



FFL/HO/CCU/2023-139
January 19, 2023

All Employees
First Finance Limited

**MD'S MESSAGE REGARDING PREVENTION OF
MONEY LAUNDERING & TERRORIST FINANCING ACTIVITIES**

Dear Colleagues,

Assalamu Alaikum and Season Greetings!

Please let me have the opportunity to thank you all for your continued commitment, cooperation, dedication and sincere efforts for combating Money Laundering & Terrorist Financing activities (AML & CFT). You are aware that Money Laundering & Terrorist financing are serious crime which affect the economy and also undermine the image of the country.

At the beginning of year 2023, 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 never deals any activities/transactions relating to 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, very much important that we must 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.

On behalf of the institution, I hope and 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 persons will be held responsible.

Finally I appreciate your sincerity, dedication and belongingness to the organization.

I wish your happiness and prosperity in the days to come.

Thanking you,

Gaus-ul-Wara Md. Mortaza
Managing Director & CEO