

## **25<sup>th</sup> APG - Focused FATF Standards Training Course (STC)**

### **November 06-10, 2023**

The Financial Intelligence Unit of Sri Lanka participated in the “25<sup>th</sup> APG - focused FATF Standards Training Course”, hosted by the FATF Training Institute in collaboration with the APG Secretariat and the Bank Negara Malaysia. The programme was held during November 06-10, 2023 at the Lanai Kijang Training Centre, Kuala Lumpur, Malaysia.

The programme was designed with the objectives of

- **Enhancing Global Compliance:** The training aimed to strengthen the global network's compliance with FATF recommendations by providing guidance and identifying best practices in combating Money Laundering (ML), Terrorist Financing (TF), and Proliferation Financing (PF).
- **Improving Assessment Processes:** Emphasis was placed on enhancing the mutual evaluation process and other assessment procedures to ensure high-quality, impartial assessments of jurisdictions' Anti-Money Laundering (AML), Countering Financing of Terrorism (CFT), and Countering Proliferation Financing (CPF) regimes.

With a participation of 42 professionals from 24 different countries, the programme brought together a diverse group consist of prosecutors, officials from Financial Intelligence Units, tax authorities, and Law Enforcement Authorities. Further, the active participation of professionals from various backgrounds enriched the learning environment, fostering collaboration and knowledge-sharing.

