

**Awareness Session on Managing Financial Crime Risks in the Financial Services  
Sector of Sri Lanka (Programme 18)**

**November 06, 2025 at Central Bank of Sri Lanka, Colombo 01.**

The eighteenth 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) under the auspices of Public Private Partnership initiative, was successfully conducted for the officers of Financial Institutions (FIs) at the Central Bank of Sri Lanka, Colombo 01 on November 06, 2025.



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

Mrs. Theja Pathberiya, Deputy Director of FIU, Mrs. Wangeesha Karunarathna, Deputy Director of FIU and Mr. Dilan Siriwardana, Senior Assistant Director of FIU conducted sessions as resource persons. How to demonstrate the effectiveness through case studies and common issues faced by the sector were discussed during the programme.

Approximately 200 participants representing Licensed Commercial Banks, Licensed Specialised Banks, Licensed Finance Companies, Money or Value Transfer Service Providers, Primary Dealers, Insurance Companies, Stockbrokers, Insurance Regulatory Commission of Sri Lanka, Securities Exchange Commission and regulatory departments of the Central Bank of Sri Lanka participated in the programme.