

Anti-Money Laundering Department
Bangladesh Bank
Head Office
Dhaka

AML Circular No-11

Date : 08 Falgun, 1413
20 February, 2007

Chief Executives
All Scheduled Banks and Financial Institutions,

Dear Sirs,

Cooperation in conducting investigation by the law enforcing agencies and compliance of freezing/attachment order under the Special Powers Rules, 2007.

Attention is drawn to the amendments of the Special Powers Rules, 2007 vide S.R.O.20-law/2007 of the Ministry of Home Affairs of the Government of Bangladesh as published in Bangladesh Gazette on 13 February 2007.

02. The investigation teams of the law enforcing agencies, in course of detection of crimes, framing of charges and filing of suits in connection with corruption cases, are now engaged in examining transactions of accounts in banks and financial institutions allegedly maintained by the suspects. The investigation teams of the law enforcing agencies will be deemed empowered by the Bangladesh Bank under Section 5 of the Anti-Money Laundering Act, 2002.

03. Freezing or attachment order imposed by Magistrate Class-I or Metropolitan Magistrate, as the case may be, upon the balance of the accounts of the accused or suspects shall be complied forthwith.

04. All your branches should be advised accordingly.

Yours Faithfully,
Sd/
(A.K.M. Mustafizur Rahman)
General Manager
Phone: 7120659