

Awareness Session on Anti Money Laundering and Countering the Financing of Terrorism (AML/ CFT) Compliance Obligations for Insurance Brokers - June 4, 2025 at the Auditorium, Centre for Banking Studies

An awareness programme on “Anti Money Laundering and Countering the Financing of Terrorism Compliance Obligations for Insurance Brokers”, jointly organized by the Insurance Regulatory Commission of Sri Lanka and the Financial Intelligence Unit, was successfully conducted for the principal officers of Insurance Brokering Companies at the Centre for Banking Studies, Rajagiriya on June 04, 2025. Around 120 participants representing 82 Insurance Brokering Companies took part in the programme.



The programme was inaugurated with the welcome speech by Ms. Damayanthi Fernando, Director General, Insurance Regulatory Commission of Sri Lanka. Dr. Ayesh Ariyasinghe, Additional Director, Financial Intelligence Unit delivered the introductory remarks.

The following topics were discussed during the programme.

- Customer Due Diligence Rules, No. 1 of 2019
- Role of Insurance Brokers in AML/ CFT

Ms. Theja Pathberiya, Deputy Director, Financial Intelligence Unit and Ms. Thushari Wijegunawardana, Assistant Director – AML/ CFT addressed the session as resource persons.

The session concluded with the remarks of Mr. G Rajan Nirubasingham, Director – Legal and Enforcement, Insurance Regulatory Commission of Sri Lanka.