



ASSOCIATION OF ANTI-MONEY LAUNDERING
COMPLIANCE OFFICERS OF BANKS IN BANGLADESH

Date: 04 November 2019
Ref: Ref: TRG/03-02/AA/01-60

**The Managing Director/ Chief Executive Officer
All Scheduled Banks in Bangladesh**

Nomination for Training Workshop on 16 November 2019

Dear Sir,

We have the pleasure to inform you that we have arranged for a half-day training workshop on "Financial Crime Screening for Trade, Remittance & Customers Against Sanctions/ Negative Lists" to be held on 16 November 2019, Saturday. This is a collaborative initiative of AACOBB with Accuity. We enclose herewith a brief on the session for your perusal.

Mr. Abu Hena Md. Razee Hassan, Head BFIU and Co-Chair APGML, has consented to grace the occasion as the Chief Guest.

The workshop will take place at the Auditorium of Eastern Bank Corporate Office, 100 Gulshan Avenue, Dhaka from 8:45 am.

We shall be grateful if you kindly advise your concerned office to nominate your CAMLCO, Deputy CAMLCO and Head of Trade or Head of International Division (or competent Trade/ID executive) as participants from your esteemed bank and let us know by **11 November 2019** via email at: Sambit.Mohanty@accuity.com and almamun@dutchbanglabank.com. Please send the full name, designation, official email ID and mobile number of all the 3 participants. There is NO enrollment/ course fee but the participant must enroll before. Please do not hesitate to contact the undersigned if you have any questions.

Yours truly,

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Enclosure: Brief session outline