Banking Regulation & Policy Department
Bangladesh Bank
Head Office
Dhaka

BRPD Circular Letter No. 01

Date: 28 January, 2007 / 15 Magh, 1413

The Chief Executives
All Scheduled Banking Companies functioning in Bangladesh

Dear Sirs:

Moratorium in respect of the business of The Oriental Bank Limited.

Copy of the Order No. Ama/Abi/Bya: Ni: Shakha-1/11(21)/97(Angsha-1)/17 dated 25 January 2007 issued by the Ministry of Finance is enclosed for your perusal and necessary action.

Enclosure: 02(two) pages.

Yours Sincerely,
Sd/-
(Naba Gopal Banik)
General Manager
Phone: 7117825

গণপ্রজাতন্ত্রী বাংলাদেশ সরকার
অর্থ মন্ত্রণালয়
অর্থ বিভাগ
ব্যাংকিং নীতি অনুবিভাগ

Av‡`k

২৫-০১-২০০৭ খ্রিঃ।

নং অম/অবি/ব্যাঃ নীঃ শাখা-১/১১(২১)/৯৭(অংশ-১)/১৭ তারিখঃ-------------------

১২-১০-১৪১৩ বঃ।

†h‡nZ evsjv‡`k e¨vsK, e¨vsK †Kv¤úvbx AvBb, 1991 Gi 77(1) aviv Abhvqx miKv‡ii wbKU GB Av‡e`b Kwiqv‡Q †h, w` IwiGq›Uvj e¨vsK wjt Gi e¨emv mvgwqKfv‡e ¯’wMZ (Moratorium) iwLevi Av‡`k c`vb Kwievi KviY iwnqv‡Q, Ges †h‡nZ miKvi GB e¨vcv‡i we‡ePbv Kwiqv H Av‡e`b e¨vsK †Kv¤úvbx AvBb, 1991 Gi 77(2) aviv †gvZv‡eK gÄi Kwievi wm×vš— MnY Kwiqv‡Qb, †m‡nZ miKvi wbæwjwLZ kZvax‡b D³ e¨vsK †Kv¤úvbxi e¨emv GB Av‡`k Rvixi ZwiL nB‡Z 06(Qq) gv‡mi Rb¨ ¯’wMZ Kwi‡Z‡Q Ges H e¨vsK Gi wei“‡× †Kvb c`‡¶c MnY ev AvBbMZ Kvh©avivi ceZb wbwl× Kwi‡Z‡Q-

শর্তসমূহঃ-

1) w` IwiGq›Uvj e¨vsK wjt Gi wbæewYZ Kvh©µg e¨ZxZ Ab¨vb¨ mKj e¨emwqK †jb‡`b D³ 06(Qq) gv‡mi Rb¨ ¯’wMZ _wK‡e t

(K) mKj AvgvbZKvix‡`i gv‡m m‡ev©”P `knvRvi UvKv D‡Ëvjb mxgveä c`vb Kiv hvB‡e| bZb AvgvbZ e¨vsK Mnb Kwi‡Z cvwi‡e| †m †¶‡Î A_© D‡Ëvj‡bi †Kvb wewa wb‡la _wK‡e bv|

(L) mvgwqKfv‡e e¨emv ¯’wMZKi‡Yi Zwi‡Li c‡e †Lvjv Avg`vbx FYcÎ msµvš— `vq wb®úwË Ges ¯’wMZKi‡Yi Zwi‡Li c‡e cvß ißvbx FYcÎ/Pw³ c‡Îi wecix‡Z ißvbx msµvš— wbw`ó KvR m¤úv`b Kiv hvB‡e|

(M) ißvbxgLx cwZôv‡bi c‡¶ e¨emvwqK Kvh©µg m¤úv`‡bi wbwg‡Ë ißvbx FYcÎ/Pw³ c‡Îi wecix‡Z Avg`vbx FYcÎ Bm¨KiYmn ißvbx msµvš— wbw`ó Kvhmgn m¤úv`b Kiv hvB‡e|

(N) bZbfv‡e msMnxZ AvgvbZ, †mev ms¯’vmg‡ni wecix‡Z msMnxZ A_© Ges cZ¨vewmZ ißvbx g‡j¨i wecix‡Z D‡Ëvjb mxgveä c`vb Kiv hvB‡e|

