

Money Laundering Workshop – (August 21-25, 2023)

The Financial Intelligence Unit of Sri Lanka (FIU-SL) participated at the “Money Laundering Workshop,” hosted by the U.S. Department of Justice-International Criminal Investigation Training Assistance Program (ICITAP) and the Federal Bureau of Investigation (FBI). The program was held during the period August 21-25, 2023 at Movenpick Hotel, Colombo 03 with the participation of officials from Attorney General Department, Criminal Investigation Department, Financial & Commercial Crime Investigation Division, Illegal Assets Investigation Division, Counter Terrorism Investigation Division, Commission to Investigate Allegations of Bribery or Corruption and FIU-SL.

The program aimed to provide knowledge on the threats and challenges of terrorist financing, the essential elements of terrorist financing, money laundering in casinos, informal value transfer systems and Hawalas, corresponding banking, peer-to-peer payment services, transnational organized crimes, and virtual currency investigations. The program also offered a valuable opportunity to establish relationships and coordination among the participating institutions/divisions and to build a stronger network to enhance the quality and productivity of money laundering investigations. Furthermore, this workshop was conducted as an open engagement session with participants and instructors. It included several case studies and practical sessions to enhance the investigative experience of the participants.



