

## AML/CFT Familiarization Programme for Restricted Dealers in Sri Lanka (December 12, 2023)

The AML/CFT Familiarization Programme for Restricted Dealers in Sri Lanka was conducted successfully by the Financial Intelligence Unit (FIU) in collaboration with the sector regulator, Department of Foreign Exchange (DFE) at the Central Bank of Sri Lanka. The primary objective of this program was to raise awareness among Compliance Officers of Restricted Dealers (RD) and enhance their capacity on Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT) matters.

The program was inaugurated with the welcome remarks by Dr. Ayesh Ariyasinghe, Additional Director, Financial Intelligence Unit. The session was then addressed by Dr. B.H.P.K Thilakaweera, Director, Department of Foreign Exchange.



The following topics were discussed during the session:

- Foreign Exchange Compliance Obligations
- AML/CFT Compliance Obligations for Restricted Dealers

Ms. Menusha Randeniya, Senior Assistant Director, Department of Foreign Exchange and Ms. S.M.H Rangika, Senior Assistant Director, Financial Intelligence Unit conducted the sessions as resource persons.

Concluding remarks was delivered by Mrs. Theja Pathberiya, Deputy Director of Financial Intelligence Unit.