

**Awareness Programme on Anti-Money Laundering and Countering the Financing of  
Terrorism Obligations for DNFBPs (Southern Province Regional Forum)  
January 10, 2025**



An awareness session on “Anti-Money Laundering and Countering the Financing of Terrorism Obligations for Designated Non-Finance Businesses and Professionals” was conducted on January 10, 2025, from 2:00 p.m. to 4:00 p.m. at the Auditorium of the Regional Office of the Central Bank of Sri Lanka, Matara. The session was conducted parallel to the Southern Province Regional Forum conducted by Central Bank of Sri Lanka, in collaboration with the Regional Office, Matara.

Around 70 participants representing the Designated Non-Finance Businesses and Professions including Gem and Jewellery Dealers, Real Estate Agents, Trust or Company Service Providers, Accountants and Lawyers took part in the programme.

The programme was inaugurated by Mrs. Enoka Mohotty, Assistant Governor and keynote address was conducted the Dr. Subhani Keerthiratne, Director, Financial Intelligence Unit. Ms. Theja Pathberiya, Deputy Director and Mr. Supun Gunasekara, Senior Assistant Director of the Financial Intelligence Unit addressed the session as resource persons. The session concluded with the closing remarks by Dr. Ayesh Ariyasinghe, Additional Director, Financial Intelligence Unit.