

# Virtual session on **GUIDELINES ON ANTI-MONEY LAUNDERING AND COUNTERING FINANCING OF TERRORISM COMPLIANCE OBLIGATIONS**

CA Sri Lanka has organised an awareness session on the Guidelines on Anti-Money Laundering and Countering the Financing of Terrorism Compliance Obligations for Accountants and Trusts or Company Service Providers No. 02 of 2020.

The session aims to raise awareness on the provisions of the Financial Transactions Reporting Act No. 6 of 2006 (FTRA), Rules, Regulations and Guidelines including recently issued guidelines and compliance obligations set out by the Financial Intelligence Unit (FIU) of the Central Bank of Sri Lanka (CBSL) for Accountants and Trusts and Company Service Providers.

## PRESENTERS

**Mr. Sisira Jayasekara**  
Deputy Director of the FIU, CBSL

**Ms. Theja Pathberiya**  
Senior Assistant Director/Head of  
Supervision of DNFBPs of the FIU, CBSL

## SESSION TOPIC

**Introduction to the AML/CFT  
Framework of Sri Lanka**

**AML/CFT Compliance Obligations for  
Accountants and Trust or Company  
Service Providers**

## PANELISTS

**Ms. Enoka Mohotty**  
Director of the FIU, CBSL

**Mr. Sisira Jayasekara**  
Deputy Director of the FIU, CBSL

**Ms. Theja Pathberiya**  
Senior Assistant Director/Head of  
Supervision of DNFBPs of the FIU, CBSL

**Mr. Manil Jayasinghe**  
President of CA Sri Lanka

**Mr. Jagath Perera**  
Immediate Past President of  
CA Sri Lanka

**Presentation followed by Panel Discussion**

**TARGET GROUP  
MEMBERS OF CA SRI LANKA**

**Date**  
**Wednesday 22<sup>nd</sup>**  
**July 2020**

**Time**  
**2.30 pm – 4.30 pm**

**Investment**  
**FREE OF CHARGE**

To register please email Ms. Dale Peterson on [dale.peterson@casrilanka.org](mailto:dale.peterson@casrilanka.org)

The Institute of Chartered Accountants of Sri Lanka  
30 A, Malalasekera Mawatha, Colombo 07

[www.casrilanka.com](http://www.casrilanka.com)

