

**Awareness Session on Managing Financial Crime Risks in the Financial Services Sector of Sri Lanka (Programme 16) - June 26,2025 at Central Bank of Sri Lanka, Colombo 01.**

The sixteenth awareness programme on “Managing Financial Crime Risks in the Financial Services Sector of Sri Lanka”, jointly organized by the Association of Compliance Officers of Banks (ACOB) and the Financial Intelligence Unit (FIU), was successfully conducted for the officers of Financial Institutions (FIs) at the Central Bank of Sri Lanka, Colombo 01 on June 26, 2025. Mr. Jairam Manglani, Head - Financial Crime Compliance, Standard Chartered Bank - India and South Asia and Mr. Jayesh Kadam, Director - Financial Crime Compliance, Standard Chartered Bank India conducted sessions as resource persons.



The following topics were discussed during the programme.

- 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. Mrs. Enoka Mohotty, Assistant Governor of the Central Bank graced the occasion.

Approximately 220 participants representing Licensed Commercial Banks, Licensed Specialised Banks, Licensed Finance Companies, Money or Value Transfer Service Providers, Primary Dealers, Insurance Companies, Stockbrokers participated in the programme.