

**Knowledge Sharing Session for Supervisors of Financial Institutions
June 25, 2025 at Centre for Banking Studies, Rajagiriya**

A knowledge sharing session for Supervisors of Financial Institutions, organized by the Financial Intelligence Unit (FIU) in collaboration with the Standard Chartered Bank, Sri Lanka was successfully conducted on Wednesday, June 25, 2025, at the Centre for Banking Studies, Rajagiriya.



The session was conducted by following experts from Standard Chartered Bank India;

- Mr. Jairam Manglani, Head - Financial Crime Compliance, Standard Chartered Bank India & South Asia,
- Mr. Jayesh Kadam, Director - Financial Crime Compliance, Standard Chartered Bank India.

Key topics covered included;

- An overview of AML/CFT/CPF frameworks,
- India's best practices on Politically Exposed Persons, Beneficial Ownership and Correspondent Banking,
- Case studies related to National Risk Assessments and FATF Recommendations.
- A practical approach to preparation for FATF Mutual Evaluations

The programme was inaugurated with the welcome remarks by Dr. Subhani Keerthiratne, Director, Financial Intelligence Unit.

Participants from Securities and Exchange Commission of Sri Lanka, Insurance Regulatory Commission of Sri Lanka and the supervisory departments of the Central Bank of Sri Lanka, i.e. Bank Supervision Department, Department of Supervision of Non-Bank Financial Institutions, Department of Foreign Exchange, Payments and Settlements Department and the Financial Intelligence Unit attended the programme.

