


**Dr. Md. Mahabbat Hossain CSAA, CIPA**  
(Islamic Banking and Finance Professional)

**BIOGRAPHY AT A GLANCE**

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|   | <p><b>DR. MD. MAHABBAT HOSSAIN</b><br/>BBA &amp; MBA (Accounting), PhD. (IBA, RU), DIB (IIBI, UK), CIPA &amp; CSAA (AAOIFI)</p> <p><b>Associate Professor, BIBM</b></p> <p><b>Cell</b> : +8801716 37 35 65 (WhatsApp, Viber, imo)<br/><b>Tel. (Res)</b> : +88-02-41001553<br/><b>Tel. (Off)</b> : +88-02-48032091-4 and +88-02-48032096-8 (Ext: 215)<br/><b>Fax (Off)</b> : +88-02-48033495<br/><b>Email</b> : <a href="mailto:mahabbat@bibt.org.bd">mahabbat@bibt.org.bd</a>; <a href="mailto:mahabbat.bibt@gmail.com">mahabbat.bibt@gmail.com</a>; <a href="mailto:mahabbat_mba@yahoo.com">mahabbat_mba@yahoo.com</a>; or <a href="mailto:drmh.training@gmail.com">drmh.training@gmail.com</a><br/><b>Web</b> : <a href="http://www.bibt.org.bd/faculties.php">www.bibt.org.bd/faculties.php</a></p> |
| <p><b>A. Islamic Finance Related Professional Degree</b></p> <ul style="list-style-type: none"><li>■ Certified Islamic Professional Accountant (CIPA) Fellow of Accounting and Auditing Organization for Islamic Financial Institutions (AAOIFI) in 2020 (Membership No. CIPA181234);</li><li>■ Certified Shari'a Adviser and Auditor (CSAA) Fellow of Accounting and Auditing Organization for Islamic Financial Institutions (AAOIFI) in 2020 (Membership No. CSAA1903438);</li><li>■ Professional Diploma in Islamic Banking in 2016 from Institute of Islamic Banking and Insurance (IIBI), London, United Kingdom.</li></ul> <p><b>B. Islamic Finance Related Professional Experience</b></p> <ul style="list-style-type: none"><li>■ More than seventeen (17) years of teaching, training, research and consultancy experience in the area of banking &amp; finance.</li><li>■ Member, Shariah Supervisory Committee (SSC) of IDLC Finance Limited from June 08, 2023.</li><li>■ Member, Shariah Supervisory Committee (SSC) of IFIC Bank PLC from May 21, 2023.</li><li>■ Member, Shariah Advisory Board (SAB) of ICL INCTL Shariah Fund (Impress Capital Ltd.) from April 27, 2023.</li><li>■ Member, Shariah Supervisory Board (SSB) of BBML (PRAN-RFL) Sukuk from October 04, 2021.</li><li>■ Member, Shariah Supervisory Board (SSB) of BEXIMCO Green Sukuk from April 03, 2021.</li><li>■ Member, Shariah Supervisory Committee (SSC) of Meghan Bank Limited November 04, 2020.</li><li>■ Member, Shariah Supervisory Committee (SSC) of SBAC Bank Limited from October 14, 2020.</li><li>■ Member, Shariah Supervisory Board (SSB) of "IDLC Asset Management Shariah Fund" from January 30, 2019.</li><li>■ Academic Advisor, Central Shariah Board for Islamic Banks of Bangladesh (CSBIB) from July 25, 2020.</li><li>■ Member, Institute of Internal Auditor (IIA) and IIA Bangladesh from February 2019 (Member ID: 2165377).</li><li>■ Editorial Associate, Bank Parikrama (A Journal of Banking and Finance of BIBM) from July 26, 2020.</li><li>■ Editorial Board Member of ABC Journals.</li><li>■ Member, Executive Committee, Asian Business Consortium (Research House).</li><li>■ Ordinary Member of Bangladesh Society for Training and Development (BSTD) from July 09, 2014 (Ordinary Membership No. 161).</li><li>■ Former Member, Shariah Supervisory Board (SSB) of Summit Communication Limited for "Non-Convertible Mudarabah Bond" formed on July 25, 2019.</li></ul> <p><b>C. Islamic Finance Related Consultancy Experience</b></p> <ul style="list-style-type: none"><li>■ Member, Shari'ah Review Consultancy Team (2023) of IDLC Islamic Finance Window for documents verification.</li><li>■ Member, BBML (PRAN-RFL) Sukuk Shariah Vetting (2021) Consultancy Team.</li><li>■ Member, Sukuk Technical Committee of Bangladesh Bank from October 17, 2021.</li><li>■ Coordinator, External Committee (2021) of CSBIB for Shariah Pronouncement on BEXIMCO Green Sukuk.</li><li>■ Member, Technical Sub-Committee (2021) of CSBIB for evaluating Subordinated Mudaraba Sukuk of Social Islami Bank</li></ul> |  |

Ltd. on a request of Bangladesh Bank.

