

Financial Intelligence Unit of the Central Bank of Sri Lanka Signed Terms of Reference with Securities and Exchange Commission of Sri Lanka

The Financial Intelligence Unit of the Central Bank of Sri Lanka (FIU) signed a Terms of Reference (TOR) with the Securities and Exchange Commission of Sri Lanka (SEC) on 02.02.2026.



The primary objective of the TOR is to strengthen institutional cooperation and enhance Anti-Money Laundering, Countering the Financing of Terrorism, and Countering Proliferation Financing (AML/CFT/CPF) risk-based supervision and examination of Stock Brokers, Stock Dealers, Investment Managers, Managing Companies of Collective Investment Schemes, and Margin Providers.

The Governor of the Central Bank of Sri Lanka, who also serves as the Chairman of the AML/CFT National Coordination Committee, graced the signing ceremony.

Dr. Subhani Keerthiratne, Director – FIU, and Mr. Thushara Jayaratne, Officer-in-Charge – SEC signed the TOR on behalf of FIU and SEC respectively.

The signing of this TOR reflects Sri Lanka’s continued commitment to further strengthening its AML/CFT/CPF framework and enhancing inter-agency coordination in safeguarding the integrity of the financial system.