

EXTRACT OF THE MINUTES OF THE 223RD MEETING OF THE BOARD OF DIRECTORS OF THE PREMIER BANK LIMITED HELD ON NOVEMBER 27, 2019 AT 4.00 P.M. AT IQBAL CENTRE, 42 KEMAL ATATURK AVENUE, BANANI, DHAKA.

Agenda no. B- 223/28: Memo# B- 331/2019 dated 17.11.2019: Submission of AML & CFT Policy guidelines including ML & TF Risk Management Guidelines, ML &TF Risk Assessment guidelines and customer Acceptance policy of the Premier Bank Limited.

Memo# B- 331/2019 dated 17.11.2019 on the above proposal was placed before the Board. The Board after detailed discussion approved AML & CFT Policy guidelines including ML & TF Risk Management Guidelines, ML &TF Risk Assessment guidelines and customer Acceptance policy of the Premier Bank Limited as attached with the memo.

1. AML & CFT policy Guideline.
2. ML & TF Risk Management guidelines
3. ML & TF Risk assessment guidelines and
4. Customer Acceptance Policy

