

## Counter Transnational Organized Crimes (CTOC) Training Programme - (July 24-28, 2023)



The Financial Intelligence Unit of Sri Lanka (FIU-SL) participated at the "Sri Lanka Combat Wildlife Trafficking (CWT) Awareness, Capacity, and Empowerment (ACE) Program," funded by the U.S. Department of State's Bureau of International Narcotics and Law Enforcement Affairs (INL) currently being carried out by Environmental Foundation (Guarantee) Limited (EFL) in coordination with the Department of Wildlife Conservation and Freeland. The program was held during the period July 24-28, 2023 at Goldi Sands Hotel, Negombo with the participation of stakeholders related to wildlife sector representing Financial Intelligence Unit of Sri Lanka, Department of Wildlife Conservation, Department of Forest Conservation, Ministry of Fisheries and Aquatic Resources, Sri Lanka Navy, Commission to Investigate Bribery or Corruption, Sri Lanka Police and Sri Lanka Coast Guard.

The program aimed at providing knowledge on developing and implementing successful operational plans against transnational organized crimes in the wildlife sector. The program also provided a valuable opportunity to foster relationships and coordination among the stakeholders and to build stronger network in order to ensure preventive measures against the risk related to wildlife crimes are effective within the country.