Office Order No.03/03/2020

Subject: Framework for Advisory Board for Banking and Financial Frauds (ABBFF)-reg.

Ref: (i) Commissions’ Office Order No.06/08/19 dated 21.08.2019
(ii) Commission’s Office Order No.01/01/2020 dated 15.01.2020
(iii) Commission’s Office Order No.02/01/2020 dated 23.01.2020

Consequent upon demitting the assignment as Member of the Advisory Board for Banking and Financial Frauds (ABBFF) by Shri Suresh N. Patel, Ex. MD & CEO, Andhra Bank, the Commission appoints Shri Satish Kumar Kalra, ED (Retd.), Andhra Bank as Member of the Board w.e.f. 19/03/2020 in place of Shri Suresh N. Patel.

2. The tenure of Shri Satish Kumar Kalra as member of ABBFF would be upto 20/08/2021 i.e. till the end of the tenure of the Board constituted vide Commission’s Office Order dated 21/08/2019. The other terms and conditions of appointment of Shri Kalra as Member would be as indicated in Commission’s Office Order dated 21/08/2019 and corrigendum dated 21/10/2019 therof.

(P. Daniel)
Additional Secretary

To
1. Chairman and Members of the Advisory Board for Banking and Financial Frauds
2. Cabinet Secretary, Rashtrapati Bhawan, New Delhi
3. Secretary, Department of Personnel & Training, North Block, New Delhi
4. Secretary, Department of Financial Services, New Delhi
5. Secretary, Ministry of Corporate Affairs, New Delhi
6. Governor/ Dy. Governor, RBI, Mumbai
7. Director, Central Bureau of Investigation, New Delhi
8. All Chief Executives/CVOs of Public Sector Banks & Frauds Financial Institutions