- Member, Technical Sub-Committee (2021) of CSBIB for providing opinion on the Shariah aspects of profit against Working Capital Financing under Stimulus Package on request of Agrani Bank Ltd.
- Member, Technical Sub-Committee (2021) of CSBIB for providing Shariah-based opinion on Monetization proposal of The City Bank Ltd.
- Member, Technical Sub-Committee (2020) of CSBIB for evaluating Draft Guidelines on Islamic Banking of Bangladesh Bank.
- Member, Financial Accounting Standards (FAS-1, 3, 4, 1st Time Adoption, Conceptual Framework) Revision Working Groups (WG) (2020-2021) of Accounting and Auditing Organization for Islamic Financial Institutions (AAOIFI).
- Member, Small and Medium-sized Enterprises (SMEs) & Micro Enterprises Working Group (2021) of Accounting and Auditing Organization for Islamic Financial Institutions (AAOIFI).
- Member, Consultancy Services (2019) provided by BIBM for developing banking manuals of NCC Bank Ltd.
- Developed, designed and conducted need-based training module on Islamic banking for different entities including Mercantile Bank Ltd, Mutual Trust Bank Ltd. Standard Bank Ltd., SBAC Bank, Sonali Bank Ltd;
- Provided consultancy services for development, expansion and stability of different Islamic Financial Institutions (IFIs).

#### **D. Islamic Finance Related Research Experience**

A total number of 76 articles have been published in different national and international Journals/Seminar Proceedings. Some relevant papers are as follows;

- "Application of Murabahah Mode of Financing by Islamic Banks of Bangladesh: Issues and Recommendations"
- "Risk Management of Shari'ah-Based Banking in Bangladesh"
- "Introducing Sukuk in Bangladesh: Key Issues", a study covering government and corporate Sukuk.
- "COVID-19 and Risk Management for Islamic Banks: Proposal for the New Normal Scenario".
- "Product Diversification of Islamic Banks: Prospects and Challenges", a study covering Sukuk.
- "Islamic Banking Operations in Bangladesh – 2016", A study on Islamic banking industry.
- "Islamic Banking Operations in Bangladesh – 2017", a study on Islamic banking industry.
- "Islamic Banking Operations in Bangladesh – 2018", a study on Islamic banking industry.
- "Islamic Banking Operations in Bangladesh – 2019", a study on Islamic banking industry.
- "Islamic Banking Operations in Bangladesh – 2021", a study on Islamic banking industry.
- "How can Mudaraba and Musharaka be More Effective in Bangladesh?" a study of IB products.
- "COVID-19 Pandemic: Challenges and Opportunities for Islamic Banking Industry of Bangladesh",
- "Analysis of Investment Cost: The Case of Islamic Banks in Bangladesh", a study on cost effectiveness.
- "Earnings Diversification and EPS of Islamic Banks in Bangladesh", a study on operating efficiency.
- "Issues and Challenges for Islamic Finance and Banking in Bangladesh in the Perspective of Global Development", a study in the area of sustainability of Islamic banking.
- "Disclosure Compliance of Islamic Banks in Bangladesh: Local and International Regulatory Perspective", a study in the area of transparency.
- "Financial Statement of Banks under Islamic Shariah: Status of Regulatory Compliance", a study in the area of transparency.
- "Green Annual Report of Banks in Bangladesh: Issues and Challenges", a study in the area of green banking.
- "Sustainability Report of Financial Services Industry in SAARC Countries: Special Reference to Bangladesh", a study in the area of sustainability.
- "Abridged Annual Report for Promoting Green Banking: A Study on Bangladeshi Banks", a study in the area of green banking.
- "Financial Inclusion Initiatives of Bangladesh Bank: Evaluation and Challenges", a study in the area of sustainability.
- "Costing, Accessibility and Environmental Aspects in Annual Report of Banks in Bangladesh", a study in the area of green banking.
