

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

BSEC/Enforcement/4077/2025/108
Dated: February 08, 2026

By Special Messenger/Courier

1. MONSUBAH FAHMIN & AL-HASHIM MD. MAHFUZUL ASHRAF
(BOID# 1601880068923416)
Address: H#1/1, Road#6, Section#12, Block, Mirpur-1216.
2. MUHAMMAD HARUN-OR- RASHID & SHABINA SHARMIN (BOID# 1203710022092441 & 1203710022092458)
Address: House#1/1, Road No-16, Block-C, Section-12, Mirpur, Pallabi, Dhaka.
3. CHOU. NASER AHMED NUR FAHAD (BOID# 1203710037031682)
Address: House No-24, Road-11, Block-C, Section-12, Mirpur, Pallabi, Dhaka-1216.

Attention: Managing Director/CEO/Alleged Person


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/4077/2025/52 dated January 18, 2026 based on which the hearing was conducted on January 26, 2026.

The Commission, by being dissatisfied and considering your degree of non-compliances as well as subsequent submission of required documents as a proof of compliances vide letter dated January 20, 2025 has decided to warn you to be careful in future and also suggested to be cautious about maintaining due diligence related to securities related laws. Any divergence of securities related laws and failing of lawful responsibilities will be taken seriously whereas you will be brought under appropriate enforcement action.

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,


08.02.2026

Md. Mahmudul Hasan

Assistant Director (Enforcement)

Email: mahmudulhasan@sec.gov.bd

Copy for information:

PS to Chairman, BSEC.

PO to Commissioner (All), BSEC.

PO to Executive Director (MIAD), BSEC. With reference to Surveillance Department IDM no# BSEC/Sur./2023-1111 (Vol:02/472 dated October 06, 2025).


PO to Executive Director (ICTD), BSEC.

PO to Executive Director (Enf.), BSEC.

08 FEB 2026

10 FEB 2026

Director (SRIC)


10.02.26
Dir (MIS)

Mr. Niloy AD