

Training On Prevention of Trade Based Money Laundering

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

Sponsored by Association of Bankers of Bangladesh (ABB)

Date: Wednesday, 24th April, 2024

Time: 10:00 AM to 3:00 PM

Venue: Gulshan Shooting Club, BSSF Convention Hall, Dhaka 1212

SL.	Training Particulars	Timeslot
1	Gates Open & Registration	10:00 AM-10:30 AM
2	Inauguration Speech by AACOBB Chairman	10:30 AM-10:45 AM
3	Speech By MD & CEO of BRAC Bank, Chairman of ABB	10:55 AM-11:10 AM
4	Speech By Head of Bangladesh Financial Intelligence Unit	11:10 AM-11:30 AM
5	Tea Break and Photo Session	11:30 AM-11:45 AM
6	Session 1: Introduction to TBML (Trend & Typologies)	11:45 AM-12.30 PM
7	Session 2: TBML Preventive Measures, Controls & Best Practices	12:30 PM- 01:15 PM
8	Session 3: Solving Cases	01:15 PM-2:00 PM
9	Prayer, Lunch & Networking	02:00 PM- 03:00 PM