

Awareness Session on Managing Financial Crime Risks in the Financial Services Sector of Sri Lanka (Programme 11)-July 18,2024 at Centre for Banking Studies, Rajagiriya.

The eleventh awareness programme on “Managing Financial Crime Risks in the Financial Services Sector of Sri Lanka”, jointly organized by the Association of Compliance Officers of Banks (ACOB) and the Financial Intelligence Unit (FIU), was successfully conducted for the compliance officers and other related officers of Financial Institutions (FIs) at the Centre for Banking Studies (CBS), Rajagiriya on July 18, 2024. Almost 107 participants representing Licensed Commercial Banks, Licensed Specialised Banks, Licensed Finance Companies and Money or Value Transfer Service Providers participated in the programme.



Officers from Bank Supervision, Supervision of Non - Bank Financial Institutions, Foreign Exchange and Payments & Settlements departments of Central Bank of Sri Lanka joined for the programme. The programme was inaugurated with the welcome remarks by Dr. Subhani Keerthirathne, Director of Financial Intelligence Unit (FIU).

The following topics were discussed during the sessions.

- ✓ Customer Due Diligence
 - Local Regulatory Requirements
 - International Best Practices - Retail Banking Relationships

Mr. M. Rafiqul Islam, Head of Business Financial Crime, Wealth and Personal Banking of HSBC, Asia Pacific and Ms. Wangeesha Karunaratna, Deputy Director of Financial Intelligence Unit (FIU), addressed the sessions as resource persons.