



FFL/HO/CCU/2021/- 136
Date: January 14, 2021

All Employees
First Finance Limited

Subject: MD's message regarding Prevention of Money Laundering & Terrorist Financing activities.

Dear Colleagues,

I thank you all for your continued commitment, cooperation and efforts for combating Money Laundering & Terrorist Financing activities. You are aware that Money Laundering & Terrorist financing are serious crimes which affect the economy as a whole.

At the outset of year 2021, I would like to remind you all that combating money laundering is a continuous process since Money Laundering & Terrorist financing are always in the habit of coating/reshaping their heinous activities. We must use all available tools to ensure that our institution is not misused for criminal purposes. To prevent illegal use of money, Bangladesh Government has enacted Money Laundering Prevention Act 2002 which has replaced by Money Laundering Prevention Ordinance 2012. Subsequently the Ordinance has replaced the Money Laundering Prevention Act 2012 and further published the Money Laundering Prevention Rules-2019. Till today there are number of circulars issued by Bangladesh Financial Intelligence Unit (BFIU) under these act. It is, utmost important that we keep ourselves aware of the instruction issued by Bangladesh Financial Intelligence Unit (BFIU) along with other guidelines in order to effectively fight against Money Laundering & Terrorist Financing.

It is expected that all our Branches and offices should pay due attention and strict adherences to prevent Money Laundering & Terrorist Financing activities.

I finally believe that all of you are fully conversant with the laws, regulations and policies relating to AML & CFT and shall demonstrate desired responsibility for the noble cause of fighting against Money Laundering and Terrorist Financing. Non compliance of Instructions, rules, regulations and laws will be treated as extending assistance to Money Launderers and Terrorist Financiers for which concerned person will be held responsible.

Again I appreciate you hard work and dedication and I wish each of your happiness and prosperity in the coming days.

Please convey this message to each of our officials

Thanking you,

Md. Tuhin Reza
Managing Director & CEO (CC)