

## Awareness Session on Managing Financial Crime Risks in the Financial Services Sector of Sri Lanka (Programme 14) – October 15, 2024.

The fourteenth 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 and the Financial Intelligence Unit, was successfully conducted for the chief executive officers, compliance officers and other related officers of financial institutions at the Centre for Banking Studies in Rajagiriya on October 15, 2024. Around 130 participants representing the Licensed Commercial Banks, Licensed Specialised Banks, Licensed Finance Companies, Money or Value Transfer Service Providers and Supervisory Departments of the Central Bank of Sri Lanka, took part in the programme.



The programme was inaugurated with the welcome remarks by Dr. Subhani Keerthiratne, Director, Financial Intelligence Unit. Further, Hon. Justice Buwaneka Aluwihare, Retired Judge of the Supreme Court, President’s Counsel, and the Chairman of the Task force on Anti Money Laundering and Countering the Financing of Terrorism graced the occasion.

The objective of the programme was to share the experience gained during the Financial Action Task Force (FATF) Mutual Evaluation and the best practices of India's Banking Sector.

Mr. Nitin Kataria, Director, Anti Financial Crime, Deutsche Bank, India, conducted the session on "Engagement with FATF Evaluators: A Banker's Experience".

The session was concluded with the remarks of Mrs. Theja Pathberiya, Deputy Director of Financial Intelligence Unit.