- "Sustainability Reporting Practices in Banks of Bangladesh", a study in the area of green banking.
- "Impact of Social Safety Net Programs on the Performance of SOCBs", a study in the area of sustainability.

## Detailed CV of Dr. Md. Mahabbat Hossain CSAA, CIPA

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| <b>PROFESSIONAL EXPERIENCE</b> | <ul style="list-style-type: none"> <li>▪ More than seventeen (17) years of teaching, training, research and consultancy experience</li> <li>▪ Working as a Faculty Member at <b>BIBM</b> since August 2006.</li> <li>▪ Worked as a Lecturer at <b>ASIAN UNIVERSITY OF BANGLADESH</b> from September 2005 to August 2006.</li> </ul>   |
| <b>PROFESSIONAL ATTACHMENT</b> | <ul style="list-style-type: none"> <li>▪ Member, Financial Accounting Standards (FAS-1, 3, 4, 1st Time Adoption, Conceptual Framework) Revision Working Groups (WG) (2020-2021) of Accounting and Auditing Organization for Islamic Financial Institutions (AAOIFI).</li> <li>▪ Member, Small and Medium-sized Enterprises (SMEs) &amp; Micro Enterprises Working Group (2021) of Accounting and Auditing Organization for Islamic Financial Institutions (AAOIFI).</li> <li>▪ Member, Sukuk Technical Committee of Bangladesh Bank from October 17, 2021.</li> <li>▪ Academic Advisor, Central Shariah Board for Islamic Banks of Bangladesh (CSBIB) from July 25, 2020.</li> <li>▪ President, Bangladeshi AAOIFI Fellows Forum (BAFF) from February 13, 2021.</li> <li>▪ Member, Shariah Supervisory Committee (SSC) of IDLC Finance Limited from June 08, 2023.</li> <li>▪ Member, Shariah Supervisory Committee (SSC) of IFIC Bank PLC from May 21, 2023.</li> <li>▪ Member, Shariah Advisory Board (SAB) of ICL INCTL Shariah Fund (Impress Capital Ltd.) from April 27, 2023.</li> <li>▪ Member, Shariah Supervisory Board (SSB) of BBML (PRAN-RFL) Sukuk from October 04, 2021.</li> <li>▪ Member, Shariah Supervisory Board (SSB) of BEXIMCO Green Sukuk from April 03, 2021.</li> <li>▪ Member, Shariah Supervisory Committee (SSC) of Meghan Bank Limited November 04, 2020.</li> <li>▪ Member, Shariah Supervisory Committee (SSC) of SBAC Bank Limited from October 14, 2020.</li> <li>▪ Member, Shariah Supervisory Board (SSB) of "IDLC Asset Management Shariah Fund" from January 30, 2019.</li> <li>▪ Former Member, Shariah Supervisory Board (SSB) of Summit Communication Limited for "Non-Convertible Mudarabah Bond" formed on July 25, 2019.</li> <li>▪ Member, Institute of Internal Auditor (IIA) and IIA Bangladesh from February 2019 (Member ID: 2165377).</li> <li>▪ Editorial Associate, Bank Parikrama (A Journal of Banking and Finance of BIBM) from July 26, 2020.</li> <li>▪ Editorial Board Member of ABC Journals.</li> <li>▪ Member, Executive Committee, Asian Business Consortium (Research House).</li> <li>▪ Ordinary Member of Bangladesh Society for Training and Development (BSTD) from July 09, 2014 (Ordinary Membership No. 161).</li> <li>▪ Adjunct Faculty of Different Private Universities.</li> <li>▪ Guest Speaker of Different Banks and Financial Institutions.</li> </ul> |
| <b>PROFESSIONAL DEGREE</b>     | <ol style="list-style-type: none"> <li>1. <b>Diploma in Islamic Banking (DIB)</b> of Institute of Islamic Banking and Insurance (IIBI), London, United Kingdom in 2016 achieved <b>Grade A</b> (75% and above)</li> <li>2. <b>Certified Islamic Professional Accountant (CIPA)</b> of AAOIFI in 2020 (October Exam; Membership No. CIPA181234). CIPA comprises four modules: <ol style="list-style-type: none"> <li>a) Module 1: Financial Accounting and Reporting (FAR);</li> <li>b) Module 2: Audit, Assurance and Ethics (AAE);</li> <li>c) Module 3: Business &amp; Regulatory Environment (BRE); and</li> <li>d) Module 4: Shari'ah Standards and Shari'ah Governance (SS&amp;SG).</li> </ol> </li> <li>3. <b>Certified Shari'ah Advisor and Auditor (CSAA)</b> of AAOIFI in 2020 (October Exam; Membership No. CSAA1903438). CSAA covers 52 AAOIFI Standards: <ol style="list-style-type: none"> <li>a) First 48 Shariah Standards; and</li> <li>b) First 04 Governance Standards.</li> </ol> </li> </ol>  |

