

Training Programmes for the month of December 2025

Sl. No.	Program no.	Training Course	Level of Participants	Working Days	Date/ Duration	Related Wing	Venue	Participants from				Total participants in each course	Coordinator	Director
								BB, HO	BB, BO	SBs & FIs	Other s			
1	44	Trade and Credit Backed Money Laundering	AD/DD/JD of BB HO and Br. Offices, Banks & Finance Companies	2 days	7-8 Dec	W-5	BBTA	5	5	Banks (15) & FCs (5)		30	Shah Arafat Hossain Deputy Director	Md. Masud Rana Addl. Director
Outreach														
2	21	International Trade Finance & Offshore Banking**	AD/DD/JD of BB Br. Offices and Officials of AD Branches of Banks	3 days	1-3 Dec	W-5	Khulna		5	Banks (35)		40	Syed Golam Shahjarul Alam Addl. Director	Mohammad Mahfuzur Rahman Khan Director (BBTA)
Seminar														
3	53	Artificial Intelligence: Reshaping Financial Services and It's Regulation	Addl. Director/Director of BB HO & Br. Offices and Head of IT/IT Security of Banks & Finance Companies	1 day	22 Dec	W-8 (ICT)	BBTA	100, BBTA (30)		Banks (80) & FCs (20)		200	Md. Abdul Haseeb Joint Director, Md. Razaul Karim Joint Director (ICT), Md. Rakib Babu Assistant Director (ICT)	Nasrin Sultana Addl. Director (ICT)

** Postponed course (October 2025)


