

ICC Workshop on Combating Financial Crimes: Means, Ways and Redress

Venue : Hotel Golden Tulip, House - 84, Road - 7, Banani, Dhaka-1213

Date : Saturday, 04 February 2023 **Registration deadline: 30 January 2023**

Introduction: Financial crime is a major concern of national and international regulators because of its overwhelming dominance over the world economy. It diminishes the geopolitical landscape and entails the formation of an informal economy which also leads to various types of non-financial crime like terrorist attacks and centralization of wealth. Financial crimes happen not only through the banks and NBFIs but also from international and domestic business activities. For that reason, a mere understanding of trade-based money laundering is not enough to combat financial crime. Looking beyond trade-based money laundering is the demand of the time to acquire holistic knowledge of financial crime. The Workshop will not only discuss trade-based money laundering but the different strata of financial crime held in day-to-day financial transactions.

Participants: The workshop will be of significant benefit to bankers, exporters, importers, investment project managers, corporate lawyers, custom officials, freight forwarders, informal lenders and other professionals. The participants will be able to understand various issues and take guard against the risks involved in financial transaction both domestic and international arena. **Certified Documentary Credit Specialists (CDCS), Certified Specialist in Demand Guarantees (CSDG) and Certificate in Supply Chain Finance (CSCF) participants will receive 8 (eight) Professional Development Unit (PDUs) for re-certification by attending this workshop.**

Facilitator:



Mohammad Rafiqul Islam, First Vice President & Branch Manager, Dhaka Bank Limited has completed Certified Documentary Credit Specialist (CDCS), Certified Specialist in Demand Guarantee (CSDG), Certificate in International Trade and Finance (CITF) and Certified Trade Finance Professional (CTFP) conducted by ICC Academy and The London Institute of Banking and Finance (LIBF). He has obtained post-graduate degree in literature from the University of Chittagong, Master in Business Administration (MBA) from Southern University and Master in International Trade and Business from the University of Dhaka. He has offshore Banking experience and is a regular trainer on International Trade, Anti-Money Laundering, Financial Crime, and soft skills development. Before joining the Banking industry, he served with a few multi-national companies-Reckitt and Colman and Youngone Corporations. He has served at NRB Bank Limited as Head of Branch, Chittagong and Head of Learning Research & Development and also Head of Offshore Banking of Bank Asia Limited.

Programme	
8:30 hrs.	Registration & Inauguration
09:00	Session: 1 Financial Crimes-Origin & Overview
10:15	Session: 2 Risk & Methods of Financial Crimes
11:30	Session: 3 National & International Regulation on Combatting Financial Crimes
13:00	Lunch
14:00	Session: 4 Techniques to combat Financial Crimes
15:30	Session: 5 Trade-based financial Crimes & Offshore Banking
17:00	Session: 6 Case-Study
18:00	Closing Session and Certificate Distribution

International Chamber of Commerce

The world business organization

National Secretariat
Rangs FC Square (5th Floor), Plot- 6/A, Road- 32
Gulshan Avenue, Gulshan, Dhaka-1212, Bangladesh
Tel: +8802-58810658-9, +8809639112021
Email: info@iccbangladesh.org.bd
Web: www.iccbangladesh.org.bd

International Headquarters
33-43 Avenue President Wilson
75116 Paris, France
Tel: +33 (0) 1 49 53 28 28
Fax: + 33 (0) 1 86 26 67 44
Website: www.iccwbo.org

About ICC Bangladesh

International Chamber of Commerce (ICC), *The world business organization*, with its headquarters in Paris, is having its Centenary Celebration world over in 2019. With its physical presence in more than 100 countries, ICC represents 45 million companies and more than 1 billion workers worldwide. One in every three workers depend on ICC Members for their livelihood.

ICC was founded in 1919 in the aftermath of the First World War when no world system of rules governed trade, investment, finance or commercial relations. ICC's founders, referred to as "The Merchants of Peace", acted on their conviction that building stronger trade relations between nations would reduce the risk of war and armed conflict. ICC is the largest and the only private sector non-sovereign organization which was granted Status of a Permanent Observer at the General Assembly of the United Nations in December 2016.

ICC works in close cooperation with national governments and multinational institutions such as G-8/G-20, World Bank, WTO, Asian Development Bank, UNCTAD, OECD and several UN agencies for promotion, protection and development of world economy.

Bangladesh National Committee of ICC, founded in 1994, is comprised of trade organizations, national and trans-national corporations, who represent almost 80% of Bangladesh economy.

