

**Anti-Money Laundering Department
Bangladesh Bank
Head Office
Dhaka.**

Ma:La:Pra: Circular No.04

**09 Poush , 1409 Bangla
Date:-----
23rd December, 2002.**

All Banks and Financial Institutions

Dear Sirs,

Co-operation to investigate the crime related to Money Laundering .

As per article 5(1) of money Laundering Prevention Act, 2002 Bangladesh Bank can authorize any person/organization to investigate any offence under this Act or related other matters. Therefore, you are requested to advise all concern of your bank / financial institution to extend necessary co-operation as per banking norms for investigating money laundering offence to the authorized representative of person / organization empowered by Bangladesh Bank.

Please acknowledge receipt of it .

**Yours sincerely
Sd/-
(Md. Harunur Rashid Chowdhury)
General Manager
Telephone: 7120659.**