



Training of Trainers (ToT) Program during 27-29 February 2024 on AML/CFT Risk Based Supervision for Bangladesh Financial Institutions and Designated Non-Financial Businesses and Professions



Bangladesh Financial Intelligence Unit (BFIU) and Asian Development Bank (ADB) have organized a three-day Training of Trainers (ToT) Program on AML/CFT Risk Based Supervision for Bangladesh Financial Institutions and Designated Non-Financial Businesses and Professions. The ToT program took place during 27-29 February 2024 at the Kazemi Center, Bangladesh Bank, Head office, Dhaka.

The event started with the opening remarks from Mr. Md. Rafiqul Islam, the Executive Director & Deputy Head of BFIU, who emphasized the importance of ML/TF Risk Based Supervision and urged supervisors of supervisory organizations to assess the risk and vulnerabilities of their supervised sectors and allocate their resources and actions accordingly.

A total of 24 officials from various organizations, including BFIU, Bangladesh Bank (Department of Financial Institutions & Market, and Financial Institution Inspection Department), Bangladesh Securities & Exchange Commission, Insurance Development and Regulatory Authority, and self regulatory bodies such as Real Estate and Housing Association of Bangladesh (REHAB), The Institute of Chartered Accountants of Bangladesh (ICAB), and Bangladesh Jewelers Association (BAJUS).

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