

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

AML Circular No-12

Date : 05 Ashwin, 1414  
20 September, 2007

Chief Executives  
All Scheduled Banks and Financial institutions

Dear Sir,

**Money Laundering Prevention (amendment ) Ordinance, 2007**

Ministry of Law, Justice and Parliamentary Affairs has partially amended Money Laundering Prevention Act, 2002 and published as Money Laundering Prevention (amendment) Ordinance, 2007 (Ordinance No-17, 2007) in Bangladesh Gazette on July 30,2007. The gazette notification of the ordinance has been reproduced on the [overleaf](#) for the compliance of all concerned.

It is hereby directed to inform the said amendment to all concerned.

Please acknowledge receipt.

Yours faithfully,

Sd/-

**(M. Mahfuzur Rahman)**  
General Manager (Current Charge)  
Tel: 7125765

# Bangladesh Gazette

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Government of the Peoples Republic of Bangladesh  
**Ministry of Law, Justice and Parliamentary Affairs**  
**Notice**

Date, 15 Shrabon, 1414 Bang /30 July 2007 AD

No. 17(reprint) The following order made by the President of People's Republic of Bangladesh on 14 Shrabon,1414/ 29 July, 2007 is hereby published for general information.

## **Ordinance No 17, 2007**

It is prepared for amendment of Money Laundering Prevention Act, 2002 (Act 7 of 2002)

### **Ordinance**

Whereas it is expedient and necessary to amend the Money Laundering Prevention Act 2002 (Act 7 of 2002) to fulfill the objectives stated below;

As the Parliament has been dissolved and the President considers that the prevailing situation requires immediate action;

The President is pleased to make and notify the following ordinance by the power conferred at section 93 (i) of the Constitution of People's Republic of Bangladesh.

1. **Short title and commencement:** (1) This ordinance may be called Money Laundering Prevention (amendment) Ordinance, 2007  
(2) This ordinance shall be deemed as effected from April 18, 2007
2. **Incorporation of new article 3 Ka in Money Laundering Prevention Act, 2002 (Act 7 of 2002).** --- The following new article 3 Ka shall be incorporated after article 3 of Money Laundering Prevention Act, 2002 i.e.,  
    "3 Ka. Special rules on Investigation, prosecution, etc. (1) notwithstanding anything contained to the contrary in any article of this Act, under this Act  
    Ka) The offences shall be investigated by the Anti Corruption Commission; as it is scheduled under Anti Corruption Commission Act, 2004 (Act 5 of 2004)  
    Kha) The offences shall be prosecuted by the special judge as the offenses are scheduled under Criminal Law Amendment Act, 1958(Act XL of 1958)  
    Ga) If any conflict arises in regard to investigation, prosecution and other related matters of this Ordinance, the rules of Anti Corruption Commission Act, 2004 and Criminal Law Amendment Act, 1958 shall prevail.

(2) Notwithstanding anything contained in subsection(1), the cases and proceedings already pending in any court under the said act before the Ordinance came into force, will settle as if the article has not been repealed.

Professor Dr. Iajuddin Ahmed  
President  
The People Republic of Bangladesh