

Audit, Risk and Compliance Committee (ARCC)

The Board of Directors of the AGD Bank are responsible to institute appropriate Risk Management Policies and Frameworks at AGD Bank. The Board is responsible for not only determining the risks that AGD Bank is willing and able to take to achieve its strategic objectives but also ensuring that all the risks are properly identified, evaluated, managed, and comprehensively addressed.

The Bank's Audit Risk and Compliance Committee (ARCC) is instituted at their behest of the Board of Directors with documenting appropriate Risk Policies for the Bank, put in place Controls and Governance Structures to oversee their implementation.

Committee Members

- Chairman (Chairperson)
- Chief Executive Officer/ Managing Director (Co-Chair)
- Deputy Managing Director (Co-Chair)
- Head of Compliance
- Head of Corporate Banking
- Head of Treasury
- Head of Retail Banking
- Deputy Chief Technology Officer (1)
- Deputy Chief Technology Officer (2)
- Head of Credit
- Deputy Financial Controller
- Head of Human Resources
- Head of Administration
- Head of Internal Audit
- Head of Risk Management
- Head of Business Intelligence & Organizational Performance
- Head of MD's Office (Secretary to the Committee)
- Deputy Head of Retail (Operation)