

Financial Intelligence Unit of the Central Bank of Sri Lanka signed Terms of Reference with the National Gem and Jewellery Authority

The Financial Intelligence Unit of the Central Bank of Sri Lanka (FIU) signed a Terms of Reference (TOR) with National Gem and Jewellery Authority (NGJA) on March 17, 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 Dealers in Precious and Semi-Precious Metals.

Dr. Subhani Keerthiratne, Director – FIU, and Dr. S P Chaminda, CEO & Chairman of NGJA, together with Mr. Janath Jayawardena, Board Member of NGJA, signed the TOR on behalf of the FIU and NGJA, respectively. Several officials from both FIU and NGJA took part in the occasion.

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.