



Customer Acceptance Policy

**Anti Money Laundering Department
Mercantile Bank Limited**

November, 2015



Focus Group

Coordinator:

Mr. Monindra Kumar Nath

Additional Managing Director & CAMLCO
Mercantile Bank Limited
Head Office, Dhaka.

Members :

Md. Nasim Alam

First Vice President & Deputy CAMLCO
Mercantile Bank Limited
Anti Money Laundering Department
Head Office, Dhaka.

Muhammad Khairul Hasan

First Assistant Vice President
Mercantile Bank Limited
Anti Money Laundering Department
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Mainul Hasan

Principal Officer
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