



## **Workshop on “How to Comply with Anti-Money Laundering & Countering the Financing of Terrorism (AML/CFT) Legal Obligations” for the Real Estate Sector on February 07, 2019**

A workshop on “How to Comply with AML/CFT Legal Obligations” for the CEOs and Compliance Officers (COs) of real estate sector was successfully conducted by the FIU-SL on February 07, 2019 at the Central Bank of Sri Lanka as a part of the series of workshops conducted for COs. Mrs. E H Mohotty, Additional Director of the FIU-SL headed this workshop and delivered the opening remarks.

Forty one (41) participants representing thirty-one real estate companies were present at this workshop and, key AML/CFT compliance obligations such as development of an AML/CFT policy document, conducting institutional ML/TF risk assessment, conducting Customer Due Diligence, customer risk profiling, training and awareness for employees, reporting of Suspicious Transactions, record keeping and other AML/CFT requirements were emphasized to the participants. Furthermore, a separate session on “Compliance with Regulations on UNSCR” was conducted during the workshop.