

Government of the People's Republic of Bangladesh  
Internal Resources Division  
Ministry of Finance  
Section-1 (Admin)  
[www.ird.gov.bd](http://www.ird.gov.bd)

No.08.00.0000.036.25.052.17-

Date : 14-09-2017

From : Dilip Kumar Sarker  
Assistant Secretary.  
To : Chief Accounts Officer  
Internal Resources Division  
Segunbagicha, Dhaka.

Subject: Deputation Order for participation in "Improving Bangladesh's Capacity to Investigate and Prosecute Money Laundering, Financing of Terrorism and Transnational Organized Crimes" Seminar to be held in Chicago, U.S.A during 22-30 September, 2017.

The undersigned is directed to convey the sanction of deputation order of the Government of the People's Republic of Bangladesh in favour of the following delegation to participate in "Improving Bangladesh's Capacity to Investigate and Prosecute Money Laundering, Financing of Terrorism and Transnational Organized Crimes" Seminar to be held in Chicago, U.S.A from 22-30 September, 2017 (excluding travelling time) or nearest time as per availability of flight.

1. Dr. Moinul Khan, Director General, Customs Intelligence & Investigation Directorate, Dhaka.
2. Dr. Md. Nurul Amin, Joint Director, Central Intelligence Cell, National Board of Revenue, Dhaka.
02. The terms and conditions of this deputation order are as follows;
  - a. They will be treated as on duty while participating in the Seminar;
  - b. They will draw their pay and allowances in local currency during the aforesaid period;
  - c. All expenses in connection with this Seminar will be borne by the U.S. Department of Justice;
  - d. They will not stay abroad beyond the approved period (excluding travel and transit time)
  - e. They will submit a report on the Seminar within 15 days after return to this Division.
03. This order is issued with the approval of the competent authority.

Sd/-

( Dilip Kumar Sarker )  
Assistant Secretary  
Phone : 02 9540208.

No.08.00.0000.036.25.052.17-887/1(10)

Date : 14-09-2017

Copy forwarded for kind information and necessary action to (Not according to seniority) :

1. Senior Secretary, Internal Resources Division, Ministry of Finance, Dhaka.
2. Secretary, Ministry of Foreign Affairs, Dhaka (With request for issuing of Note Verbale).
3. Chairman, National Board of Revenue, Dhaka.
4. H.E. the Ambassador, Embassy of Bangladesh, Washington DC, U.S.A.
5. H.E. the Ambassador, Embassy of , U.S.A, Dhaka, Bangladesh.
6. Dr. Moinul Khan, Director General, Customs Intelligence & Investigation Directorate, Dhaka.
7. Derector, Regional Passport Office, Agargaon, Dhaka.
8. Dr. Md. Nurul Amin, Joint Director, Central Intelligence Cell, National Board of Revenue, Dhaka.
9. P.S to Senior Secretary, Internal Resources Division, Ministry of Finance, Dhaka.
10. Immigration Officer, Hajrat Shahjalal International Airport, Dhaka.

  
( Dilip Kumar Sarker ) 19.09.2017  
Assistant Secretary