

Financial Institution Act-1993 amended in 2023
ICAB Past question analysis

July-August 2024	Share Holding by the group, No. of directors, Tenure, Independent director of a Finance Company.
March-April 2024	Unclaimed deposits, Shareholding of a Finance Company, Increase paid up capital
Nov-Dec 2023	
July-August 2023	Appointing Ex-CEO as an independent director within 1.5 years after his retirement from a FI
Mar-Apr 2023	Investment exposure limit in regards to Total Equity of a Financial Institution
Nov-Dec 2022	—
July-August 2022	Launch Shariah compliant Islamic financial service wing Chairman of Board or sub-committees hold position of subsidiary company.
Mar-Apr 2022	Board Composition, Board meeting and honorarium of the board members and Top management
Nov-Dec 2021	Opening branch offices in or outside Bangladesh and change the existing branch location.
Mar-Apr 2021	Purchase proposal of immovable property
Nov-Dec 2020	License, Deposit & Credit facilities
Nov-Dec 2019	Increase paid up capital of the Company through Right Shares
Nov-Dec 2018	Wholesale or retail business along with Financing business
Nov-Dec 2017	Loan given to company where Director is related
May-Jun 2017	Acquire Fixed Asset more than 25%, Duty of Auditor to inform BB
Nov-Dec 2016	Amalgamation of a FI with another NBFi
May-Jun 2016	Loan given to company where Director is related
Nov-Dec 2015	Consideration for granting License to a NBFi
May-Jun 2015	Engage in Export Import trade or not & similar penalty
Nov-Dec 2014	Conditions for Cancel License of NBFi
May-Jun 2014	Penalty for fails to maintain Liquid Assets, Amendment of MOA of NBFi
Nov-Dec 2013	Procedures to appoint Statutory Auditor for NBFi, Consequence for failure to appoint statutory Auditors

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Hussin A.Rothana



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