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| <b>ACADEMIC PROFILE</b> | <b>PhD.</b> : Business Administration (Accounting and Information System)  |                                     |                        |                                |  |
|                         | <b>Title</b> : Corporate Governance and Intellectual Capital Reporting in Corporate Annual Reports of Emerging Economies: An Empirical Investigation of Listed Companies in Bangladesh |                                     |                        |                                |  |
|                         | <b>Institute:</b> Institute of Business Administration, Rajshahi University, Bangladesh  |                                     |                        |                                |  |
|                         | <b>Year</b> : 2016   |                                     |                        |                                |  |
|                         | <b>Name of Degree</b>  | <b>Name of Institute</b>            | <b>Year of Passing</b> | <b>Result</b>                  |  |
|                         | <b>MBA</b><br>(Accounting)   | Rajshahi University                 | 2002<br>(Held in 2004) | <b>A</b><br>(Very Good)        | <b>2nd Position</b><br>(3.69 out of 4) |
|                         | <b>BBA</b><br>(Accounting)   | Rajshahi University                 | 2001<br>(Held in 2003) | <b>A</b><br>(Very Good)        | <b>2nd Position</b><br>(3.71 out of 4) |
|                         | <b>HSC</b><br>(Commerce)   | Rajshahi College,<br>Rajshahi       | 1997                   | <b>1<sup>st</sup> Division</b> | 67.60% marks                           |
|                         | <b>SSC</b><br>(Social Science)   | Keshar Hat High<br>School, Rajshahi | 1995                   | <b>1<sup>st</sup> Division</b> | 77.50% marks                           |
|                         | <b>A Gold Medal awarded by Syed Ameer Ali Hall, University of Rajshahi for Excellent Academic Achievement.</b>   |                                     |                        |                                |  |

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| <b>RESEARCH &amp; PUBLICATION</b> | <b>A. Published Article in National and International Journals</b>   |
|                                   | <ol style="list-style-type: none"> <li>1. Kafi, M.A., Hossain, M.M. and Uddin, M.M. (2009). "Satisfaction Level of Credit Card Holders': A Case of Standard Chartered Bank", <i>The Journal of Nepalese Business Studies</i>, Vol. 6, No. 1, pp. 29-41.</li> <li>2. Hossain, M.M. (2011). "Intellectual Capital Disclosure by the Listed Fuel &amp; Power and Engineering Firms in Bangladesh", <i>Asian Accounting and Auditing Advancement</i>, 4A Journal, Vol. 1, No. 3, pp. 221-243.</li> <li>3. Rouf, M.A. and Hossain, M.M. (2011). "The Corporate Social Responsibility Disclosure: A Study of Listed Companies in Bangladesh", <i>BANK PARIKRAMA, A Journal of Banking &amp; Finance</i>, Vol. 35 &amp; 36, pp. 78-99.</li> <li>4. Nurunnabi, M., Hossain, M. A. and Hossain, M. M. (2011). "Intellectual Capital reporting in a South Asian Country: Evidence from Bangladesh", <i>Journal of Human Resource Costing &amp; Accounting (JHRCA)</i>, Vol. 15, No. 3, pp. 196-231.