The activities of ICC Bangladesh include promotion of foreign trade and investment, trade policy reviews, business dialogues, seminars & workshops both at home and abroad on related policy issues, harmonization of trade law & rules, legal reforms, updating businesses with the ICC rules & standards for cross border business transactions. ICC Bangladesh has so far organized following regional & international conferences:

- **10-11 November 2000:** ICC Asia Conference on **"Investment in Developing Countries: Increasing Opportunities"** organized in Dhaka was inaugurated by the Prime Minister of Bangladesh and attended by a number of high profile dignitaries including the Thai Deputy Prime Minister & WTO Director General Designate, ADB President, UN-ESCAP Executive Secretary and Chinese Vice Minister for Foreign Trade & Economic Cooperation. More than 250 participants from 24 countries participated in the event.
- **17-18 January 2004:** International Conference on **"Global Economic Governance and Challenges of Multilateralism"** was held in Dhaka, coinciding with 10th Anniversary of ICC Bangladesh. The Conference was inaugurated by the Prime Minister of Bangladesh and Thai Prime Minister was the Keynote Speaker. WTO Director General, EU Commissioner for Trade, UNESCAP Executive Secretary, Governor of Japan Bank for International Cooperation, six Ministers from three continents, Bangladesh Ministers, ICC Chairman, ICC Vice Chairman, ICC Secretary General and more than 500 participants from 38 countries attended this event.
- **27-28 September 2005:** Regional Seminar on **"Capital Market Development: Asian Experience"**. The Seminar held in Dhaka was inaugurated by the President of the People's Republic of Bangladesh and attended by Chairmen/CEOs of securities & exchange commissions, stock exchanges, capital market operators, financial institutions and investors from 15 Asian countries.
- **13 April 2010:** Conference on **"Energy for Growth"** was held in Dhaka coinciding with 15 years of ICC's presence in Bangladesh. The Conference was inaugurated by the Finance Minister of Bangladesh and attended by ICC Global Chairman, Minister for Commerce of Bangladesh, Minister for Development Cooperation of Denmark and Adviser for Energy & Mineral Resources to the Bangladesh Prime Minister. Some 800 delegates from home and abroad including energy experts and international financiers from Australia, China, Denmark, India, Germany, Japan, Singapore, Switzerland, UK and USA attended the event.
- **25-26 October 2014:** International Conference on **"Global Economic Recovery: Asian Perspective"** was held in Dhaka coinciding with 20 years of ICC's presence in Bangladesh. The Conference was inaugurated by the President of the People's Republic of Bangladesh. Minister for Finance & Minister for Commerce of Bangladesh, UNCTAD Secretary General, Ministers from Myanmar and Nepal; ICC Vice Chairman; ICC Secretary General; ICC Research Foundation Chairman; Director of ICC National Committees and more than 500 participants from home and abroad attended this event.
- **8-9 February 2017:** The first ever **"UNESCAP Asia Pacific Business Forum: Regional Integration to Achieve Sustainable Development"** was organized by ICC Bangladesh jointly with UNESCAP under the patronage of the Ministry of Commerce, Government of Bangladesh. The Forum was inaugurated by the President of the People's Republic of Bangladesh. Ministers from Bangladesh, Sri Lanka, Nepal, UNESCAP Executive Secretary, UNCTAD Secretary General, business leaders and some 600 delegates from home and abroad attended the Forum.
- **10-12 December 2019 :** **"The Asia Pacific Conference on Financing inclusive and Sustainable Development"** was organized by ICC Bangladesh jointly with UNESCAP, ADB and LIBF (The London Institute of Banking & Finance) under the patronage of the Financial Institutions Division (FID), Ministry of Finance, Government of Bangladesh to celebrate 100 years of ICC and 25 years of ICC Bangladesh. The Hon'ble President of the People's Republic of Bangladesh inaugurated the Conference. Ministers from Bangladesh, Cambodia, Maldives and Sri Lanka, Under-Secretary-General of the United Nations and Executive Secretary of ESCAP, Central Bank Governors, Business Leaders, Policy Makers, Experts and some 800 delegates from home and 30 foreign countries attended the Conference. Video Messages from UN Secretary General Mr. António Guterres and 8th former United Nations Secretary General Mr. Ban-Ki moon are also played during the inauguration.

As part of its activities, ICC Bangladesh has been organizing Workshops/ Seminars on International Trade Finance, mainly for bankers, within Bangladesh and in various countries. Since 2014, the National Committee has organized workshops in Kuala Lumpur (April 2014); in Colombo (February 2015); in Kunming (August 2015); in Yangon (November 2015); in Hanoi (April 2016); in Bangkok (December 2017) and in Phnom Penh (April 2018).

