



Pre Mutual Evaluation Technical Assistance Workshop for Nepal Delegation

BFIU arranged a Pre-Mutual Evaluation (ME) Technical Assistance Workshop for the delegation of Nepal at BFIU conference room during 27-30 June 2022. Currently Nepal is undergoing APG's third round mutual evaluation process and on request from Nepal FIU the said workshop was arranged as part of sharing BFIU's ME experience. The 13-member Nepal delegation team was comprised of officials from Nepal FIU, Nepal Rastra Bank, the Insurance Board, the Securities Exchange Board of Nepal, the Office of The Prime Minister and Council of Ministers, the Ministry of Law, Justice and Parliamentary Affairs and the Ministry of Finance.



Head of BFIU Mr. Md Masud Biswas along with Nepal Delegation and BFIU officials at the Pre-Mutual Evaluation (ME) Technical Assistance Workshop

As the chief guest of the inaugural program of the workshop, the Head of BFIU Mr. Md. Masud Biswas said that Bangladesh is maintaining a good bilateral relationship with Nepal since its independence. As part of mutual cooperation and extending support on AML & CFT issues, BFIU has already signed MOU with Nepal FIU, he added. Furthermore, reminding BFIU's technical support extended towards Nepal to enhance the skills of the officials of the LEAs and FIU of Nepal he assured that this kind of assistance will be continued in future.

BFIU officials with ME assessor experience conducted the whole workshop. At the workshop, the experts of BFIU discussed ins and outs of ME preparation along with sharing Bangladesh's experience of previous ME. Nepal delegation highly appreciated BFIU's efforts for arranging the workshop and remarked that it would immensely help Nepal authorities to face their ongoing ME process. This technical assistance program has added another feather in the cap of BFIU's international cooperation initiatives.