

INTERNATIONAL VISITOR LEADERSHIP PROGRAM

TOWARDS A MORE SAFE AND SECURE WORLD: COMBATING INTERNATIONAL CRIME

A Regional Project for South Asia

These visitors are invited to the United States under the auspices of the Department of State's International Visitor Leadership Program. Their program is arranged by Mississippi Consortium for International Development (MCID Washington).

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Accompanied by: Ms. Renee Yates, International Visitor Liaison

April 18 - May 6, 2016

The Department of State has outlined the following specific objectives for the project:

- Provide an understanding of the U.S. criminal justice system and the legal framework for combating a range of transnational crimes;
- Explore the role of law enforcement and prosecutorial authorities at the federal, state, and local levels to detect, investigate, and prosecute various international crimes, such as financial and organized crimes, the trafficking and smuggling of people and goods, and terrorism;
- Examine U.S. foreign and security policy priorities and ways in which American policymakers and law enforcement agencies can collaborate with global partners to counter international crimes; and
- Enhance insight into the management and character of local police precincts.

PARTICIPANTS

Bangladesh

Ms. Juairia HAQUE

Assistant Director, Bangladesh Financial Intelligence Unit, Bangladesh Bank

Mr. Md Mahfuzul ISLAM

Deputy Police Commissioner, Dhaka Metropolitan Police

Mr. YM Belalur RAHMAN

Joint Commissioner, Dhaka Metropolitan Police

Mr. Md Ekramul TUTUL

Deputy Attorney General, Office of the Attorney General

Sri Lanka

Mr. Mahendra HETTIARACHCHI

Officer in Charge, Kollupitiya Police Station, Colombo

BIOGRAPHICAL INFORMATION

Bangladesh

Name: **Ms. Juairia HAQUE**

Present Position: Assistant Director, Bangladesh Financial Intelligence Unit, Bangladesh Bank

Previous Positions: Management Trainee Officer, Mutual Trust Bank Ltd, 2011
Finance Officer, Zuellig Pharma Bangladesh Ltd, 2010-2011

Education/Training: MBA, Department of Finance, University of Dhaka, 2010

Memberships: Global Standards Proportionality Working Group of Alliance for Financial Inclusion

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Bangladesh Bank
Motijheel
Dhaka, 1000
Bangladesh
Email: juairia.haque@bb.org.bd

Languages: Bangla (primary), English

U. S. Travel: 2014

Other Travel: Hungary, Trinidad and Tobago, Turkey

Professional Background: Mrs. Haque's professional affiliation is with Bangladesh Bank in its Financial Investigation Unit. Bangladesh Bank Financial Investigation Unit is a success story in anti-money laundering. Ms. Haque is the first female and youngest ever in her position as the Assistant Director in the Unit. She hopes to gain perspective into how American banks are combating money laundering and terrorist funding.

Bangladesh

Name: **Mr. Md Mahfuzul ISLAM**

Present Position: Deputy Police Commissioner, Dhaka Metropolitan Police (DMP)

Previous Positions: ADC, Lalbagh Division, DMP, 2013
Sr. AC, DB-South, DMP, 2012-2013
Sr. AC, Khilgaon Zone, DMP, 2011 -2012
AC, VVIP Protection, DMP, 2010-2011
Sr. ACAC, Palton Model Thana, DMP, 2009- 2010
AC, Traffic, Dhanmondi Zone,,DMP, 2008-2009

Education/Training: MS, Disaster Management, University of Dhaka, 2014
Professional Training: various courses at the Bangladesh Police Academy and Police Staff College

Memberships: Bangladesh Police Officers' Association
Bangladesh Police Officers' Housing Society
Organizing Secretary, Bangladesh Civil Service Officers' Club, Dhaka

Publications: Article on traffic management systems

Address: Dhaka Metropolitan Police
36 Minto Road
Dhaka, 1000
Bangladesh
Email: mahfuz2553@gmail.com

Languages: Bangla (primary), English

U. S. Travel: No previous U.S. travel

Other Travel: India, Malaysia, Singapore, Thailand, Vietnam

Professional Background: Mr. Islam is Lead Investigator for the Dhaka Metropolitan Police. In this capacity, he has conducted several high profile investigations related to various transnational crimes such as illegal trade, human/drug/firearms trafficking, terrorism and terrorist financing. Mr. Islam has received several awards for his work, including the Presidential Police Medal.

