



# ন্যাশনাল ফাইন্যান্স লিমিটেড National Finance Ltd

01.01.2024

Dear Colleagues,

My best wishes to you and your families for a very Happy New Year!!

We have completed the year 2023 with the economic challenges of the country as well as the multifaceted issues globally with the best effort of all, in a sustainable and compliant manner. The issues of sustainability and compliance are getting uttermost importance in the financial sector and Compliance with AML/CFT is a major component in this respect.

Money Laundering and Terrorist Financing is detrimental for not only the entity itself rather for the entire society, country and the whole world in its entirety. We have commenced a new year 2024. In this year like the previous years, we must be committed that we will put our best effort to combat the ill effort of the launderers and financier of terrorist activities.

The Board of Directors of National Finance Limited (NFL) views money laundering prevention & combating financing in terrorism as an integral part of its risk management strategy and not simply as a stand-alone issue. Money laundering prevention is not viewed in isolation from other business systems.

Being a reporting agency, NFL is firmly determined to combat the ML and TF affair being compliant with all the provisions of prevailing Acts, Rules as well as circulars on these issued by Bangladesh Financial Intelligence Unit (BFIU).

In the endeavor of fight against ML and TF by a reporting organization, awareness among the employees of the organization is vital. You must be well aware of the NFL policy of AML & CFT to protect the interest of the Company.

NFL is firmly committed to building a customer base under vigorous Know-Your-Customer (KYC). Due Diligence procedures are designed to ensure that NFL deals only with legitimate customers, performing legitimate financial transactions. Proper reporting (cash transaction, suspicious transaction/activity report) must be made to the regulator as defined in the Act.

All of you are hereby requested to comply meticulously the Policy, Guidance notes on AML and CFT and master circular issued by BFIU to uphold the image of NFL.

Thank You

**Irteza Ahmed Khan**

Managing Director