



Signing of MOU between BFIU and Oman FIU on Information and Intelligence Exchange concerning Money Laundering and Terrorist Financing



Bangladesh Financial Intelligence Unit (BFIU) and the Oman Financial Intelligence Unit (NCFI) signed a Memorandum of Understanding (MOU) on Sunday, 10 September 2023 at Bangladesh Bank Head Office in Dhaka, Bangladesh. Under the MOU, both FIU will cooperate in the exchange of information and intelligence related to money laundering and terrorist financing.

Mr. Md. Masud Biswas, Head of BFIU, and Colonel .Abdul Rahman Amur Al-Kiyumi, Head of NCFI, signed the MOU on behalf of their respective FIUs. The Deputy Head of the BFIU, Directors, and senior officials of the BFIU, as well as other member of the Oman delegation, were also present at the signing ceremony.

Mr. Md. Masud Biswas said that this MOU helps the two FIUs to cooperate with each other with mutual respect and full commitment to prevent money laundering and terrorist financing and enables the FIUs to share information and intelligence in this regard.

Colonel .Abdul Rahman Amur Al-Kiyumi said that this MOU is not just a signed piece of paper rather it is our commitment to coordinate and cooperate to prevent financial crimes.

Till date, BFIU has signed 81 (eighty one) MOUs with foreign FIUs. Such cooperation mechanism facilitates timely, constructive and effective international cooperation related to money laundering and terrorist financing.

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