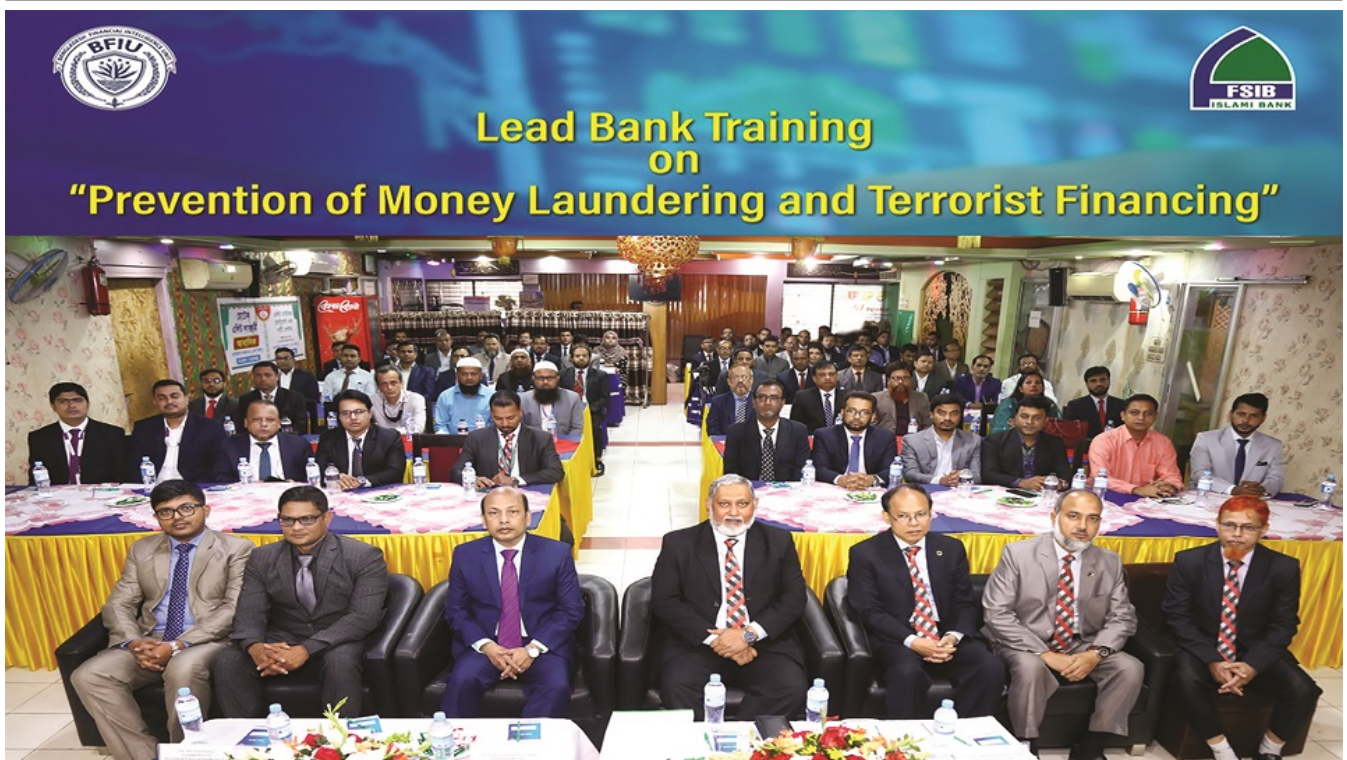


## **BFIU, FISBL jointly hold training programme on money laundering prevention**

BFIU, FISBL jointly hold training programme on money laundering prevention

Date: 01 December, 2022



Dhaka : Bangladesh Financial Intelligence Unit (BFIU) organised a day-long training programme on "Prevention of Money Laundering and Terrorist Financing" in the Press Club Building of Chandpur. First Security Islami Bank Ltd acted as the lead bank for organising this programme.

64 representatives of 33 scheduled banks of Chandpur district were present in the programme. Mohammad Mahbub Alam, Additional Director of Bangladesh Financial Intelligence Unit (BFIU) inaugurated the training programme as the chief guest.

Muhammad Mustafa Khair, Additional Managing Director and Chief Anti Money Laundering Compliance Officer (CAMLCO) of First Security Islami Bank Limited (FSIBL) presided over the programme.

Ruman Ahamed, Joint Director and Md Faisal Kabir, Assistant Director of BFIU conducted sessions on various Issues of AML and CFT in the training programme.

EVP and Deputy Chief Anti Money Laundering Compliance Officer (DCAMLCO) of FSIBL Dr Mohammad Jahangir Alam, Shamsul Karim Mazumder, Zonal Head of Cumilla along with other officials of FSIBL were also present in the programme.