

Training On Prevention of Trade Based Money Laundering

Organized by Association of Chief Anti-Money Laundering Compliance Officers of Bangladesh (ACOBB)

Sponsored by Association of Bankers of Bangladesh (ABB)

Date: Wednesday, 31st January, 2024

Time: 09:30 AM to 2:30 PM

Venue: BRAC Bank PLC. Head Office, 12th Floor, Anik Tower, 220/B, Bir Uttam Mir Shawkat Sarak, Dhaka-1208

SL.	Training Particulars	Timeslot
1	Gates Open & Registration	09:00 AM-09:30 AM
2	Inauguration Speech by ACOBB Chairman	09:45 AM-09:55 AM
3	Speech By MD & CEO of BRAC Bank, Chairman of ABB	09:55 AM-10:10 AM
4	Speech By Head of Bangladesh Financial Intelligence Unit	10:10 AM-10:30 AM
5	Photo Session	10:30 AM-10:45 AM
6	Tea Break	10:45 AM-11:00 AM
7	Session 1: Introduction to Trade Products	11:00 AM-11:30 AM
8	Session 2: Introduction to TBML (Trend & Typologies)	11:30 AM-12:00 PM
9	Session 3: TBML Preventive Measures, Controls & Best Practices	12:00 PM-12:45 PM
10	Session 4: Solving Case Studies	12:45 PM-01:30 PM
11	Lunch & Networking	01:30 PM -2:30 PM