



বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন
সিকিউরিটিজ কমিশন ভবন
ই-৬/সি আগারগাঁও, শের-ই-বাংলা নগর প্রশাসনিক এলাকা, ঢাকা-১১০৭
www.sec.gov.bd



BSEC/Enforcement/2140/2014-629
Date: September 27, 2020

By Courier

Managing Director
IFIC Bank Ltd
IFIC Tower, 61 Purana Paltan
Dhaka-1000.

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

This refers to the show cause cum hearing notice No. BSEC/Enforcement/2140/2014-71 dated March 09, 2015 of the Commission, based on which the hearing was conducted March 08, 2015.

The Commission, considering apology and written explanation of the accused vide letter ref No: -- dated March 08, 2015-which was submitted at the time of hearing, has decided to dispose-off the proceedings against you by placing on record the Commission's dissatisfaction on the default/contravention made by the accused with a '**Warning**' to ensure compliance of all securities related laws in future.

Please note that this disposal does not absolve IFIC Bank Ltd, its Directors, Managing Director, Company Secretary and any other who involved from their lawful responsibilities/obligations to the person(s) who affected (if any), as a result of such default.

For Bangladesh Securities and Exchange Commission,


27.09.2020

Md. Rafiqunnabi
Assistant Director
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Copy for information:

1. Chairman's Office, BSEC
2. Commissioner (Enforcement), BSEC
3. Executive Director (Capital Issue), BSEC
- 4/ Executive Director (MIS), BSEC
5. Office file