
Blow the Whistle

*Both **Staff** and **Customers** may refer their concerns directly to the “Whistle Blowing Function” which is managed at the very senior level of the Bank, by filling the below form. Alternately, the concerns can also be communicated through naseer.ladhani@sindhbankltd.com (Before filling out this form, we encourage all the Whistle-Blowers to first read and fully understand the contents of the Bank's Whistle Blowing Policy)*

1. Provide Complaint details. Attach additional pages if necessary.

2. Incident Type – What is the nature /impact of this incident? Please select to best of your knowledge.

- Market Abuse
- Money Laundering
- Terrorist Financing
- Theft
- Fraud
- Bribery and Corruption
- Serious Irregularities (Financial Reporting)
- I’m not Sure!

3. Which officials/employees do you think are involved and/or responsible for this incident?

4. Duration/Time - When do you think this incident took place? Provide estimated duration

Start Date

 

End Date

 

5. Location of the incident

Where this incident took place? Provide Location details.

6. Has the activity that you wish to complain about, been reported to any other person?

- Yes No (If yes, then to whom and when)



5. How does the Whistle-blower wish to be identified?

- Anonymous
 Confidential
 No restriction

If "Confidential" or "No restriction" options have been selected then please provide the below requested information in full:

Name:
Address:
Phone No.
Cell No.
Email:

Reset

Submit