Office Order No.02/01/2020


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

In continuation to the Commission’s Office Order No.01/01/2020 dated 15/01/2020, the Commission appoints Shri A.D.M. Chavali, Executive Director (Retd.), Indian Overseas Bank as Member of the ‘Advisory Board for Banking and Financial Frauds’ w.e.f. 23.01.2020, in addition to the existing Chairman and Members of the Board. The tenure of Shri Chavali 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 Chavali as Member would be as indicated in Commission’s Office Order dated 21.08.2019 and corrigendum dated 21.10.2019 thereof.

2. In the Commission’s Office Order No.01/01/2020 dated 15/01/2020, the words appearing in para No.15 “...... above the rank of GM.....”, may be read as, “...... of the rank of GM and above......”.

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 & Financial Institutions