



# প্রিমিয়ার লিজিং এন্ড ফাইন্যান্স লিমিটেড PREMIER LEASING & FINANCE LIMITED

Date: March 15, 2023

## Managing Directors Statement on ALM and CFT

Money Laundering illegally earned money through various mechanisms is essential for the criminals to make money usable and as such banking business has been so exposed into the process as this institution are often used by them.

In recognition of the fact that financial institution are particularly vulnerable to money laundering, the Premier Leasing and Finance limited (PLFL) Board of has established a Central Compliance Unit (CCU) headed by the Chief Antimony Laundering compliance Officer (CAMICO) and develop policy and guideline notes on AML/CFT (Anti Money Laundering/Combating on Terrorism) against which it will access the adequacy of the internal control and procedures to counter money laundering and terrorist financing. Being a reporting agency, Premier Leasing and Finance limited (PLFL) 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 BFIU.

Therefore, all employees are hereby requested to comply meticulously the Policy and Guideline notes on AML and CFT to uphold the image of the entity as well as him/her own.

**Md. Fazlur Rahman**  
Managing Director