



## **Training Program for the Department of Narcotics Control & Other Law Enforcement Agencies on “Prevention of Money Laundering”**



Bangladesh Financial Intelligence Unit (BFIU) has arranged a daylong workshop on Prevention of Money Laundering on 05 March 2024 at the Kazemi Center, Bangladesh Bank, Head Office, Dhaka.

The event commenced with the opening remarks from Mr. Md. Rafiqul Islam, the Executive Director & Deputy Head of BFIU, who emphasized the importance of collaborative efforts among stakeholders in combating money laundering.

Attended by 20 officials from various law enforcement agencies, 03 public prosecutors, and 2 BFIU representatives, the workshop served as a dynamic platform for knowledge exchange and cooperation to fight against money laundering. Throughout the day, interactive sessions, group discussions, case studies and presentations by esteemed local experts enriched participants' understanding of legal provision available in Money Laundering Prevention Act and other relevant laws, money laundering investigation and provisional measures, employing technology in investigations and fostering collaboration to effectively combat money laundering.

Mr. Imtiaz Ahmad Masum, Director of BFIU, concluded the workshop by summarizing its outcomes and key insights, expressing appreciation for the valuable contributions made by all attendees, speakers and organizers toward the event's success.

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