Bangladesh

Name: **Mr. YM Belalur RAHMAN**

Present Position: Joint Commissioner, Dhaka Metropolitan Police (DMP)

Previous positions: Superintendent of Police, Naogaon District, 2011-2013
Assistant Inspector General (telecom), Police HQ, Bangladesh Police, 2009-2011
Superintendent of Police , Khulna District, 2007-2009
Deputy Commissioner, Rajshahi Metropolitan Police, 2006- 2007
Superintendent of Police , Khagrachari District, 2006
Commandant, Police Special Training School, Rangamati, 2005

Education/training: MBA, Institute of Business Administration, University of Dhaka, 1999
Professional training: various courses at the Bangladesh Police Academy, Police Staff College and Ministry of Defense

Memberships: Bangladesh Police Service Association

Address: DMP HQ
Dhaka, 1217
Bangladesh
email: belal1210@yahoo.com

Languages: Bangla (primary), English

U. S. travel: 2000

Other travel: Australia, Cambodia, China, Côte d'Ivoire, France, Indonesia, Italy, Japan, Singapore, South Korea, Thailand, Timor-Leste, Turkey

Professional Background: As Joint Commissioner of the Dhaka Metropolitan Police, Mr. Rahman is responsible for leading DMP's efforts to secure Dhaka's diplomatic enclave, particularly during times of political protests, which are prone to violence.

Bangladesh

Name: **Mr. Md Ekramul TUTUL**

Present Position: Deputy Attorney General, Office of the Attorney General

Previous Positions: Assistant Attorney General, 2007-2010

Education/Training: LLM, University of Rajshahi, 1995
Professional Training: various courses/conferences on financial investigations, asset forfeiture, anti-money laundering, counter terrorism financing, and prosecution of financial crimes

Memberships: Bangladesh Experts Group (on corruption-related matters)

Address: Attorney General's Office
Bangladesh Supreme Court
Dhaka, 1000
Bangladesh
Email: mahdinekram@yahoo.com

Languages: Bangla (primary), English

U. S. Travel: Washington, DC

Other Travel: Australia, Indonesia, Sri Lanka, United Arab Emirates

Professional Background: Mr. Tutul is a Deputy Attorney General in the Office of the Attorney General. In addition to representing the government before the Bangladesh Supreme Court, Mr. Tutul is responsible for handling all Mutual Legal Assistance requests for Bangladesh.

Sri Lanka

Name: **Mr. Mahendra HETTIARACHCHI**

Present Position: Officer in Charge, Kollupitiya Police Station, Colombo

Previous positions: Officer in Charge, Police Supplies Division, 2010-2015

Education/training: Management degree (in progress), Johnkotalawala Defense University
Diploma, Criminology, University of Sri Jayawardanapura
Professional Training: various courses on criminal investigations and narcotics offenses

Address: Sri Lanka
email: kollupitiya@police.lk

Languages: Sinhala (primary), english

U. S. Travel: No previous U.S. travel

Other travel: Australia, India, Timor-Leste

Professional Background: At the Kollupitiya Police Station, Mr. Hettiarachchi commands approximately 375 officers who work in the areas of Anti-Crime, Vice, Traffic, Community Policing, Intelligence, and General Administration. Kollupitiya is recognized as one of the top police stations of the more than 240 across Sri Lanka. As the center of business and tourism in Colombo, the approximately one square mile that comprises Kollupitiya is home to more than 100,000 residents and another 100,000 people who work in the area each day.