

Awareness Programmes on Enhancing the Quality of Suspicious Transaction Reporting through Feedback – July 16 & 17, 2025

Two awareness programmes on enhancing the quality of Suspicious Transaction Reports (STR) through feedback were successfully conducted for Licensed Commercial Banks (LCBs), Licensed Specialized Banks (LSBs), Licensed Finance Companies (LFCs), Money or Value Transfer Services (MVTs) Providers on July 16, 2025 and Insurance Companies (ICs), Primary Dealers (PDs) and Stockbrokers (SBs) on July 17, 2025 by the Financial Intelligence Unit (FIU) at the Centre for Banking Studies, Rajagiriya.



Approximately 178 participants including Compliance Officers and other officials representing the aforementioned Reporting Institutions (RIs), took part in both programmes. The objective of the programmes was to provide insights into the STR reporting obligations, highlight the risks of non-reporting, and most importantly to provide feedback on the STRs reported by the RIs to encourage them to report quality STRs, ultimately aiming to improve national compliance standards.

Dr. (Mrs.) Subhani Keerthiratne, Director of the FIU, delivered the opening remarks emphasizing the STR reporting responsibilities of RIs and providing insights into the upcoming Mutual Evaluation (ME). Mr. Chandima Bandara, Mr. Dilan Siriwardana, Mr. Ayoj Induranga, and Mr. Supun Gunasekara, Senior Assistant Directors of the FIU, served as resource persons during the sessions.