



BFIU arranged a 'Regional Conference on Prevention of Money Laundering and Terrorist Financing' in Sylhet



Bangladesh Financial Intelligence Unit arranged a “Regional Conference on Prevention of Money Laundering and Terrorist Financing” on 14 May 2023 at Sylhet office of Bangladesh Bank, with the participation of regional heads/departmental heads/main branch managers of Scheduled Banks operating in Sylhet region.

At the conference, Mr. Md. Masud Biswas, Head of BFIU, was present as the chief guest and Mr. Saiful Islam, Executive Director of Bangladesh Bank, Sylhet Office was present as special guest where Mr. AKM Ehsan, Director of Bangladesh Bank, Sylhet Office chaired the program. By outlining the inspection and supervision activities of BFIU, a keynote presentation was presented regarding the requirements for risk mitigation by the banks. Furthermore, discussion was held on the progress of AML/CFT activities and tackling the impediments of mitigating AML/CFT risk in future.