

Awareness Session on Managing Financial Crime Risks in the Financial Services Sector of Sri Lanka (Programme 3)

The third awareness programme on “Managing Financial Crime Risks in the Financial Services Sector of Sri Lanka” was conducted successfully for Financial Institutions (FIs) jointly by the Association of Compliance Officers of Banks (ACOB) and the Financial Intelligence Unit (FIU) at the Centre for Banking Studies (CBS), Rajagiriya on November 10, 2023. Around 90 participants representing Licensed Banks, Licensed Finance Companies and Money or Value Transfer Service Providers participated in the programme.



The main objective of the session was to enhance knowledge of the sector with regard to the following:

- Financial Scams in Sri Lanka- Red flags to notice (English/Sinhala Medium)
- Human Trafficking and Related Risks (English Medium)
 - Human trafficking
 - Sex trafficking
 - Debt bondage
 - Child sex exploitation

Mr. Matthew Friedman, Founder & Chief Executive Officer of Mekong Club, Mr. Thivanka Dassanayake, Sub Inspector of Illegal Assets Investigation Division and Mr. Dilan Siriwardana, Senior Assistant Director of FIU conducted the sessions as resource persons.