

**Awareness Session on Managing Financial Crime Risks in the Financial Services Sector of Sri Lanka (Programme 13) - September 11, 2024, at Centre for Banking Studies, Rajagiriya.**

The thirteenth 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 at the Centre for Banking Studies (CBS) in Rajagiriya on September 11, 2024. Around 100 participants representing Licensed Commercial Banks, Licensed Specialised Banks, Licensed Finance Companies and Money or Value Transfer Service Providers, took part in the programme.



The following topics were discussed during the programme.

- Mutual Evaluation Experience – HSBC India
- Supervisory Concerns Identified During On-site Examinations

Three resource persons from HSBC – India, namely, Mr. Vinodhkumar Parameswaran, Head of Financial Crime, Ms. Kavita Taware, Head of Financial Crime Investigations and Mr. Praveen Dayal, Senior Vice President, Investigative Reporting shared their Mutual Evaluation experience during the first session of the programme via zoom platform, whereas Dr. Ayesh Ariyasinghe, Additional Director of Financial Intelligence Unit (FIU), Central Bank of Sri Lanka, conducted the second session of the programme on supervisory concerns identified during on-site examinations.