

**Awareness Programme on Anti - Money Laundering and Countering the Financing of Terrorism Compliance Obligations for Practicing Members of Institute of Chartered Accountants of Sri Lanka.**

**February 13, 2025**

An awareness programme on Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT), titled “Road Map for Achieving AML/CFT Compliance,” was successfully held on February 13, 2025, at the Central Bank of Sri Lanka. The programme was exclusively conducted for practicing members of the Institute of Chartered Accountants of Sri Lanka (ICASL), in collaboration with ICASL.



The programme aimed to enhance awareness and understanding of AML/CFT compliance obligations among Chartered Accountants who come within the legislative purview of the Financial Transaction Reporting Act, No. 6 of 2006.

The programme began with opening remarks by Dr. Subhani Keerthiratne, Director of the Financial Intelligence Unit (FIU), followed by Mr. Heshana Kuruppu, President of ICASL. Key insights on customer due diligence, identification of suspicious transactions and reporting were presented by the resource persons, Mrs. Theja Pathberiya, Deputy Director of the FIU; Mr. Kosala Harshadewa, Senior Assistant Director of the FIU; and Mr. Dilan Siriwardana, Senior Assistant Director of the FIU. Eighty-seven registered members of ICASL participated in the programme.

The programme concluded with an interactive panel discussion featuring Dr. Subhani Keerthiratne, Director of the FIU; Dr. Ayesh Ariyasinghe, Additional Director of the FIU; and Ms. Nishani Perera, Partner at Moor Aiyar. The discussion was moderated by Mr. Saman Sri Lal, Council Member and Chairman of the Professional Accountants in Practice Committee, CA Sri Lanka.