

Awareness Session on Managing Financial Crime Risks in the Financial Services Sector of Sri Lanka (Programme 19) - January 12, 2026, at Center for Banking Studies, Rajagiriya.

The nineteenth awareness programme on “Managing Financial Crime Risks in the Financial Services Sector of Sri Lanka”, jointly organized by the Association of Compliance Officers of Banks (ACOB) and the Financial Intelligence Unit (FIU) under the auspices of Public Private Partnership initiative, was successfully conducted for the officers of Financial Institutions (FIs) at the Center for Banking Studies, Rajagiriya on January 12, 2026.



Dr. Subhani Keerthiratne, Director, Financial Intelligence Unit and Mr. Chandima Bandara, Senior Assistant Director, Financial Intelligence Unit conducted sessions on “Scam Prevention and its way Forward” and “Statistical Overview of Suspicious Transactions Reported by Reporting Institutions in 2025” respectively.

Approximately 120 participants representing Licensed Commercial Banks, Licensed Specialised Banks and Licensed Finance Companies, participated in the programme.