

**Anti-Money Laundering Department
Bangladesh Bank
Head Office
Dhaka.**

Ma:La:Pra: Circular No.03

**26 Agrahayan, 1409
Date:-----
10th December, 2002.**

All Banks and Financial Institutions

Dear Sirs,

**Instruction to be followed for compliance of the provisions
contained in the Money Laundering Prevention Act,2002.**

Attention is drawn to Money Laundering Prevention Circular No-02 dated 17th July2002 of this department with regard to the caption subject .

Article 1(Ka) of Annexure `Ka' of the above circular is corrected in the following manner:-

1. Account Holder Customer:

(ka) Individual Account :

- (1) Name (2) Present and Permanent Address (3) Date of Birth, Age (4) Nationality (5) TIN No.(if exist) (6) Passport or letter of introduction by the employer or certificate issued by the respectable persons of the Society acceptable to bank/financial institution subject to their satisfaction. (7) Photograph of the account holder (compulsory).

Compliance of existing procedures/rules for the opening and operation of clients accounts will continue.

Mention may be made that responsibility of genuineness of identity of the client shall develop on the concerned bank/financial institution.

This amendment will be enforced immediately.

Please acknowledge receipt of it ..

**Yours sincerely
Sd/-
(Md. Harunur Rashid Chowdhury)
General Manager
Telephone: 7120659.**