

# Press Release

## National Housing Finance and Investments Limited (NHFIL)

### Workshop on Anti Money Laundering & Combating Financing of Terrorism



National Housing Finance and Investments Limited arranged a workshop on Anti Money Laundering & Combating Financing of Terrorism (AML& CFT) was held on 15 October, 2022 through Hybride System (Virtual Platform In-person) and conducted from Board Room, Corporate Head Office of the Company. The Workshop was presided over by Mohammad Shamsul Islam, Managing Director & CEO. Key note paper on AML-CFT was presented by Mr. Mohammad Mahbub Alam, Additional Director, BFIU, Bangladesh Bank as chief guest & key note speaker of the workshop. Mr. Sayed Ahmed FCMA, CAMLCO along with DCAMLCO and BAMLCOs of the company and all Executives, Officers of NHFIL attended the workshop.