

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

A.M.L. Circular No.: 10

Date: 16 February 2006

ALL Banks

**Regarding submission of cash transaction report (CTR)**

Dear Sir,

Please refer to AML circular no-08 issued on 21-12-2005 on the above subject.

02. The specimen forms attached to the above circular as Annexure-1 for submitting CTR and STR have been simplified further and attached herewith (Annexure-A, B).
03. As per the above mentioned specimen form reports have to be submitted as usual to BB.
04. Other instructions contained in AML Circular No-8 dated 21-12-2005 and AML Circular-09 dated 29-12-2005 shall remain unchanged.

Please acknowledge receipt.

Yours faithfully

Sd/-  
(M. Mafuzur Rahman)  
DeputyGeneralManager  
Phone:7120371

Encl: 07 (Seven) pages.













