Awareness Programme for the members of the
Institute of Chartered Accountants of Sri Lanka (CA Sri Lanka) in collaboration with the Financial Intelligence Unit of Sri Lanka (FIU)
August 25, 2026

The Institute of Chartered Accountants of Sri Lanka (CA Sri Lanka), in collaboration with the Financial Intelligence Unit of Sri Lanka (FIU), successfully conducted an awareness programme on Anti-Money Laundering, Countering the Financing of Terrorism and Countering Proliferation Financing (AML/CFT/CPF), titled "The Accountant's Vital Role: Compliance in Combatting Money Laundering, Terrorist Financing and Proliferation Financing (ML/TF/PF) on August 25, 2026, at CA Sri Lanka.

The programme aimed to enhance awareness and understanding of AML/CFT/CPF compliance obligations among Chartered Accountants who come within the legislative purview of the Financial Transactions Reporting Act, No. 6 of 2006 as amended by the Financial Transactions Reporting (Amendment) Act, No. 17 of 2026 (FTRA).

The programme commenced with opening remarks by Mr. S J K Guruge, Deputy Director of the FIU and Council Member of CA Sri Lanka. Key insights into the amendments introduced under the Financial Transactions Reporting (Amendment) Act, No. 17 of 2026 were presented by Mr. K D S N Athukorala, Senior Assistant Director of the FIU. Mrs. T D S Pathberiya, Deputy Director of the FIU, conducted a session on the National Risk Assessment (NRA), National AML/CFT/CPF Policy and AML/CFT/CPF Obligations of Accountants. Mr. K A S S Gunasekara, Senior Assistant Director of the FIU provided key insights into the identification and reporting of suspicious transactions.

The programme also provided participants with an opportunity to raise questions and seek clarifications on the matters discussed during the sessions, including their AML/CFT/CPF obligations.

The FIU appreciates the leading role demonstrated by CA Sri Lanka in educating its members on AML/CFT/CPF obligations and looks forward to further strengthening this collaboration to enhance AML/CFT/CPF awareness among accountants in Sri Lanka.