



**Workshop on “How to Comply with Anti-Money Laundering & Countering the Financing of Terrorism (AML/CFT) Rules and Regulations” for the Gem and Jewellery Dealers and Real Estate Agents Conducted on July 30, 2019**

A workshop on “How to Comply with AML/CFT Rules and Regulations” for the Chief Executive Officers (CEOs) and Compliance Officers (COs) of gem and jewellery companies and real estate agents was successfully conducted by the FIU-SL on July 30, 2019 at the Centre for Banking Studies; training centre of Central Bank of Sri Lanka. This was conducted as a part of the series of workshops conducted for COs.

Forty four (44) participants representing thirty-eight (38) companies were present at this half a day workshop. The key AML/CFT legal obligations including 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, compliance with regulations on UNSCR and other AML/CFT requirements were emphasized to the participants. Mr. S G S D Jayasekara, Deputy Director in-charge of supervision of DNFBP sector led the team from the FIU-SL side.