



ToT Workshop on ML Investigation and Prosecution for the LEAs, Prosecutors and Judges



A comprehensive Training of Trainers (ToT) workshop on Money Laundering (ML) Investigation and Prosecution for the LEAs, Prosecutors and Judges is being held during 7-11 July 2024 at Bangladesh Bank Head Office, Dhaka. This workshop brings together representatives from key agencies such as Anti-Corruption Commission (ACC), Criminal Investigation Department (CID) of Bangladesh Police, Customs Intelligence and Investigation Directorate (CIID), Central Intelligence Cell (CIC) of the National Board of Revenue, Department of Narcotics Control (DNC), Bangladesh Securities and Exchange Commission (BSEC), Judiciary and Bangladesh Financial Intelligence Unit (BFIU).

The primary objectives of the workshop are to develop skilled trainers, enhance efficiency in investigation and prosecution, and foster inter-agency cooperation. Participants are being equipped with the necessary skills and knowledge to train others, which will ensure effective capacity building in money laundering investigations. Additionally, the workshop aims to improve proficiency in preparing and handling money laundering cases, thereby increasing the success rate of prosecutions. Strengthening coordination among investigative and prosecutorial agencies is also a key focus, ensuring a unified approach to prevent money laundering and combating the financing of terrorism.

The workshop was inaugurated by the Head of BFIU, Mr. Md. Masud Biswas, who emphasized the importance of such training in enhancing the abilities of law enforcement agencies,

prosecutors, and judges in combating financial crimes effectively. The learning methods employed in the workshop include presentations from resource persons, practical sessions, case presentations, Q&A sessions, and presentations by participants. These diverse methods are designed to provide a comprehensive learning experience, enhancing the participants' capabilities in their respective fields.

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