

Awareness Programme on Anti Money Laundering and Countering the Financing of Terrorism (AML/ CFT) for the Senior Management of the Sri Lanka Insurance Corporation Life Limited – September 04, 2025

An awareness programme on “Anti Money Laundering and Countering the Financing of Terrorism”, organized by the Compliance Department of the Sri Lanka Insurance Corporation Life Limited (SLIC), was successfully conducted for the senior management including the Chairman and the Board of Directors of SLIC in September 2025 at the Auditorium, SLIC. The primary objective of the programme was to provide a clear understanding for the senior management on AML/ CFT laws and other relevant laws and regulations, with a special focus on their practical applications. Around 80 participants representing the senior managerial level of SLIC took part in the programme.



The programme was inaugurated with the welcome speech by Ms. Subhashi Jayasumana, Acting Compliance Officer of SLIC Life Ltd. Dr. Subhani Keerthiratne, Director, Financial Intelligence Unit (FIU) conducted the awareness session.

The following topics were discussed during the programme.

- Money Laundering, Terrorist Financing and Proliferation Financing: International and Domestic Context
- Sri Lanka's 3rd Mutual Evaluation
- Negative Consequences of Being Grey Listed
- Obligations of Financial Institutions
- Mock Evaluation – Recommendations and Way Forward

Ms. Theja Pathberiya, Deputy Director, FIU, Ms. Hashini Rangika, Senior Assistant Director, FIU and Ms. Subodha Weerasuriya, Assistant Director, FIU were also present at the occasion.

The session concluded with the remarks of Ms. Namalee Silva, Chief Business Officer – Life/ Acting Chief Executive Officer of SLIC.