

Awareness Session for the Officials of ROC on "ML/TF Risk, AML/CFT Framework of the Country and the Role of FIU"- 8th and 9th of February, 2022



An awareness session on “ML/TF Risk, AML/CFT Framework of the Country and the Role of FIU” was conducted for the officials of the Department of Registrar of Companies (ROC) on 8th and 9th of February, 2022 at ROC to enhance awareness on Money Laundering and Terrorist Financing (ML/TF) Risk, Anti Money Laundering and Countering the Financing of Terrorism (AML/CFT) framework and role of the FIU.

Mr. Sanjeewa Dissanayake, Registrar General of Companies chaired the session and delivered the opening remarks on the importance of an AML/CFT regime for a country. The presentation on “Introduction to ML/TF, AML/CFT framework in Sri Lanka and Role of the FIU” was conducted by Mr. Chandima Bandara, Senior Assistant Director, FIU and the presentations on “Financial Transactions Reporting Act, No. 6 of 2006 and Customer Due Diligence Rules” and “Guidelines issued by FIU for Trust or Company Service Providers and Beneficial Ownership” were jointly conducted by Ms. Malsha Rathnayake and Ms. Thilini Lakmali, Assistant Directors of the FIU, respectively. Mr. Ayesh Ariyasinghe, Deputy Director, FIU highlighted the need to have a good understanding of the concept of ultimate beneficial owners of legal persons and shared his experience with the participants.