

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

Venue : Hotel The Peninsula Chittagong, Chattogram

Date : Saturday, 23 September 2023

Registration deadline: 18 September 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. **Participants who have passed CDCS, CSDG and CSCF courses of LIBF & GTC and CTFP Courses of ICC Academy can claim 8 (eight) Professional Development Unit(PDUs) for re-certification by attending this workshop.**

Facilitator:



Mohammad Rafiqul Islam, Vice President, Trade Service Division of Prime 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 Dhaka Bank Limited as First Vice President & Head of Branch (2020-23); NRB Bank Limited as Head of Branch, Chittagong and Head of Learning Research & Development and also Head of Offshore Banking of Bank Asia Ltd.

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
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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), Webinar on ICC Court Centenary (March 2023).

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, 18 September 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, 18 September 2023.
CDCS, CSDG, CSCF, GTC and CTFP Participants will get 08 (Eight) PDUs for re-certification**



About International Chamber of Commerce (ICC)

ICC is the world business organization, a representative body that speaks with authority on behalf of enterprises from all sectors in every part of the world. It is the institutional representative of more than 45 million companies in over 100 countries with a mission to make business work for everyone, every day, everywhere.

The fundamental mission of ICC is to promote open international trade and investment across frontiers and help business/corporations to meet the challenges and opportunities of globalization. Its conviction that trade is a powerful force for peace and prosperity. The small group of far-sighted business leaders who founded ICC called themselves “the merchants of peace”.

Through a unique mix of advocacy, solutions and standard setting, ICC promote international trade, responsible business conduct and a global approach to regulation, in addition to providing market-leading dispute resolution services. ICC members include many of the world’s leading companies, SMEs, business associations and local chambers of commerce.

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 apart as a unique institution, responding to the needs of any stakeholder involved in international commerce.

In 2023, ICC will strive to play a central role in preserving global economic interconnectedness-while enabling cross-border business to thrive and drive sustainable development. In doing so, we will make full use of ICC’s unique institutional assets-including our network of national committees and the World Chambers Federation.

To this end, our global operations are guided by a strategic framework encompassing five defining themes for the future of international business :

- 1. Enabling global trade :** Champion and shaping multilateral and regional trade agreements-and associated policies-that meet the real-world needs of business in today’s economy; Support the delivery of tailored projects and capacity building to open-up new opportunities for small businesses to grow through international commerce and deliver about data and analytics to inform the development of effective policies at national, regional and international levels.
- 2. Promoting access to justice, integrity and respect for the rule of law :** Broaden access to trusted and impartial dispute avoidance and resolution solutions; Enhance the efficiency of ICC’s arbitration and other alternative dispute resolution services, leveraging new digital tools and deliver effective tools, guidance and advocacy to promote integrity and responsibility in cross-border business and combat corruption.
- 3. Accelerating sustainability and climate action :** Inform the design of effective and workable policies to meet global sustainability and climate goals-promoting greater harmonization of national measures to avoid unnecessary barriers to international trade and investment; develop, test and deploy standards and practical tools to enable business sustainability at scale and build international understanding of key policy barriers to the adoption of sustainable business practices globally.
- 4. Shaping an open, trusted and interoperable digital economy :** Champion and facilitate the use of consistent international standards and tools-together with the adoption of legal reforms to accelerate the adoption of paperless trading; inform the development and implementation of international names and instruments to halt and reverse the growing trend of cyber-risks and cyber- crime and shape and inform global policy approaches to enable the free flow of data with trust.
- 5. Strengthening multilateral cooperation :** Shape and contribute to an effective international response to major economic challenges and humanitarian crises; champion and pilot innovative structures to enhance the engagement of business in intergovernmental fora and provide business insights to guide the reform of key multilateral institutions.