

Training Session on “How to Comply with the Legal Obligations of Anti-Money Laundering & Countering the Financing of Terrorism (AML/CFT)” for Designated Non-Finance Businesses

The Financial Intelligence Unit (FIU) of Sri Lanka conducts training sessions for the compliance officers of designated non-finance businesses on the theme of “How To Comply with the Legal Obligations of Anti-Money Laundering & Countering the Financing of Terrorism (AML/CFT)” as a guidance on AML/CFT compliance for the institutions which are designated under the non-finance business category.

Accordingly, a session was held on April 02, 2018 at 2.30 p. m. at the Central Bank of Sri Lanka for the compliance officers of real estate and gem and jewellery sectors. The session was headed by Mrs. Enoka Mohotty, the Deputy Director of the FIU. Seven compliance officers of real estate sector and ten compliance officers of the gem and jewellery sector participated in the session. The compliance obligations under the Financial Transactions Reporting Act, No. 06 of 2006, other Regulations and Rules issued by the FIU as well as the importance of meeting those obligations were emphasized at this training session.