

## EBL holds AML, TBML Conference for its employees

A Monitor Report

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Dhaka : Eastern Bank Limited (EBL) organised Anti-Money Laundering (AML) and Trade Based Money Laundering (TBML) Conference 2022 for their Branch Anti-Money Laundering Officers (BAMLCO) and Trade Officials on May 21, 2022 at the bank's head office in the capital as part of its learning and development programme for employees.

Md Masud Biswas, Head of Bangladesh Financial Intelligence Unit (BFIU) was the Chief Guest on the occasion. EBL Managing Director and CEO Ali Reza Iftekhhar, M M Haikal Hashmi, DMD and CAMLCO and other senior officials were also present. In the day-long conference BFIU Joint Directors Muhammad Omar Sharif and Md Al-Amin Reiad were present as the resource persons and shed light on contemporary trends in AML and TBML issues in the day-long conference.