



सत्यमेव जयते

केन्द्रीय सतर्कता आयोग  
CENTRAL VIGILANCE COMMISSION



सतर्कता भवन, जी.पी.ओ. कॉम्प्लेक्स,  
ब्लॉक-ए, आई.एन.ए., नई दिल्ली-110023  
Satarkta Bhawan, G.P.O. Complex,  
Block A, INA, New Delhi-10023

सं./No.: 006/MSC/038 (Part) 147944

दिनांक / Dated... 13.12.2024

**Office Order No. 11/12/2024**

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

Ref: (i) Commission's Office Order No. 07//08/23 dated 18.08.2023

Consequent upon demitting the assignment as Member of the Advisory Board for Banking and Financial Frauds (ABBFF) by Shri Partha Pratim Sengupta, Ex. MD & CEO, Indian Overseas Bank, the Commission in consultation with RBI appoints Shri Alok Kumar Choudhary, Ex- MD, State Bank of India as Member of the Board in place of Shri Partha Pratim Sengupta.

2. The tenure of Shri Alok Kumar Choudhary as member of ABBFF would be upto 20.08.2025 i.e. till the end of the tenure of the Board constituted vide Commission's Office Order dated 18.08.2023. The other terms and conditions of appointment of Alok Kumar Choudhary as Member would be as indicated in Commission's Office Order dated 18.08.2023.
3. In addition to the above, if the member of the ABBFF is associated as non-executive Independent Director on Boards of other entities, then he shall not be involved with any proposal where these entities are part of proposals placed before the ABBFF.

  
(P. Daniel)  
Secretary

To

1. Chairman and Members of the Advisory Board for Banking and Financial Frauds
2. The Secretary, Department of Financial Services, New Delhi
3. Governor / Dy. Governor, RBI, Mumbai
4. Director Central Bureau of Investigation, New Delhi
5. All Chief Executives/CVOs of Public Sector Banks, Public Sector Insurance Companies and Public Sector Financial Institutions