

**Website Report No. 2 on Disciplinary Actions**

Publication Date: 29 August 2016 Last Updated: 10 October 2019

The Council-ICAB has taken disciplinary actions against some of its Members on its meeting held on 21 July 2016. As per decision of the Council-ICAB, the summary of those disciplinary actions is uploaded in ICAB Website under bye-law 131(1) of ICAB Bye-Laws 2004.

| Sl. No. | Complaint by | Remarks  |
|---------|--------------|--|
| 1.      | BSEC         | The Firm has paid the penalty amount and the fact has been removed from this report in compliance with the Council Directives regarding the publication of disciplinary action dated 03 August 2016.   |
| 2.      | BSEC         | The Firm has paid the penalty amount and the fact has been removed from this report in compliance with the Council Directives regarding the publication of disciplinary action dated 03 August 2016.   |
| 3.      | BSEC         | The Firm has paid the penalty amount and the fact has been removed from this report in compliance with the Council Directives regarding the publication of disciplinary action dated 03 August 2016.   |
| 4.      | QAB-ICAB     | The Firm has paid the penalty amount and the fact has been removed from this report in compliance with the Council Directives regarding the publication of disciplinary action dated 03 August 2016.   |
| 5.      | QAB-ICAB     | The period of suspension of Certificate of Practice has been expired as well as the penalty amount has been deposited. The fact has been removed from this report in compliance with the Council Directives regarding the publication of disciplinary action dated 03 August 2016. |
| 6.      | BSEC         | The fact has been removed from this report in compliance with the Council Directives regarding the publication of disciplinary action dated 03 August 2016 as the firm was reprimanded.  |
| 7.      | BSEC         | The fact has been removed from this report in compliance with the Council Directives regarding the publication of disciplinary action dated 03 August 2016 as the firm was reprimanded.  |
| 8.      | BSEC         | The fact has been removed from this report in compliance with the Council Directives regarding the publication of disciplinary action dated 03 August 2016 as the firm was reprimanded.  |

N.B.: BSEC means Bangladesh Securities & Exchange Commission and QAB-ICAB means the Quality Assurance Board of ICAB.



Senior Deputy Director  
Regulatory Affairs, ICAB



Secretary & CEO  
ICAB