</li> <li>5. Hossain, M.M. (2011). "Disclosure Requirements in Annual Reports by the Listed Banking Companies: Cases from Bangladesh", <i>The Bangladesh Accountant</i>, July – September, pp. 22-43.</li> <li>6. Karim, A.K.M.W., Hossain, M.A. Nurunnabi, M. and Hossain, M.M. (2011). "Impact of Corporate Governance on the Extent of Disclosure by Listed Commercial Banks in Bangladesh", <i>PROSHIKHYAN</i>, Vol. 19, No. 2, pp. 17-39.</li> <li>7. Hossain, M.A. and Hossain, M.M. (2010). "A Review of Corporate Financial Reporting Regulations in Bangladesh", <i>BUBT Journal</i>, Vol. 3, pp. 175-187.</li> <li>8. Hossain, M.M. and Uddin, MA. (2012). "Impact of BFRS 7 in the Financial Statements of Banks: A Case from Bangladesh", <i>The Cost and Management</i>, Vol. XL, No. 2, pp. 13-17.</li> <li>9. Hossain, M.M. (2012). "Financial Statement of Banks under Islamic Shariah: Status of Regulatory Compliance", <i>Thoughts on Economics</i>, Vol. 22, No. 1, pp. 53-67.</li> <li>10. Rahman, T. and Hossain, M.M. (2013). "Analysis of Investment Cost: The Case of Islamic Banks in Bangladesh", <i>Journal of Islamic Economics, Banking and Finance</i>, Vol. 9, No. 1, pp. 63-76.</li> <li>11. Akterujjaman, S.M. Hossain, M.M. and Hossain, M.F. (2012). "SMEs Loan Disbursement and Recovery Management of BRAC Bank Limited: An Empirical Analysis", <i>PROSHIKHYAN</i>, Vol. 20, No. 2, pp. 33-55.</li> <li>12. Hossain, M.M. and Mizan, A.N.K. (2012). "Revenue-Expense Tradeoff and Profitability of Commercial Banks in Bangladesh", <i>Journal of the Institute of Bankers Bangladesh</i>, Vol. 59, No. 2, pp. 1-12.</li> <li>13. Hossain, M.M., Mizan, A.N.K. and Rahman, T. (2012). "Cost-Based Pricing of Banking Asset: Bangladesh Perspective", <i>Independent Business Review</i>, Vol. 5, No. 2, pp. 112-129.</li> <li>14. Hossain, M.M. and Rahman, T. (2012). "Dependency of Profitability of Cash Conversion Cycle of Listed Companies: The Case of Engineering and Textile Industries in Bangladesh", <i>Asian Accounting and Auditing Advancement</i>, Vol. 2, No. 2, Issue 5, pp. 44-56.</li> <li>15. Hossain, M.M. and Hossain, M.M. (2013). "Cost of Funds of Non-Bank Financial Institutions in Bangladesh: Internal Factors Analysis", <i>Asian Business Review</i>, Vol. 2, No. 2, pp. 29-36.</li> <li>16. Hossain, M.M. and Mizan, A.N.K. (2013). "Earnings Diversification and EPS of Islamic Banks</li> </ol> |

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|  | <p>in Bangladesh", <i>Thoughts on Economics</i>, Vol. 23, No. 1, pp. 95-106.</p> <ol style="list-style-type: none"> <li>17. Amin, M.R., Kafi, M.A. and Hossain, M.M. (2014). "Relationship between Ownership Structure and the Modes of Dividend Payment: A Study on Dhaka Stock Exchange", <i>Asian Business Review</i>, Vol. 4, No. 1, Issue 7, pp. 7-11.</li> <li>18. Hossain, M.M., Mizan, A.N.K. and Rana, M.M. (2013). "Disclosure of Digital Communication Address: A Study on Listed Non-Financial Companies in Bangladesh", <i>PROSHIKHYAN</i>, Vol. 21, No. 2, pp. 48-61.</li> <li>19. Hossain, M.M., Mizan, A.N.K. and Rahman, T. (2013). "A Critical Examination of Revenue and Expenses Components of Listed NBFIs in Bangladesh", <i>Thoughts on Banking and Finance</i>, Vol. 2, No. 1, pp. 85-100.</li> <li>20. Mizan, A.N.K and Hossain, M.M. (2014). "Financial Soundness of Cement Industry of Bangladesh: An Empirical Investigation Using Z-score", <i>American Journal of Trade Policy</i>, Vol. 1, No. 1, pp. 16-22.</li> <li>21. Hossain, M.M. and Khatun, M. (2013). "A Study on Regulatory Compliance in Preparing Financial Statements of Listed Non-Bank Financial Institutions", <i>Thoughts on Banking and Finance</i>, Vol. 2, No. 2, pp. 54-74.</li> <li>22. Hossain, M.M. and Rahman, T. (2013). "Green Annual Report of Banks in Bangladesh: Issues and Challenges", <i>Journal of the Institute of Bankers Bangladesh</i> Vol. 60, No. 2, pp. 11-40.