

Awareness Programme on Anti-Money Laundering and Countering the Financing of Terrorism Compliance Obligations for Primary Dealers in Sri Lanka

January 24, 2025

An awareness programme on “Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT) Obligations” was successfully conducted for the Primary Dealers (PDs) in Sri Lanka on January 24, 2025, from 2.00 p.m. to 4.30 p.m. at the Central Bank of Sri Lanka (CBSL).



The programme aimed to enhance the awareness and understanding of AML/CFT compliance obligations among PDs, strengthening their adherence to regulatory requirements. Fifteen representatives from the five non-bank PDs participated in the programme.

The programme commenced with opening remarks by Dr. Subhani Keerthiratne, Director of the Financial Intelligence Unit (FIU), CBSL, followed by Dr. Thilini Kumari, Deputy Director, Department of Supervision of Non-Bank Financial Institutions (DSNBFI). Further, Ms. Theja Pathberiya, Ms. Wangeesha Karunaratne, Deputy Directors of the FIU; and Ms. Kasuni Alahakoon, Assistant Director of the FIU provided key insights and guidance as resource persons. The programme concluded with an interactive Q&A session.