

Head Office  
65-66, DCCI Building (4<sup>th</sup> Floor) Motijheel C/A, Dhaka-1000

BOARD'S SECRETARIAT  
25.06.2019

Extract from the minutes of the 41<sup>st</sup> meeting of the  
Board of Directors of Modhumoti Bank Limited held on 20.05.2019

**Quote**

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<b>Agenda # 52</b> BOD Memo : 2019/148	:	Submission of ML & TF Risk Management Guideline, AML & CFT Policy Guideline, ML & TF Risk Assessment Guideline and Customer Acceptance Policy for Kind review and approval.
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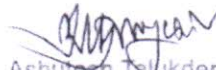
The Management informed that the Management has prepared ML & TF Risk Management Guideline, AML & CFT Policy Guideline, ML & TF Risk Assessment Guideline and Customer Acceptance Policy in line with BFIU circular No. 19, dated 17.09.2017. The Management further informed that the aforesaid policies would be helpful to assess the adequacy of internal control, policies and procedures to counter money laundering and terrorist financing and also to take necessary action in this regard. After discussion on the Memorandum placed by the Management, the Board took the following decision:

**'Resolved that ML & TF Risk Management Guideline, AML & CFT Policy Guideline, ML & TF Risk Assessment Guideline and Customer Acceptance Policy of Modhumoti Bank Limited, as stated in the Memorandum, is hereby approved.'**

**Unquote**

**Distribution:**

1. The SEVP, Head of Operations & CAMLCO

  
Ashutosh Talukder  
Company Secretary (Current Charge)  
Modhumoti Bank Limited  
Head Office, Dhaka.

**ANTI-MONEY LAUNDERING & COMBATING FINANCING OF  
TERRORISM POLICY GUIDELINE**

**May 2019**



**AML & CFT Division**  
Modhumoti Bank Limited  
Head Office, Dhaka





## ANTI-MONEY LAUNDERING & COMBATING FINANCING OF TERRORISM POLICY GUIDELINE

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## ANTI-MONEY LAUNDERING GUIDELINE