</li> <li>23. Hossain, M.M. and Khatun, M. (2014). "Disclosure Compliance of Islamic Banks in Bangladesh: Local and International Regulatory Perspective", <i>Journal of Islamic Economics, Banking and Finance</i>, Vol. 10, No. 4, pp. 74-88.</li> <li>24. Hossain, M.M. (2017). "Sustainability Report of Financial Services Industry in SAARC Countries: Special Reference to Bangladesh", <i>Independent Business Review</i>, Vol. 10, No. 1&amp;2, pp.144-192.</li> <li>25. Hossain, M.M. and Uddin, M.A. (2017). "Intellectual Capital Disclosure by the Listed Financial Institutions: A Case of Bangladesh", <i>Bank Parikrama</i>, Vol. XLII, No. 3&amp;4, pp. 122-155.</li> <li>26. Hossain, M.M. and Uddin, M.A. (2018). "Human Capital Disclosure by the Listed Non-Financial Companies of Bangladesh", <i>American Journal of Trade and Policy</i>, Vol. 5, No. 1, pp. 21-34.</li> <li>27. Hossain, M.M. (2018). "Abridged Annual Report for Promoting Green Banking: A Study on Bangladeshi Banks", <i>Bank Parikrama</i>, Vol. XLIII, No. 1-4, pp. 106-134.</li> <li>28. Hossain, M.M., Sharif, M.A., Nabi, M.G., Rahman, M.S., and Hossain, K. (2022). "COVID-19 Pandemic: Challenges and Opportunities for Islamic Banking Industry of Bangladesh", <i>Bank Parikrama</i>, Vol. XLVII, Nos. 1&amp;2, pp. 155-190.</li> <li>29. Hossain, M.M. Khadem, M.A.R.K. and Ahmed, M.U. (2023). "Application of Murabahah Mode of Financing by Islamic Banks of Bangladesh: Issues and Recommendations", <i>Bank Parikrama</i>, Vol. XLVIII, Nos. 1&amp;2, pp. 40-71.</li> </ol> <p><b>B. Research at BIBM and Published in its Different Publications</b></p> <ol style="list-style-type: none"> <li>1. Pandit, A.C., Hossain, M.M. and Khatun, M. (2011). "Disclosure Requirements of Banks: Bangladesh Perspective", <i>Banking Research Series 2011</i>, Paper 3, pp. 71-116, BIBM, Dhaka.</li> <li>2. Siddique, M.M., Islam, S.N., Alamgir, M., Ullah, M.S. Hossain, M.M. and Hossain, A. (2012). "Review of Internal Control and Compliance of Banks – 2011", <i>Banking Review Series 2012</i>, Paper 5, pp. 183-214, BIBM, Dhaka.</li> <li>3. Banerjee, P.K., Hossain, M.M., Amin, M.R. and Khatun, M. (2012). "International Financial Reporting Standard (IFRS) 7: Issues and Challenges for Banks", <i>Banking Research Series 2012</i>, Paper 2, pp. 25-54, BIBM, Dhaka.</li> <li>4. Siddique, M.M., Islam, S.N., Hossain, M.M., Khatun, M. and Hossain, A. (2013). "Review of Internal Control and Compliance of Banks – 2012", <i>Banking Review Series 2013</i>, Paper 4, pp. 157-190, BIBM, Dhaka.</li> <li>5. Banerjee, P.K., Farooqi, Q.G.M., Pandit, A.C., Hossain, M.M. and Kibriya, A.Q.M. (2013). "Credit Operations of Banks – 2012", <i>Banking Review Series 2013</i>, Paper 1, pp. 01-56, BIBM, Dhaka.</li> <li>6. Siddique, M.M., Karmaker, D.R., Alamgir, M. and Hossain, M.M. (2013). "Loan Quality Management in Banks: Problems of Selecting Right Borrowers", <i>Banking Research Series 2013</i>, Paper 2, pp. 35-65, BIBM, Dhaka.</li> <li>7. Siddique, M.M., Islam, S.N., Hossain, M.M., Khatun, M. and Bhuiyan, M.H.R. (2014). "Review of Internal Control and Compliance of Banks – 2013", <i>Banking Review Series 2014</i>, Paper 4, pp. 155-192, BIBM, Dhaka.</li> <li>8. Banerjee, P.K., Karmaker, D.R., Pandit, A.C., Hossain, M.M., Faisal, N.A. and Talukder, A. K. (2014). "Credit Operations of Banks – 2013", <i>Banking Review Series 2014</i>, Paper 1, pp. 01-</li> </ol> |
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|     | 54, BIBM, Dhaka.  |
| 9.  | Siddique, M.M., Ullah, M.S., Hossain, M.M., Islam, S.N. and Talukder, A.K. (2015). "Review of Internal Control and Compliance of Banks – 2014", <i>Banking Review Series 2015</i> , Paper 4, pp. 191-238, BIBM, Dhaka.  |
