

"Asia/Pacific Group on Money Laundering (APG) Technical Assistance and Mentorship Program for Combating Corruption in Nepal" has been completed on 18-22 February, 2019 with co-ordination of APG and financial assistance from the government of New Zealand. The main aim of the program was to support the continued development of Nepal's use of financial intelligence to combat corruption through the development and refinement of mechanisms to improve co-operation and co-ordination between Commission for the Investigation of Abuse of Authority, Financial Information Unit and Department of Money Laundering Investigation. With the presence of Deputy Director from APG Secretariat Mr. Shannon Rutherford and Expert from Bangladesh Financial Information Unit (BFIU) Mr. Masud Rana, various discussion and interaction programs were organized in Commission for the Investigation of Abuse of Authority, Financial Information Unit-FIU and Department of Money Laundering Investigation. In the interaction program organized at Department of Money Laundering Investigation, representatives from Department of Revenue Investigation, Nepal Police and Special Attorney Office had actively participated.









