

MTB holds AML&CFT Awareness Week-2022

- A Monitor Desk Report

Date: 07 June, 2022



Dhaka: The year 2022 marked 20 years of AML&CFT compliance in Bangladesh and pursuant of Bangladesh Financial Intelligence Unit (BFIU) directive at CAMLCO Conference 2022 towards creating customer awareness.

In this regard, MTB organised “MTB AML&CFT Awareness Week-2022” from May 28 to June 2.

The event was inaugurated by Md Masud Biswas, Head of Bangladesh Financial Intelligence Unit (BFIU) at the MTB Branch Anti Money Laundering Compliance Officer (BAMLCO) Conference 2022 on May 28.

The week-long programme from May 28 to June 2 was dedicated towards creating awareness among MTB customers on AML&CFT compliance across all MTB Branches, Sub-Branches and Agent Banking Centres.

Activities included special messages from Syed Mahbubur Rahman, MD and CEO and Rais Uddin Ahmad, DMD and CAMLCO, AML&CFT awareness video

display at the bank's customer touch points, awareness messages on banners, danglers at MTB locations and week-long visits by MTB Senior Management team and AML&CFT Division officials to MTB Branches, Sub-Branches and Agent Banking Centres.

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