



ANTI-MONEY LAUNDERING & COMBATING FINANCING OF TERRORISM  
QUESTIONNAIRE FOR CORESPONDENT RELATIONSHIP

A BASIC INFORMATION

- 1 Name of the Institution : *Shahjalal Islami Bank Limited*
- 2 Registered Address : *Corporate Head Office, Block # CWN(C), Plot # 4, Gulshan Avenue, Gulshan, Dhaka-1212, Bangladesh*
- 3 Website Address : *www.sjibld.com*
- 4 Principal Business Activities : *Islami Shariah Based Commercial Banking*
- 5 Regulatory Authority : *Bangladesh Bank (Central Bank of Bangladesh)*
- 6 Operational Status : *Active*
- Does your Bank maintain a physical presence in the licensing country?  Yes  No

B OWNERSHIP / MANAGEMENT

- 7 Is your institution listed on any stock exchange?  Yes  No  
If so, which stock exchange?
- a. *Dhaka Stock Exchange Limited*
- b. *Chittagong Stock Exchange Limited*
- 8 If "No" to Q7, please provide a list of the major shareholders holding more than 10% shares in your institution.

C ANTI-MONEY LAUNDERING AND TERRORIST FINANCING CONTROLS

If you answer "no" to any question, additional information can be supplied at the end of the questionnaire.

I. General AML & CFT Policies, Practices and Procedures:

- 9 Does your institution have in place policies and procedures approved by your institution's board or senior management to prevent Money Laundering and Combat Financing of Terrorism?  Yes  No
- 10 Does your institution have a legal and regulatory compliance program that includes a designated officer that is responsible for coordinating and overseeing the AML/CFT framework?  Yes  No



