



# BANGLADESH SECURITIES AND EXCHANGE COMMISSION

Securities Commission Bhaban, E-6/C Agargaon, Sher-e-Bangla Nagar Administrative Area, Dhaka-1207, Bangladesh.

**BSEC/Enforcement/3284/2022/1678**

**Dated: December 28, 2022**

M/F

**Mr. Tariq Ibrahim & Kajol Ibrahim**

(BO ID # 1202280053851664, Ibrahim Securities Ltd.)

Room -411, Ibrahim Mansion, 3rd Floor,

11, Purana Paltan, Dhaka-1000.

Phone: 9558561, 9556355

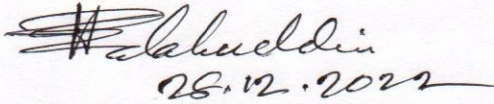
**Subject: Warning to ensure compliance of all securities related laws in future.**

This refers to the Commission's show cause cum hearing notice No. BSEC/Enforcement/3284/2022/1593 Dated: December 05, 2022 based on which the hearing conducted on December 21, 2022.

The Commission, considering and examining the facts regarding allegations, physical meeting and your written explanations vide letter dated December 21, 2022 which was submitted at the time of hearing, has decided to dispose of the matter against you (Mr. Tariq Ibrahim & Kajol Ibrahim) 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 the default.

For Bangladesh Securities and Exchange Commission,

  
28.12.2022

**Md. Sultan Salah Uddin**

**Deputy Director (Enforcement)**

PABX: 88-02-55007131-2, Ext- 1306

E-mail: [ssuddin@sec.gov.bd](mailto:ssuddin@sec.gov.bd)

**Copy for information:**

1. PS to the Honorable Chairman, BSEC
2. P.O. to Commissioner (Enforcement), BSEC
3. P.O to Executive Director (MIS), BSEC
4. P.O. to Director (Enforcement), BSEC.