



Workshop on “How to Comply with Anti-Money Laundering & Countering the Financing of Terrorism (AML/CFT) Legal Obligations” for the Compliance Officers of Gem and Jewellery Dealers on February 12, 2019

Continuing the series of workshops, which are conducted by the FIU-SL for compliance officers, another successful workshop on “How to comply with AML/CFT legal obligations” was conducted for the Compliance Officers (COs) of Gem and Jewellery dealers on February 12, 2019 at Central Bank of Sri Lanka with the participation of 22 COs. Mrs. E H Mohotty, Additional Director of the FIU-SL headed the programme.

Key AML/CFT legal 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, sending Suspicious Transactions Reports, record keeping, compliance with regulations on UNSCR and other AML/CFT requirements were emphasized at this workshop.