

**Annual High-Level Awareness Conference for Licensed Banks,  
Licensed Finance Companies, Money or Value Transfer Service Providers  
Primary Dealers, Stockbrokers and Micro Finance Companies in Sri Lanka  
November 27, 2025**

The Financial Intelligence Unit (FIU) of Sri Lanka successfully conducted its Annual High Level Anti Money Laundering, Countering the Financing of Terrorism and Proliferation Financing (AML/CFT/CPF) Awareness Conference on November 27, 2025 at the Central Bank of Sri Lanka, bringing together nearly 240 participants, including Chairpersons, Board Directors, and Senior Management from Licensed Commercial Banks, Licensed Specialized Banks, Finance Companies, Money or Value Transfer Service Providers, Primary Dealers Institutions, Stockbroker Firms, and Microfinance Institutions.



Dr. Subhani Keerthiratne, Director of the FIU made a presentation on **“Improving Governance Framework: Ensuring Greater Accountability of the Board of Directors for the Compliance Obligations of Anti Money Laundering, Countering the Financing of Terrorism and Proliferation Financing”**. The presentation outlined Sri Lanka’s AML/CFT/CPF framework, emphasized the critical responsibilities of Chairpersons, Boards of Directors, and Senior Management in maintaining an effective and efficient compliance function within their institutions, and highlighted the importance of their pivotal roles in view of the upcoming mutual evaluation of Sri Lanka. Further, at this forum the Director shared key insights from the National Risk Assessment ahead of the official release of the report.

The conference concluded with vote of thanks delivered by Mrs. Theja Pathberiya, Deputy Director of the FIU, acknowledging the participation and the contribution of all participants.