation vide letter ref. ILSL/BSEC Reply/2024/0387 dated 21.07.2024 has decided to dispose of the proceedings against you/your's by placing on record the Commission's dissatisfaction on the default/contravention made by you with a warning to ensure compliance of all securities related laws in future.

Please note that this disposal does not absolve you from your lawful responsibilities/obligations to any person, if affected, as a result of such default.

For Bangladesh Securities and Exchange Commission,

  
12-08-2024

Rubel Hossain  
Assistant Director (Enforcement)

Copy for information:

1. Chairman Office, BSEC.
2. PO to Executive Director (MIAD), BSEC; with reference to DSE letter no. DSE/MCD/BSEC/2024/2631 dated 07<sup>th</sup> May 2024.
3. PO to Executive Director (ICTD), BSEC.
4. Managing Director, Dhaka Stock Exchange PLC.