

MTB holds BAMLCO conference 2022

A Monitor Report

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Dhaka : Mutual Trust Bank Limited (MTB) arranged Branch Anti Money Laundering Compliance Officer (BAMLCO) Conference on May 28, 2022 with a view to updating and creating awareness on key deliverables for Anti Money Laundering and Combating Financing of Terrorism (AML&CFT) compliance.

More than 200 participants including BAMLCOs and Corporate Head Office executives were present at the conference.

The event was attended by Md Masud Biswas, Head of Bangladesh Financial Intelligence Unit (BFIU) as the chief guest. At the same time, he also inaugurated the MTB AML&CFT Awareness Week 2022 by cutting a cake which entails a week-long programme from May 28, 2022 to June 2, 2022 for celebrating 20 years of AML compliance in Bangladesh and creating awareness among MTB customers.

The conference was hosted by Syed Mahbubur Rahman, Managing Director and CEO of MTB. Muhammad Mohsin Hossaini, Additional Director and Md Masud Rana, Additional Director of BFIU were present as guest speakers.

Chowdhury Akhtar Asif, Additional Managing Director and GCRO, Goutam Prosad Das, Deputy Managing Director and Head of Group Internal Control and Compliance and Md Khalid Mahmood Khan, Deputy Managing Director-Corporate and Commercial Business were also present at the conference as panellists.

Rais Uddin Ahmad, Deputy Managing Director and Chief Anti Money Laundering Compliance Officer moderated the event.

