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Press Release



Financial Intelligence Unit

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Financial Action Task Force Recognizes Sri Lanka's Compliance Status

The Financial Action Task Force (FATF), the global Policy/Standard Setter on Anti Money Laundering and Countering the Financing of Terrorism (AML/CFT) with 36 member countries and regional organizations, has determined that Sri Lanka is a country that is compliant with their Standards, at its meeting on 22 February 2013.

Such determination is expected to improve global investor confidence, since Sri Lanka is now fully compliant with regulations on preventing money laundering and terrorist financing.