| 10. | Banerjee, P.K., Karmaker, D.R., Pandit, A.C., Hossain, M.M., Rahman, T., Faisal, N.A. and Azam, M.T. (2015). "Credit Operations of Banks – 2014", <i>Banking Review Series 2015</i> , Paper 1, pp. 01-58, BIBM, Dhaka.  |
| 11. | Hossain, S.M., Islam, S.N., Hossain, M.N., Hossain, M.M., Yesmin, R. and Mohiuddin, G. (2015). "Financial Inclusion Initiatives of Bangladesh Bank: Evaluation and Challenges", <i>Banking Research Series 2015</i> , Paper 5, pp. 199-268, BIBM, Dhaka.          |
| 12. | Banerjee, P.K., Hossain, M.M., Rahman, T. and Das, S.C. (2016) "Costing, Accessibility and Environmental Aspects in Annual Report of Banks in Bangladesh", <i>Research Monograph</i> , No. 18, pp. 01-63, BIBM, Dhaka.  |
| 13. | Alamgir, M., Hossain, M.M. and Faisal, N.A. (2017) "Issues and Challenges for Islamic Finance and Banking in Bangladesh in the Perspective of Global Development", <i>Research Monograph</i> 23, pp. 1-75, BIBM, Dhaka.   |
| 14. | Banerjee, P.K., Haque, M.M., Hossain, M.M. and Faisal, N.A. (2016). "Excess Liquidity: How to Solve?" <i>Roundtable Discussion Series 2016</i> , Paper 4, pp. 111-140, BIBM, Dhaka.   |
| 15. | Siddique, M.M., Ullah, M.S., Hossain, M.M., Islam, S.N. and Haque, M.M. (2016). "Review of Internal Control and Compliance of Banks – 2015", <i>Banking Review Series 2016</i> , Paper 4, pp. 233-294, BIBM, Dhaka.   |
| 16. | Banerjee, P.K., Karmaker, D.R., Pandit, A.C., Hossain, M.M., Rahman, T., Faisal, N.A. and Alam, K.T. (2016). "Credit Operations of Banks – 2015", <i>Banking Review Series 2016</i> , Paper 1, pp. 01-71, BIBM, Dhaka.  |
| 17. | Siddique, M.M., Mehdee, T., Hossain, M.M., Rahman, T. and Morshed, K.N. (2016). "Nature and Magnitude of Adverse Selection of Bank Borrowers: Bangladesh Perspective", <i>Banking Research Series 2016</i> , Paper 3, pp. 93-139, BIBM, Dhaka.                    |
| 18. | Chowdhury, S.A., Ullah, M.S., Amin, M.R., Rahman, T., Hossain, M.M., and Talukder, A.F. (2017). "Implication of Loan Rescheduling and Write-Off on the Performance of Banks", <i>Research Monograph</i> , No. 25, pp. 1-79, BIBM, Dhaka.                          |
| 19. | Siddique, M.M., Hossain, M.M., Banu, R. and Das, G.P. (2017). "Review of Internal Control and Compliance of Banks – 2016", <i>Banking Review Series 2017</i> , Paper 4, pp. 229-287, BIBM, Dhaka.   |
| 20. | Alamgir, M., Hossain, M.M., Rahman, M.S. and Safiullah, A.Q.M. (2017). "Islamic Banking Operations in Bangladesh – 2016", <i>Banking Review Series 2017</i> , Paper7, pp. 409-477, BIBM, Dhaka.   |
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|  | <ol style="list-style-type: none"> <li>2. Hossain, M.M. (2012). "International Financial Reporting Standard 7 and Financial Statements of Banks", <i>BIBM Bulletin, A Quarterly Publication of BIBM</i>, Vol. 15, No. 1 &amp; 2, (2012), pp 3-4.</li> <li>3. Hossain, M.M. and Khatun, M. (2013). "Status and Performance of Internal Control and Compliance Department of Banks in Bangladesh", Conference Proceedings of Annual Banking Conference 2013, Paper 14, pp. 204-212, BIBM, Dhaka.</li> <li>4. Hossain, M.M. and Hossain, M.M. (2018). "Status of Non-Bank Financial Institutions of Bangladesh: A Comparison with Banking Financial Institutions", Conference Proceedings of Annual Banking Conference 2018, Paper 09, pp. 144-154, BIBM, Dhaka.</li> <li>5. Ahmed, M.U. and Hossain, M.M. (2023). "A Review of Financial Reporting Issues of Islamic Financial Institutions", presented in the International Accounting Conference 2023 organized by Bangladesh Accounting Association (BAA) held during January 28-29, 2023, Dhaka.</li> </ol> |
