

**Awareness Session on Managing Financial Crime Risks in the Financial Services Sector of Sri Lanka (Programme 9) -April 30, 2024**

The ninth awareness programme on “Managing Financial Crime Risks in the Financial Services Sector of Sri Lanka”, jointly organized by the Association of Compliance Officers of Banks (ACOB) and the Financial Intelligence Unit (FIU), was successfully conducted for the officers of financial institutions (FIs) at the Centre for Banking Studies (CBS) in Rajagiriya on April 30, 2024. Approximately 100 participants representing Licensed Commercial Banks, Licensed Specialized Banks, Licensed Finance Companies and Money or Value Transfer Service Providers participated in the programme.



Following topics were discussed during the sessions conducted in the programme.

- The Role of the Compliance Officers in Preparation for Mutual Evaluation 2025.
- Red Alerts on Trade Based Money Laundering.
- Importance of Regulating and Supervising the Private Sector Institutions under AML/CFT Requirements and Evaluation Process of Immediate Outcome 3.

Dr. Subhani Keerthiratne, Director of FIU, Mr. G. P. Gnanaraj, Senior Director (retired) of Sri Lanka Customs and Dr. Gordon Hook, International AML/CFT Consultant and former Executive Secretary of the Asia Pacific Group, addressed the sessions as resource persons.