

**Knowledge Sharing Session on the outcomes of the National Risk Assessment (NRA)
2024/25, Elevated Terrorist Financing Risk and the findings of the country's
1st assessment of Proliferation Financing Risk- September 22,2026**

As part of continuous outreach sessions to enhance country's risk understanding, the Financial Intelligence Unit (FIU) conducted a knowledge sharing session on September 22, 2026, for private sector Institutions and their respective regulators of Financial Institutions and Designated Non-Financial Businesses and Professions to strengthen their understanding of the National Risk Assessment (NRA) 2024/25 and to enhance awareness of the risks related to Terrorist Financing and Proliferation Financing (TF & PF)



The programme was enriched by two technical sessions. The first session was conducted by Mrs. Theja Pathberiya, Deputy Director of the FIU, during which participants were provided with an overview of the NRA 2024/25, the methodology adopted, emerging risk trends, sector-specific vulnerabilities, and the revision of risk by Institutions.

The second session was conducted by Mr. Dilan Siriwardana, Senior Assistant Director of the FIU and the session was focused on enhancing participants understanding of the elevated TF risks, evolving PF risks and Targeted Financial Sanctions. The session highlighted the key factors contributing to the elevated TF risk in Sri Lanka and provided insights into emerging PF risk exposures. Particular emphasis was placed on the importance of strengthening institutional measures to identify, assess, monitor, and mitigate TF and PF risks.

The programme was attended by approximately 220 participants from both FIs, DNFBPs and their respective regulatory authorities.

The programme facilitated meaningful engagement between regulators and private sector institutions, contributing to the country's ongoing efforts to enhance the risk understanding and strengthen the fight against ML/TF/PF.