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| <b>PROFESSIONAL TRAINING</b> | <ul style="list-style-type: none"> <li>▪ Mastering the Conversion of a Conventional Bank to an Islamic Bank organized by Accounting and Auditing Organization for Islamic Financial Institutions (AAOIFI) during October 10-13, 2022.</li> <li>▪ Envisioning Tomorrow: Pioneering the Islamic Fintech Wave by Emnes Events, Malaysia during August 24-26, 2021.</li> <li>▪ Technical workshop on AAOIFI code of ethics for Islamic finance professionals by AAOIFI;</li> <li>▪ Issuance and Management of Sukuk in Bangladesh by CSBIB;</li> <li>▪ Shariah Governance of Islamic Banking and Finance conducted by CIBE;</li> <li>▪ WIFE-SEACO Foundation Dhaka Roundtable 2019;</li> <li>▪ Shariah Governance in Islamic Banking: Global Experience conducted by IBCF;</li> <li>▪ Program on GRI Standards conducted by GRI South Asia in Dhaka;</li> <li>▪ Bootcamp on Internal Audit, Magnum Management Consulting, Dhaka;</li> <li>▪ Analysis Panel Data Using STATA at BIBM, Dhaka;</li> <li>▪ Econometrics in EViews Software at BIBM, Dhaka;</li> <li>▪ ICC Workshop on International Factoring for Foreign Trade;</li> <li>▪ Assessment of Working Capital Requirements at NIBM, India;</li> <li>▪ Transition to IFRS: Issues and Challenges for Commercial Banks at NIBM, India;</li> <li>▪ Empirical Research Methodology Course at BIBM, Dhaka;</li> <li>▪ Training of Trainers (TOT) Course at BSTD, Dhaka;</li> <li>▪ Tally ERP9, an accounting software, at ASAUB, Dhaka;</li> <li>▪ ACCPAC, an accounting software, at ICMA, Dhaka;</li> <li>▪ Statistical Package for the Social Sciences (SPSS) at IBA, RU, etc.</li> </ul> |
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| <b>PERSONAL DETAILS</b> | Father's Name       | Md. Naym Uddin Mallik  |
|                         | Mother's Name       | Mst. Amena Begum   |
|                         | Spouse Name         | Mst. Nazma Amina   |
|                         | Permanent Address   | C/O: Naym Uddin Mallik<br>Village: Sankowa, Post: Kayshor Hat,<br>Municipality: Kayshor Hat, P.S: Monanpur, Rajshahi- 6220 |
|                         | Residential Address | Al-Madina Rainbow, Flat# 9A, Plot# 10, Road# 02,<br>Block# D, Section# 02, Mirpur, Dhaka-1216.                             |
|                         | Date of Birth       | August 01, 1980  |
|                         | Nationality         | Bangladeshi by Birth   |
|                         | National ID Number  | 2695041752396  |
|                         | Passport Number     | B00245981  |
|                         | TIN                 | 246676154703   |
|                         | Marital Status      | Married  |
|                         | Religion            | Islam  |
|                         | Blood Group         | B+   |
|                         | Home District       | Rajshahi   |

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| <b>ADDITIONAL RESPONSIBILITY AT BIBM</b> | <ul style="list-style-type: none"> <li>▪ Member, MBM-Evening Exam Committee from May 12, 2022 to date;</li> <li>▪ Member, BIBM Investment Committee from January 05, 2022 to December 31, 2022;</li> <li>▪ Coordinator, Certified Islamic Banking and Finance Professional (CIBFP) [Led by Global &amp; Local Islamic Finance Professionals] of BIBM from June 21, 2021 to date;</li> <li>▪ Coordinator, Certified Expert in Credit Management (CECM), from Dec. 3, 2018 to date;</li> <li>▪ Editorial Associate, Bank Parikrama from July 26, 2020 to date;</li> <li>▪ Executive Member, BIBM Bulletin, a Quarterly-Periodical up to July 2020;</li> <li>▪ Pre-Auditor, BIBM from July 14, 2019 to February 2020;</li> </ul> |
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