

Awareness session on “Anti-Money Laundering and Countering the Financing of Terrorism Obligations of Gem and Jewellery Dealers” - 28 May 2024

An awareness program on “Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT)” was conducted for Gem and Jewellery Dealers of the Southern Province on May 28, 2024, in collaboration with the National Gem and Jewellery Authority (NGJA).



Approximately 25 participants attended this awareness program. Ms. Janani Dayaratne, Assistant Director (Legal) at the NGJA, explained the purpose of the awareness session. Furthermore, a presentation on the online export process was conducted by the officials of the NGJA. Ms. Hashini Rangika, Senior Assistant Director, and Ms. Malsha Rathnayake, Senior Assistant Director of the Financial Intelligence Unit (FIU), delivered two presentations on the Role of the FIU and AML/CFT Compliance Obligations.