(O) ˆe‡`wkK †iwg‡UÝ Gi wecix‡Z D‡Ëvjb mxgveä envj _wK‡e|

(P) ïagvÎ kZKiv 100 fvM bM` Rgvi wecix‡Z wWwW/‡c-AWvi BZ¨vw` Bm¨ Kiv hvB‡e|

(Q) e¨vs‡Ki Av‡e`bµ‡g AvgvbZKvix‡`i ¯^v‡_© Ab¨vwea e¨vswKs Kvh©µg cwiPvjbvi Abgw‡Z Ab‡gv`b evsjv‡`k e¨vsK we‡ePbv Kwi‡Z cvwi‡e|

2) Ab¨ AvB‡b hvnv wKQB _vKK bv †Kb, w` IwiGq›Uvj e¨vsK‡K c`Ë FY A_ev AvMv‡gi A_© Av`vq, w` IwiGq›Uvj e¨vsK wjt KZK Bm¨KZ †Kvb M¨vivw›U A_ev c`Ë †Kvb RvgvbZ ejerKiY Gi wel‡q gvgjv `v‡qi Ges w` IwiGq›Uvj e¨vsK wjt Gi e¨emv e‡Üi Rb¨ AvBbMZ Kvh©avivi ¯’wMZ ivLvmn w` IwiGq›Uvj e¨vsK wjt Gi wei“‡× Pvj mKj AvBbMZ Kvh©avivi ¯’wMZ Ges meiKg AvBbMZ Kvh©avivi ceZb wbwl× _wK‡e|

3) w` IwiGq›Uvj e¨vsK wjt KZK c`Ë e‡Kqv FY I AvMv‡gi Av`vq/mgš^‡qi Rb¨ Zvnv‡`i g‡°j/FYMnxZv‡`i wbKU nB‡Z A_© MnY Kiv Ges Zvnv‡`i‡K AewnZKi‡Yi gva¨‡g Zvnv‡`i mÂqx wnmv‡ei w¯’wZ Øviv FY mgšq Kiv hvB‡e|

চলমান পাতা-২

4) †ebvgx FY, RwjqwZi gva¨‡g ¯vbvšÍwiZ A_ BZ¨w` m¤ú‡K© w` I wi‡q›Uvj e¨vsK wjt e¨e¯v MnY Kwi‡Z cwi‡e|

5) FY I AMÖg (welb‡qvM) Ges w` I wi‡q›Uvj e¨vsK wjt Gi cvc¨ mKj cKv‡ii cvIbv Av`vq/mgšq Kwievi Rb¨ D³ e¨vsK h_vh_ †` Iqvbx I †dŠR`vix gvgjv Kwi‡Z cwi‡e|

6) w` I wi‡q›Uvj e¨vsK wjt Gi cwi‡kwaZ gjab Dnvi Ab‡gw`Z gja‡bi mgcwigvb chš Avil †kqvi Bm¨ceK cvB‡fU †cm‡g‡›Ui gva¨‡g ewר Kiv hvB‡e| ZvnvQvovI fwel¨‡Z e¨vsKwUi we`¨gvb Ab‡gw`Z gjab ew×ceK AwZwi³ gjab msM‡ni e¨e¯v Kiv hvB‡e|

7) evsjv‡`k e¨vsK KZK e¨vsK †Kv¤úvbx AvBb, 1991 Gi 45(1)(K) I (1)(M) avivi Aax‡b †h mKj wb‡`k c`vb Kiv nBqv‡Q ev nB‡e H mKj wb‡`k w` I wi‡q›Uvj e¨vsK wjt eva¨Zvgj K fv‡e cvjb Kwi‡e|

8) evsjv‡`k e¨vsK KZK e¨vsK †Kv¤úvbx AvBb, 1991 Gi avivi Abhvqx hw` †Kvb wb‡`k c`vb Kiv nq Zvnv w` I wi‡q›Uvj e¨vsK wjt eva¨ZvgjK fv‡e cvjb Kwi‡e|

9) evsjv‡`k e¨vsK, w` I wi‡q›Uvj e¨vsK wjt Gi weI‡q e¨vsK †Kv¤úvbx AvBb, 1991 Gi 77(4) avivi Abhvqx c‡qvRbxq ¯«g cbqb Kwi‡Z cwi‡e |

10) miKvi Dnvi we‡ePbvq c‡qvRbxq Ab¨ †Kvb kZ Av‡ivc Kwi‡Z cwi‡e|

ivócwZi Av‡`kµ‡g
¯v/-
(†gvjv gbmi Avn‡g`)
hM¥-mwPe (e¨vswKs bxwZ)