

Bangladesh Regulatory Hub

Country-specific obligations, regulatory sources and product workflow mappings.

BGD Regulatory Hub

Region: South Asia

Structured bank controls, cyber resilience and capital-market governance

Bangladesh combines central-bank risk and internal-control guidance with securities governance and national cyber requirements. Financial institutions need board ownership, three-lines accountability, technology controls, incident escalation and verifiable remediation.

BGD

South Asia governance, risk and compliance intelligence

BB

Bangladesh Bank

Industries Regulated

Banking and lending, Regulated financial services

BSEC

Bangladesh Securities and Exchange Commission

Industries Regulated

Capital markets and listed companies

BGD e-GOV CIRT

Bangladesh e-Government Computer Incident Response Team

Industries Regulated

Government and critical infrastructure

ICTD

Information and Communication Technology Division

Industries Regulated

Government, critical infrastructure and digital services

Supervisory Priorities

What Regulated Organisations Need to Operationalise.

The applicable perimeter depends on entity type, licence and sector. These priorities provide a practical starting point for programme design and evidence management.

01

Bank Risk Management

02

Internal-Control Assurance

03

Cybersecurity Governance

04

Listed-Company Accountability

Regulatory Alignment

Bangladesh Regulation and Product Map.

Each row translates an official regulatory source into an operational GRC focus, then identifies only the platforms with a defensible workflow or evidence role.

Research Review

Official-source and product-fit review completed 1 September 2026.

Primary Fit

The platform directly manages a central process or evidence set described in the requirement.

Supporting Fit

The platform contributes linked evidence, oversight or follow-up but is not the main system for the requirement.

Not Shown

A weak or unsubstantiated product relationship is intentionally omitted.

Bangladesh Regulation And Product Map

Risk Management Guidelines for Banks 2018 BB

Applies To: Scheduled banks operating in Bangladesh

Operational Focus: Risk governance, appetite and limits, risk committees, material-risk assessment, controls, monitoring and board reporting.

Platform Fit and Workflow Support: Primary fit Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting. Supporting fit Risk-based assurance, control design and effectiveness testing, evidence, findings and action follow-up. Boundary Workflow and evidence support only. Applicability and legal interpretation remain with the organisation and its advisers.

Source: Source

<https://www.bb.org.bd/en/index.php/about/guidelist>

Guidelines on Internal Control Management System in Banks 2026 BB

Applies To: Banks operating in Bangladesh

Operational Focus: Control environment, compliance monitoring, independent internal audit, findings, issue ownership and corrective-action tracking.

Platform Fit and Workflow Support: Primary fit Audit universe, risk-based planning, RCM-linked testing, working papers, evidence, findings and follow-up. Supporting fit Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting. Boundary Workflow and evidence support only. Applicability and legal interpretation remain with the organisation and its advisers.

Source: Source

<https://www.bb.org.bd/mediaroom/circulars/brpd-2/jul212026brpd-203.pdf>

Cybersecurity Framework for Banks and Financial Institutions 2026 BB

Applies To: Banks and financial institutions within the framework's scope

Operational Focus: Cyber governance, risk assessment, preventive controls, incident response, continuity, third-party controls and assurance.

Platform Fit and Workflow Support: Primary fit Third-party risks, controls, assessments, treatments, approvals, KRIs and oversight reporting. Primary fit Cyber-event intake, escalation, investigation, root cause, corrective action, recovery tracking and audit trail. Boundary GRC workflow and evidence support only. The platforms do not replace technical security monitoring, detection or protection tools.

Source: Source

<https://www.bb.org.bd/en/index.php/about/guidelist>

Corporate Governance Code BSEC

Applies To: Listed companies in Bangladesh

Operational Focus: Board and audit-committee oversight, internal audit, risk management, compliance certification and disclosure.

Platform Fit and Workflow Support: Primary fit Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting. Primary fit Audit universe, risk-based planning, RCM-linked testing, working papers, evidence, findings and follow-up. Boundary Workflow and evidence support only. Applicability and legal interpretation remain with the organisation and its advisers.

Source: Source

<https://sec.gov.bd/home/laws>

Cyber Security Ordinance and National Incident Framework ICTD and BGD e-GOV CIRT

Applies To: Entities and digital systems within the applicable national framework

Operational Focus: Cyber incident identification, response coordination, reporting, evidence retention and recovery actions.

Platform Fit and Workflow Support: Primary fit Cyber-event intake, escalation, investigation, root cause, corrective action, recovery tracking and audit trail. Supporting fit Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting. Boundary Notification workflow and evidence can be configured. Submission to an authority requires an approved process or integration.

Source: Source

<http://bdlaws.minlaw.gov.bd/>

This mapping is an implementation aid, not legal advice. It describes configurable workflow and evidence support, not automatic compliance. Always validate applicability, current versions, implementation dates and supervisory expectations with qualified advisers and the relevant authority.

Product Mapping Grounded in the 2026 Solution Briefs.

The mapping uses the capabilities documented in the current brochures. It does not extend the platforms beyond their stated functional scope.

Risk and Control Intelligence

Best suited to enterprise risk ownership, risk and control registers, assessments, appetite and tolerances, KRIs, treatments, approvals, dashboards and board reporting.

Central risk and control register

KRI threshold alerts

Treatment action tracking

AI-assisted drafting and classification

Independent Assurance

Best suited to the audit universe, risk-based planning, engagement execution, RCM-linked design and effectiveness testing, evidence, findings, approvals and follow-up.

Risk-based audit planning

ToD and ToE test procedures

Working papers and evidence

GIAS 2024 observation drafting

Incident Response and Closure

Best suited to incident intake, triage, investigation, root-cause analysis, escalation, notifications, corrective and preventive actions, closure and lessons learned.

Central incident register

Investigation and root cause

Escalation and notifications

Corrective-action tracking

Scope boundary

The platforms support governance workflows, accountability, evidence and reporting. They do not calculate regulatory capital or liquidity, replace technical cybersecurity monitoring, provide legal interpretation, issue external-audit opinions or automatically file statutory notifications unless an approved integration and process are configured.

Connected Operating Model

From Obligation to Board-Ready Evidence.

Use one traceable workflow to translate requirements, manage execution and demonstrate oversight.

01

Catalogue Obligations

Structure local requirements by entity, licence, authority and accountable owner.

02

Connect Operational Evidence

Link obligations to risks, controls, incidents, tests, findings and remediation.

03

Monitor and Assure

Track KRIs, control status, audit coverage, incidents and action closure continuously.

Risk intelligence

Independent assurance

Incident response

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Build a Connected GRC Operating Model for Bangladesh.

See how TransVare can support local regulatory readiness while preserving regional visibility and board oversight.