

## Product Approval Committee (PAC)

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The Bank's Product Approval Committee (PAC) is instituted to put in place a Control and Governance Structure to oversee the roll out of New Products and Services and also Periodically Review all Existing Products and Services offered to the customers of AGD Bank.

## Committee Members

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- Chief Executive Officer/ Managing Director (Chairperson)
- Deputy Managing Director (Co-Chair)
- Head of Corporate Banking
- Head of Retail Banking
- Head of Treasury
- Deputy Head of Financial Controller
- Head of Risk Management
- Deputy Chief Technology Officer – 1
- Deputy Chief Technology Officer – 2
- Head of Internal Audit
- Head of Marketing
- Head of Business Intelligence & Organizational Performance
- Head of MD's Office (Secretary to the Committee)

