

MTB holds training on combating finance terrorism

- A Monitor Report

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Dhaka : Under "Lead Bank Program" of Bangladesh Financial Intelligence Unit (BFIU), Mutual Trust Bank PLC (MTB) organized a daylong training program on "Prevention of Money Laundering and Combating Financing of Terrorism" in Sylhet on July 26 for the officials of commercial banks operating in Sylhet district.

Md Mostakur Rahman, Director, BFIU attended the program as the chief guest, and Rais Uddin Ahmad, Deputy Managing Director and Chief Anti-Money Laundering Compliance Officer (CAMLCO) of MTB chaired the event.

Total 123 participants from 48 banks operating in Sylhet district attended the training program.

Mohammad Mokter Hossain, Additional Director, Md Mosharrof Hossain, Joint Director, and Mst Fuara Khatun, Joint Director, from MTB

conducted sessions at the day-long event. Other senior officials of MTB AML&CFT Division were also present on the occasion.