

## AML/CFT Awareness Programme for Restricted Dealers in Sri Lanka – September 23, 2025

The Anti-Money Laundering/Countering the Financing of Terrorism (AML/CFT) Awareness Programme for Restricted Dealers (RDs) in Sri Lanka was successfully conducted on September 23, 2025, at the Atrium, Central Bank of Sri Lanka. The programme was organized by the Department of Foreign Exchange (DFE) in collaboration with the Financial Intelligence Unit (FIU).



The session commenced with welcome remarks by Mr. Sudath Prasanna, Director, DFE, who emphasized the importance of ensuring compliance with AML/CFT requirements in money changing operations.

The primary objective of the programme was to enhance awareness among RDs on the preparations for the upcoming Mutual Evaluation (ME) and to share best practices in compliance with the regulatory framework.

The technical session was conducted by Mrs. Theja Pathberiya, Deputy Director, FIU, who focused on the key observations and recommendations for the sector. She provided practical guidance on how the sector should strengthen its overall AML/CFT and the upcoming Mutual Evaluation.

A total of 75 participants attended the programme, reflecting the sector's collective commitment to combating financial crimes and further improving AML/CFT compliance standards.