

Awareness Session on Anti Money Laundering and Countering the Financing of Terrorism (AML/ CFT) Compliance Obligations for Insurance Companies - November 6, 2024, at the Auditorium, Insurance Regulatory Commission of Sri Lanka (IRC SL)

An awareness programme on “Anti Money Laundering and Countering the Financing of Terrorism Compliance Obligations for Insurance Companies”, jointly organized by the Insurance Regulatory Commission of Sri Lanka and the Financial Intelligence Unit, was successfully conducted for the chief executive officers, compliance officers and other principal officers of Insurance Companies at the Insurance Regulatory Commission of Sri Lanka on November 06, 2024. Around 50 participants representing 17 Insurance Companies took part in the programme.



The programme was inaugurated with the welcome speech by Mr. Rajan Nirubasingham, Director - Legal and Enforcement, Insurance Regulatory Commission of Sri Lanka. Dr. Subhani Keerthiratne, Director, Financial Intelligence Unit delivered the introductory remarks.

The following topics were discussed during the programme.

- Customer Due Diligence Rules, No. 1 of 2019
- Identification and Reporting of Suspicious Transactions
- Regulatory Compliance related to United Nations Security Council Resolutions (UNSCR)

Ms. Theja Pathberiya, Deputy Director, Financial Intelligence Unit, Mr. Supun Gunasekara, Senior Assistant Director, Financial Intelligence Unit, Ms. Kasuni Alahakoon, Assistant Director, Financial Intelligence Unit, addressed the session as resource persons.

The session concluded with the remarks of Mrs. Thushari Wijegunawardana, Assistant Director - AML & CFT, Insurance Regulatory Commission of Sri Lanka.