

CATHE INSTITUTE OF
CHARTERED ACCOUNTANTS
OF SRI LANKA

Are you aware of your responsibilities under the Financial Transaction Reporting Act!!!

The objective of this session is to raise awareness on the provisions of Financial Transactions Reporting Act, No. 6 of 2006 and other related rules issued by the Financial Intelligence Unit of Central Bank. This session will focus on Anti-money laundering & countering the financing of terrorism (AML & CFT) responsibilities imposed under the Customer Due Diligence Rule, No. 1 of 2018 for the Accountants and Company Service Providers. The program will also cover responsibilities of auditors under the above Act.

PRESENTERS

MR. D. M. RUPASINGHE
DirectorFinancial Intelligence Unit of Sri Lanka,
Central Bank of Sri Lanka**Mr. Ayesh Ariyasinghe**
Senior Assistant DirectorFinancial Intelligence Unit of Sri Lanka,
Central Bank of Sri Lanka

PANELISTS

MR. D. M. RUPASINGHE
DirectorFinancial Intelligence Unit of Sri Lanka,
Central Bank of Sri Lanka**Mr. Ayesh Ariyasinghe**Senior Assistant Director
Financial Intelligence Unit of Sri Lanka,
Central Bank of Sri Lanka**Ms. Wangeesha Karunaratne**Senior Assistant Director
Financial Intelligence Unit of Sri Lanka,
Central Bank of Sri Lanka**Ms. Enoka Mohotty**Deputy Director
Financial Intelligence Unit of Sri Lanka,
Central Bank of Sri Lanka**Mr. Lasantha Wickremasinghe**Immediate Past President,
CA Sri Lanka

TARGET GROUP

Professional Accountants in Business, Company Secretaries, Practicing members of CA Sri Lanka and other interested parties.

Date
Tuesday, 17th
April 2018**Time**
5.30pm to 7.30 pm
(Registration Commences 5.00 pm)**Venue**
Level 6, Members
Lounge, CA Sri Lanka**Investment**
Free of Charge

For more details and to register contact Aseel



1 12352000 Ext.1506



events@casrilanka.org

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

www.casrilanka.com