

Annual Plenary of the Asia Pacific Group on Money Laundering (APG) and the ensuing Technical Assistance and Training Forum held in Vancouver, Canada from 11 – 14 July 2023.



Dr. Nandalal Weerasinghe, the Governor of the Central Bank of Sri Lanka, in his capacity as the Chairman of the National Coordinating Committee (NCC) on Anti Money Laundering/Countering the Financing of Terrorism (AML/CFT), represented the Sri Lankan delegation to the 2023 Annual Plenary of the Asia Pacific Group on Money Laundering (APG) and the ensuing Technical Assistance and Training (TA&T) Forum held in Vancouver, Canada from 11 – 14 July 2023.



The Sri Lankan delegation comprised Dr. Subhani Keerthiratne, Dr. Ayesh Ariyasinghe and Mr. Dilan Siriwardana. Dr Keerthiratne, who is an Additional Director of the FIU, was one of the assessors participating in the Mutual Evaluations of the Peoples' Democratic Republic of Lao (Lao PDR), Dr Ariyasinghe who is also an Additional Director of the FIU, was one of the assessors participating in the Mutual Evaluation of Nepal and Mr. Siriwardana who is a Senior Assistant

Director of the FIU was one of the assessors participating in the Mutual Evaluation of Brunei.



The event allowed Sri Lanka's FIU to strengthen international cooperation by signing two Memoranda of Understanding (MOUs) with the FIUs of Lao PDR and Timor Leste.

Furthermore, Dr. Keerthiratne chaired the South Asia sub-regional Technical Assistance and Training Forum meeting, showcasing Sri Lanka's commitment to regional affairs.