POINT OF VIEW - SEPTEMBER 2026

Bangladesh: From Regulatory Obligation to Board-Ready Evidence.

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.

REGION
South Asia

REGULATORY HUB
BGD

Bangladesh

Country in Brief

4	5	4	3
Regulatory authorities profiled	Official regulatory sources mapped	Supervisory priorities operationalised	Connected TransVare platforms

01 Bangladesh Regulatory Landscape

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.

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

02 Supervisory Priorities

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**

03 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.

04

Report to Leadership

Turn current operational evidence into traceable executive and board oversight.

04 Bangladesh Regulation and Product Map

Each official requirement below is translated into an operational GRC focus. Only platforms with a defensible workflow or evidence role are shown as a primary or supporting fit.

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.
ERMCare® **Primary Fit**	Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting.
AuditCare® **Supporting Fit**	Risk-based assurance, control design and effectiveness testing, evidence, findings and action follow-up.
Scope Boundary	Workflow and evidence support only. Applicability and legal interpretation remain with the organisation and its advisers.
Official Source	**Open Official Source**

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.
AuditCare® **Primary Fit**	Audit universe, risk-based planning, RCM-linked testing, working papers, evidence, findings and follow-up.
ERMCare® **Supporting Fit**	Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting.
Scope Boundary	Workflow and evidence support only. Applicability and legal interpretation remain with the organisation and its advisers.
Official Source	**Open Official Source**

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.
ERM Vare® **Primary Fit**	Third-party risks, controls, assessments, treatments, approvals, KRIs and oversight reporting.
Inci Vare® **Primary Fit**	Cyber-event intake, escalation, investigation, root cause, corrective action, recovery tracking and audit trail.
Scope Boundary	GRC workflow and evidence support only. The platforms do not replace technical security monitoring, detection or protection tools.
Official Source	**Open Official Source**

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.
ERM Vare® **Primary Fit**	Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting.
Audit Vare® **Primary Fit**	Audit universe, risk-based planning, RCM-linked testing, working papers, evidence, findings and follow-up.
Scope Boundary	Notification workflow and evidence can be configured. Submission to an authority requires an approved process or integration.
Official Source	**Open Official Source**

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.
InciVare® **Primary Fit**	Cyber-event intake, escalation, investigation, root cause, corrective action, recovery tracking and audit trail.
ERMVare® **Supporting Fit**	Risk and control registers, assessments, appetite or limits, KRIs, treatments, approvals and board reporting.
Scope Boundary	GRC workflow and evidence support only. The platforms do not replace technical security monitoring, detection or protection tools.
Official Source	**Open Official Source**

Research Review	Primary Fit	Supporting Fit	Not Shown
Official-source and product-fit review completed 1 September 2026.	Directly manages a central process or evidence set.	Contributes linked evidence, oversight or follow-up.	Weak or unsubstantiated relationships are omitted.

05 Brochure-Validated Product Capability

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

ERMVare®

Risk and Control Intelligence

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

AuditVare®

Independent Assurance

Audit universe, risk-based planning, engagement execution, RCM-linked control testing, evidence, findings, approvals and follow-up.

Risk-based audit planning | ToD and ToE procedures | Working papers and evidence | GIAS 2024 observation drafting

InciVare®

Incident Response and Closure

Incident intake, triage, investigation, root-cause analysis, escalation, notifications, corrective action, 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.

06 Sources, Scope and Next Step

Official sources used in this report are linked directly from each regulation summary. The mapping is an implementation aid and not legal advice.

01	**Risk Management Guidelines for Banks 2018** BB	**Official Source**
02	**Guidelines on Internal Control Management System in Banks 2026** BB	**Official Source**
03	**Cybersecurity Framework for Banks and Financial Institutions 2026** BB	**Official Source**
04	**Corporate Governance Code** BSEC	**Official Source**
05	**Cyber Security Ordinance and National Incident Framework** ICTD and BGD e-GOV CIRT	**Official Source**

THE NEXT STEP

Build a Connected GRC Operating Model for Bangladesh.

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

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