



DHAKA COMMUNITY HOSPITAL TRUST

190/1, Bara Moghbazar, Wireless Railgate, Dhaka-1217, Bangladesh.

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Website : www.dchtrust.org

ANTI-MONEY LAUNDERING POLICY

Dhaka Community Hospital Trust has designated Mr. Sukumar Chakarabarty, Finance Director DCH Trust as its Chief AML/CFT Compliance Officer (CAMLCO) with full responsibility for the Trust's AML/CFT program. Mr. Sukumar Chakarabarty has a working knowledge of the section 23 of MLPA, 2012 and section 15 of Anti-Terrorism Act (ATA), 2009 which is designed to assist NGO/NPOs in combating money laundering and terrorist financing and its implementing regulations and is qualified by experience, knowledge and training.

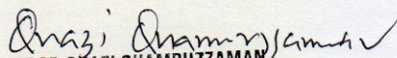
The duties of the AML/CFT Compliance Person include monitoring the Trust's compliance with AML/CFT obligations, overseeing communication and training for employees. The AML/CFT Compliance Person also ensures that the trust keeps and maintains all of the required AML/CFT records.

The CAMLCO will directly report to the Chairman of the Trust for his/her AML/CFT related responsibilities. The name, designation, contact and e-mail address, telephone and fax number of the CAMLCO is provided to BFIU, Bangladesh Bank.

CAMLCO is also responsible for Suspicious Transaction Report (STR) or Suspicious Activity Report (SAR), if it is suspected that any partner (donor or recipient) involvement with or got request from them to carry out such activities which are contrary to the existing AML/CFT law and rules of the country. If any person of organization is involved with terrorism or financing in terrorism activities, organized crime; or is involved with corruption and bribery, fraud, forgery, or any other (predicate) offences and the money or property earned from them is laundered or attempted to be laundered, such incidents are also reported by CAMLCO.

AUTHORIZATION

APPROVED


PROF. QUAZI QUAMRUZZAMAN
MBBS. FRCS edin. FRCS glas.
CHAIRMAN
DHAKA COMMUNITY HOSPITAL TRUST