

MTB holds BM, BAMLCO conference

- A Monitor Desk Report

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Dhaka: Mutual Trust Bank PLC (MTB) arranged Branch Manager (BM) and Branch Anti Money Laundering Compliance Officer (BAMLCO) Conference on November 23, 2024, to update and create awareness on key deliverables for Anti Money Laundering and Combating Financing of Terrorism (AML&CFT) compliance.

More than 120 participants physically attended the conference while 250 participants attended virtually. Corporate Head Office executives were also present at the hybrid conference.

The event was attended by AKM Ehsan, Head of Bangladesh Financial Intelligence Unit (BFIU) (Acting), as the chief guest, while Syed Mahbubur Rahman, MD and CEO of MTB, hosted the day-long conference.

Mohammad Mokter Hossain, Additional Director, BFIU, and Dilip Ch

Das, Joint Director, BFIU were present as guest speakers.

Additional Managing Directors, Deputy Managing Directors, Management Committee and Central Compliance Committee (CCC) members of MTB were also present at the conference.

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

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