

Awareness Session on Effective Implementation of UNSCR Targeted Financial Sanctions (TFS) for the Competent Authority and Intelligence Agencies (November 02, 2023)

The Financial Intelligence Unit of Sri Lanka (FIU) in collaboration with the Ministry of Defence conducted an awareness session for the Competent Authority (Chief of National Intelligence on behalf of the Secretary of Defence) and Intelligence Agencies on November 02, 2023, on effective implementation of TFS provisions in relevant UNSCRs. This interactive session was held at the Ministry of Defence with the participation of 70 officials who are directly involved in the process, and it aimed to enhance the awareness of them on the Standard Operating Procedures (SOPs) of TFS implementation.

Major General JR Kulatunga RSP, ndc, psc, the Chief of National Intelligence delivered the opening remarks for the session. Mr. Kosala Harshadewa, Senior Assistant Director of the FIU and Ms. Sanjika Kammanankada, Assistant Legal Advisor of the Ministry of Foreign Affairs shared their knowledge and expertise on the subject.