The National Committee also arranged participation of Bankers from Bangladesh at ICC Annual Banking Meetings held in Singapore (April 2015), in Jakarta (April 2017) and in Beijing (April 2019). Besides, ICC Bangladesh arranged participation of Bankers at ICC Austria Global Trade Conference held in Vienna in May 2017, June 2018 and May 2019, FCI Annual Meeting in Vietnam (June 2019), ICC Academy 8th Supply Chain Summit in Singapore (February 2019), International Financial Crime Forum in Kuala Lumpur (July 2019), World Conference on Banking Institutions (WCBI) organized by London Institute of Banking and Finance (LIBF) in London (September 2019), ICC 12th World Chambers Congress in Dubai (November 2021) and ICC Global Trade Facilitation Summit in Dubai (March 2022).

For professional development of bankers, ICC Bangladesh also organizes Certified Documentary Credit Specialist (CDCS) and Certificate for Specialists in Demand Guarantees (CSDG) Examinations in Dhaka, conducted worldwide every year by LIBF (London Institute of Banking and Finance) and endorsed by ICC Paris.

ICC Bangladesh participates at World Chambers Congress of ICC and World Chambers Federation (WCF), ICC World Council, WTO Ministerial Meetings, Meetings of ICC Permanent Heads, ICC Banking Commission and ICC Asia Pacific Regional Consultative Group Meetings. The National Committee also arranges visit by Bangladesh Business delegation to different countries for promotion of trade and investment.

Registration Form*

Please return to :
ICC Bangladesh
Rangs FC Square (5th Floor)
Plot- 6/A, Road- 32, Gulshan Avenue
Gulshan, Dhaka-1212, Bangladesh.
Email: info@iccbangladesh.org.bd

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Title (Mr/Dr/Mrs/Ms).....

Full Name (BLOCK LETTER).....

Designation.....

Company.....

Address.....

Phone: Office: Res: Fax.....

Mobile..... E-mail:.....

Emergency Contact:

Contact Person:.....Cell Phone No.....

Brief information about educational qualifications and experiences

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Registration Fee:

Net Payable: Tk. 15,000.00 (Taka Fifteen Thousand only)

Method of Payment:

Payment to be made on or before **Monday, 30 January 2023** by Pay Order / Bank Draft in favour of International Chamber of Commerce-Bangladesh

Cancellation:

No refund can be made for cancellation of nominations. However, substitute candidates can be nominated at any time with intimation to Secretary General, ICC Bangladesh.

Date Signature

*** Please return this registration form duly filled in to ICC Bangladesh latest by Monday, 30 January 2023.
CDCS, CSDG and CSCF Participants will get 08 (Eight) PDUs for re-certification**



About International Chamber of Commerce (ICC)

With a global network of over 6 million members in more than 130 countries, ICC work to promote international trade, responsible business conduct and a global approach to regulation through our unique mix of advocacy and standard setting activities – together with market leading dispute resolution services.

ICC represent business interests at the highest levels of intergovernmental decision-making, whether at the World Trade Organization, the United Nations or the G20 ensuring the voice of business is heard. It is this capacity to bridge the public and private sectors that sets us apart as a unique organization, responding to the needs of any player involved in international commerce.

ICC also have a long history of formulating the voluntary rules by which business is conducted every day from internationally recognised Incoterms rules to the UCP 600 Uniform Customs and Practice for Documentary Credit that are widely used in international finance.

In addition, ICC specialise in world-class business and legal training and are an industry-leading publisher of practical tools for international business, banking and arbitration.

So, from the small e-commerce start-up in Istanbul to the multinational software company in Delhi, businesses worldwide can benefit from ICC's rules and mechanisms for the conduct of trade.

ICC aims to promote international trade and investment as vehicles for inclusive growth and prosperity.

From resolving disputes when they arise in international commerce to supporting global efforts to streamline customs and border procedures, ICC support multilateralism as the best way to address global challenges and reach global goals.

Having witnessed the power of international commerce to lift millions of people out of poverty, today we have our sights set on the future of globalisation, working to promote inclusive and sustainable growth to the benefit of all.

ICC work to promote international trade, responsible business conduct and a global approach to regulation by combining our global influence with our unique expertise in advocacy, standard setting activities and global services.

In the activities we carry out every day—in our work to support the resolution of commercial disputes, through policy advocacy, in the development of rules and guidelines, in our training courses, and in the delivery of other practical tools and services, we help you adapt to the challenges of trading in today's fast-paced global economy.

ICC was founded in the aftermath of the First World War when no world system of rules governed trade, investment, finance or commercial relations. Without waiting for governments to fill the gap, ICC's founders acted on their conviction that the private sector is best qualified to set global standards for business. They called themselves "The merchants of peace."

In 2016, ICC granted Observer Status at United Nations General Assembly