

Awareness Session on Anti Money Laundering and countering the financing of Terrorism for the lawyers in employment sector (session 1) -May 15,2024

An awareness session on “Anti Money Laundering and countering the financing of Terrorism (AML/CFT)”, was successfully conducted for the lawyers in employment sector. The session was jointly organized by the Association of Corporate Lawyers Sri Lanka and the Financial Intelligence Unit (FIU), at the Centre for Banking Studies (CBS) in Rajagiriya on May 15, 2024. Approximately 80 lawyers representing government and private institutions participated in the programme.



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

- Introduction to Anti Money Laundering and Countering Financing of Terrorism
- The role of the Corporate Lawyers in Anti Money Laundering and Countering Financing of Terrorism
- Introduction to Financial Intelligence Unit (FIU) and role of FIU in working towards AML/CFT Requirements and Mutual Evaluation Process.

Hon. Justice (Rtd.) Buwaneka Aluwihare, Chairman of the Cabinet appointed AML/CFT Task Force, Mr. Rajeewa Amarasuriya, Attorney at Law and Governing Board Member of the Central Bank of Sri Lanka and Dr. (Mrs.) Subhani Keerthiratne, Director of FIU, addressed the sessions as resource persons. A Q & A session was conducted at the end of the session.