



Day-long Training Session on AML/CFT Investigation for the LEAs



A day-long training session on AML/CFT investigation was organized on 15 May 2023 at Bangladesh Bank, Sylhet office. Mr. Md. Masud Biswas, Head of BFIU, and Mr. Saiful Islam, Executive Director of Bangladesh Bank, Sylhet office, were present at the session as the chief guest and the special guest respectively. A total of 75 officials participated at the training session including officers from Department of Environment, Bangladesh Police, Directorate of Customs Intelligence and Investigation, Anti-Corruption Commission, Directorate of Narcotics Control, Customs, Excise and VAT Commissionerate along with officers of Department of Banking Inspection of Bangladesh Bank, Sylhet office.

In his speech, the chief guest opined that through the collaborative work among various departments and organizations of the government, there is an opportunity to contribute in eradicating the crimes of money laundering and terrorist financing and at the same time maintaining stability in the financial sector of the country. The special guest of the training session Mr. Saiful Islam, expressed that the knowledge gained from this day-long training would be useful to the participants in their respective workplace. In that four-part training session, Additional Director of BFIU Mr. Md. Masud Rana and Joint Director Mr. Md. Rokonuz-Zaman conducted sessions on the types of money laundering and terrorist financing crimes at national and international levels, the nature and systematic follow-up of these crimes through the use of digital platforms, theoretical and practical procedures for investigating financial crimes and case studies of certain organized financial crimes.