



Financial Intelligence Unit

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நிதியியல் உளவறிதல் பிரிவு

Workshop on Implementation of Targeted Financial Sanctions against Proliferation Financing, 11-13 December 2018

The FIU Sri Lanka successfully completed a 3 day workshop on implementations of targeted financial sanctions against proliferation financing during 11 -13 December 2018. A team of experts representing Department of Home Affairs of Australia, Australian FIU (AUSTRAC) and Australian Sanctions Secretariat (Department of Foreign Affairs and Trade) conducted the sessions during the workshop. The workshop covered areas such as Introduction to Targeted Financial Sanctions Against Proliferation Financing, Sri Lanka's Targeted Financial Sanctions Framework, Overview of Sri Lanka's approach to supervision and Conducting Private Sector Outreach.

The three day workshop was attended by officials from Ministry of Foreign Affairs, Ministry of Defence, Attorney General's Department, Sri Lanka Customs, Department of Import and Export Control, Registrar of Companies, Department of Immigration and Emigration, Sri Lanka Police, all financial sector regulators and officials from licensed banks in Sri Lanka.

The workshop was organized as a part of the Technical Assistance Project offered by Department of Home Affairs of Australia.