



## Audit, Risk and Compliance Committee (ARCC)

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Our Audit Risk and Compliance Committee (ARCC) is instituted at the behest of the AGD Bank Board. The main responsibilities of AGD Bank's ARCC are

- Operational Risks
  - Financial Crime Risks
  - Compliance Risks
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- to review Internal & External Audit Reports, Operational Incident Reports, Customer Complaint Trends, Internal Control Assessments & direct the appropriate Risk Mitigation Actions
  - to monitor ongoing compliance to local & international laws, regulations and standards
  - to review the efficiency of Risk Management Technologies deployed & adequacy of Risk Specialist Resources
  - to provide ongoing updates to the AGD Bank Board and the Central Bank of Myanmar.

## Committee Members

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**U Than Ye**  
Chairman



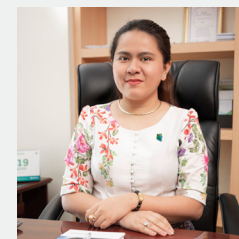
**U Htoo Htet Tay Za**  
Chief Executive Officer &  
Managing Director



Deputy Chief Executive Officer &  
Chief Financial Officer



**U Wai Lin Oo**  
Deputy Managing Director



**Daw Htet Ei Phyu**  
Head Corporate Banking



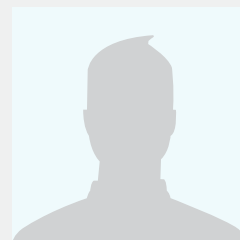
Head Retail Banking



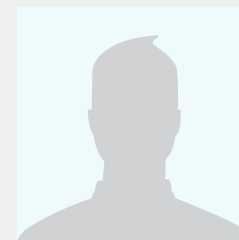
**Daw Lin Lin Hlaing**  
Head Treasury & Head Credit Risk



Head Operations



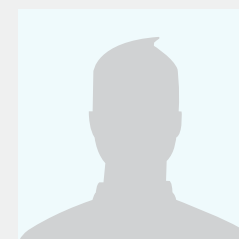
Chief Technology Officer



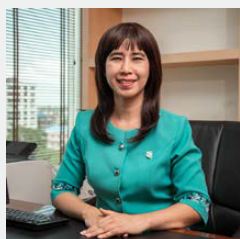
Financial Controller



**U Maung Maung Soe Moe**  
Head Human Resources



**U Myo Yarzar Thein**  
Deputy Head Risk & Compliance



**Daw Yi Yi Khaing San**  
Head Admin