

**BIPSS workshop on “Countering the Financing of Terrorism (CFT)”**

**Participation List**

SL.No	Name of the Institutions	Name and Designation of the attendee(s)
1	<b>Bangladesh Bank</b>	MD. Nazrul Islam. Joint Director
2	<b>The Hongkong and Shanghai Banking Corporation Ltd.</b>	MD Abdullah-Al-Mamun Manager, Compliance and Control
3	<b>Citibank, N.A., Bangladesh</b>	Mr. S. M. Abdullah-Hil-Kafi, Manager, Internal Control Unit.
4	<b>Sonali Bank</b> Sonali Bank Staff Colloege	Mr. Sk. Ishmail Hossain Senior Principal Officer
5	<b>BANK ASIA LTD</b>	Md. Murshid-Al-Amin Assistant Vice President
6	<b>EXIM BANK LTD.</b>	Mr. Mohammad Shahadat Hossain Bhuiyan, Executive Officer
7	<b>BRAC Bank Limited</b>	Parisha Islam, Officer,
8	<b>ICB Islami Bank ltd.</b>	Mr. Nazmul Haque Bhuiyan, Junior Assistant Officer.
9	<b>SOUTH EAST BANK LTD.</b>	Lt Col MD Abdur Rafique, psc (Retd) Vice president
10	<b>MERCANTILE BANK LTD.</b>	Shah Syed Abdul Bari Vice President
11	<b>The City Bank Ltd.</b>	Md. Bodiuzzaman, Manager
12	<b>NATIONAL CREDIT &amp; COMMERCE BANK LTD.</b>	Ms. Farida Yasmin Assistant Vice President.
13	<b>JAMUNA BANK LIMITED</b>	Md. Belal Hossain Senior Assistant Vice President
14	<b>Islami Bank Bangladesh Limited</b>	Md. Hedayet Ullah, Assistant Director (Training)
15	<b>Progressive Life Insurance Company Limited</b>	A F M Yeahyea Choudhury Company Secretary
16	<b>Green Delta Insurance Co. Ltd.</b>	Mr. A. K. M. Zulfiker Rahman, Vice President
17	<b>Ministry of Home Affairs</b>	Mr Javed Ahmed Deputy Secretary (Political)
18	<b>Ministry of Finance</b>	Md. Rizwanul Huda Senior Assistant Secretary
19	<b>Ministry of Foreign Affairs</b>	Mr. Masudur Rahman, Director
20	<b>Anti Corruption Commission</b>	Mr. Mohammad Lokman Hakim, Director
21	<b>National Board of Revenue (NBR)</b>	Mr. Sheikh Rafiqul Islam, First Secretary
22	<b>Embassy of the United States of America</b>	Priyani Malik, Barrister-at-Law, Legal Advisor

23	<b>Dept. of International Relation, Dhaka University</b>	Dr. Rashed Uz Zaman
24	<b>Jahangirnagar University</b>	Ms. Nusrat Zahan, Assistant Professor, Department of International Relations.
25	<b>Army Headquarters General Staff Branch, Military Intelligence Directorate, Dhaka Cantonment.</b>	Lt Col Md Abdul Monayem, psc, G, Arty
26	<b>Defence Services Command and Staff College (DSCSC)</b>	Lt Col Md Amin Akbar, psc,BIR, faculty of DSCSC.
27	<b>HQ DGFI</b>	Mr. ABM Ashraful Khair, Deputy Director
28	<b>National Security Intelligence (NSI)</b>	Major Murtaza Ahmed Mozumder, Deputy Director
29	<b>Bangladesh Police</b>	Md. Ekramul Habib Assistant Inspector General of Police
30	<b>Bangladesh Police Special Branch (SB)</b>	BM Harun-Ar-Rashid, Senior Assistant Superintendent.
31	<b>RAB Head Quarter</b>	Lt G M Sarwar Shoomon
32	<b>Police Staff College, Bangladesh</b>	Md. Alomgir Kabir Addl. Superintendent
33	<b>Bangladesh Public Administration Training Center (BPATC)</b>	Mr. Md. Shafiqul Haque, Deputy Director (Research)
34	<b>Bangladesh Air Force</b>	Group Captain Muhammad Shafiqul Alam, fawc, psc (Provost Martial)
35	<b>Bangladesh Air Force</b>	Wing Commander SM Muied Hossain, psc (Officer Commanding)
36	<b>Bangladesh Navy</b>	Lt Cdr A S M Akhter Hassan, Supply Officer
37	<b>Media Initiative for Public Policy (MIPP)</b>	Anisur Rahman Senior Reporter, BSS
38	<b>Bangladesh Sangbad Sangstha</b>	Md. Ahiduzzaman
39	<b>The Daily Star</b>	Julfikar Ali Manik Senior Reporter
40	<b>The New Age</b>	Saiful Huda City Editor
41	<b>Dhaka Bank Ltd.</b>	Sofeql Islam, Senior Officer
42	<b>British High Commission</b>	Mr. Duncan Brown, Head of Counter Terrorism and International Crime Section.
43	<b>Trust Bank Ltd.</b>	Goutam Prasad Das, Vice President
44	<b>Embassy of Russian Federation</b>	Col Vadim N Fenchenko, Assistant Military Attache