



Signing of MOU between BFIU and RJSC to Enhance Collaboration in Preventing Money Laundering and Combating Financing of Terrorism



Bangladesh Financial Intelligence Unit (BFIU) and the Registrar of Joint Stock Companies and Firms (RJSC) have signed a Memorandum of Understanding (MOU) on 05 June 2023 at the Bangladesh Bank head office in Dhaka, marking a significant milestone in strengthening efforts to prevent money laundering and deter terrorist financing. Mr. Md. Rafiqul Islam, Director of BFIU, and Mr. Muhammad Shafiqul Islam, Deputy Registrar of RJSC, signed the MOU on behalf of their respective organizations.

The MOU establishes a framework for the exchange of information, cooperation, and coordination between the BFIU and RJSC, with the primary objective of combating illicit financial activities in Bangladesh. By leveraging respective expertise and resources, BFIU and RJSC aim to enhance the effectiveness of their efforts in identifying and disrupting money laundering schemes, as well as detecting and deterring terrorist financing activities within the country. This MOU sets the stage for a partnership between the BFIU and RJSC, fostering a closer working relationship that will be instrumental in combating money laundering and terrorist financing. Both organizations are dedicated to upholding the highest standards of financial integrity and are committed to taking proactive measures to protect the interests of the nation.