






Countering Trade-Based Money Laundering Masterclass

Date 08 – 09 May 2023

Venue The Westin Dhaka (Main Gulshan Avenue, Plot-01 Rd 45, Dhaka 1212, Bangladesh)

Dress Code Business Attire

Day 1 - Monday, 8 May 2023 [for Banks, FIU, Customs, and LEAs]					
Session	Time		Activity / Topic	Speaker	Duration
	09:00	09:30	Registration		30 mins
1	09:30	09:40	Opening Remarks	Mr. Md Masud Biswas Head of BFIU	10 mins
2	09:40	09:50	Welcome Message	Ms. Neha Noronha Bangladesh TSCFP Relationship Manager, ADB Mr. Steven Beck Head, Trade and Supply Chain Finance, ADB	10 mins
3	09:50	09:55	Welcome Message	Mr. Jae Park Assistant Legal Attaché, U.S. Embassy in Bangladesh	5 mins
4	09:55	10:00	Welcome Message	Mr. Md. Ziaul Hasan Mola President/General Secretary Association of Anti Money Laundering Compliance Officers of Banks in Bangladesh (AACOBB)	5 mins
5	10:00	10:10	Group Photo	All	10 mins
6	10:10	11:00	TBML Overview	Trainers: Mr. Nathan Lynch & Mr. Gavin Coles	50 mins
7	11:00	11:30	ADB-led TBML STRs Pilot	Ms. Catherine Estrada TBML Project Co-Lead, ADB	30 mins
8	11:30	12:30	Power of Partnerships	Trainers	60 mins
	12:30	01:30	**Lunch and Networking**		60 mins
9	01:30	02:30	Case Study: Sanctions and Proliferation Financing	Trainers	60 mins
10	02:30	03:15	SARs/ STRs in Detail	Trainers	45 mins
	03:15	03:25	** Coffee Break**		10 mins
11	03:25	04:15	Country-Specific TBML Risks and Mitigation - Bangladesh TBML Regulatory Regime (30 min)	Trainers Mr. Md. Masud Rana Additional Director, BFIU	50 mins
12	04:15	04:45	TBML Local Case Study	Mr. Muhammad Mohsin Hossaini Additional Director, BFIU	30 mins
13	04:45	05:00	Closing Session–Recap, Q&A	Trainers	15 mins
14	05:00	05:10	Closing Speech	Mr. Md. Rafiqul Islam Director, BFIU	10 mins
15	05:10	05:20	Closing and Thank You	Mr. Edimon Ginting Country Director ADB Bangladesh Resident Mission	10 mins

Day 2 – Tuesday, 9 May 2023 [for FIU, Customs, and LEAs]					
Session	Time		Activity / Topic	Speaker	Duration
	09:00	09:30	Registration		30 mins
1	09:30	10:10	Bangladesh TBML Regulatory Regime	Mr. Kamal Hossain Additional Director, BFIU	40 mins
2	10:10	10:40	TBML Local Case Study	Mr. Md. Rokon-Uz-Zaman Joint Director, BFIU	30 mins
3	10:40	11:40	Case Studies Workshop #1	Trainers: Mr. Nathan Lynch Mr. Gavin Coles	60 mins
4	11:40	12:30	Best Practice Tips for FIU, Customs, & LEAs	Trainers	60 mins
	12:30	01:30	**Lunch and Networking**		60 mins
5	01:30	03:30	Case Study #2 - Cross-Border Threats	Trainers	90 mins
	03:30	03:45	** Coffee Break**		15 mins
6	03:45	04:20	Closing Session - Recap & Q&A	Trainers Ms. Catherine Estrada, ADB Mr. A.N.M. Kalim Uddin Hasan Tushar, BFIU	35 mins
7	04:20	04:30	Closing Remarks	Mr. A F M Shahinul Islam, Executive Director and Deputy Head of BFIU	10 mins

ON-SITE CONTACTS	
Technical Contents of the Workshop	Catherine Estrada Investment Officer, ADB TSCFP cdestrada@adb.org ; WhatsApp: +63-91900-45275
Logistics & Admin	Julliano Fernando A. Guiang Events & Communications Coordinator, ADB TSCFP jguiang.consultant@adb.org ; WhatsApp: +63-91754-69472 Amrutha Harish Relationship Associate, ADB TSCFP Aharish.consultant@adb.org ; WhatsApp: +91-97427-17442