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இலங்கை மத்திய வங்கி

CENTRAL BANK OF SRI LANKA

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நிதியியல் உளவறிதற் பிரிவு  
FINANCIAL INTELLIGENCE UNIT

අංක 30, ජනාධිපති මාවත, කොළඹ 01, ශ්‍රී ලංකාව  
இல. 30, சனாதிபதி மாவத்தை, கொழும்பு - 01, இலங்கை  
No. 30, Janadhpathi Mawatha, Colombo 01, Sri Lanka

March 13, 2026

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To: CEOs/ General Managers/ Managing Directors of all Financial Institutions and Designated Non-Finance Businesses and Professions

**Review and Update of Institutional Risk Assessments in line with the National Money Laundering, Terrorist Financing and Proliferation Financing Risk Assessment 2024/25**

Sri Lanka has completed the National Risk Assessment (NRA) on Money Laundering (ML), Terrorist Financing (TF) and Proliferation Financing (PF) - 2024/25 with the participation of governmental organizations, regulatory bodies, the Financial Intelligence Unit (FIU) and private sector institutions.

The NRA 2024/25 has identified ML, TF and PF threats, vulnerabilities, and risks. The outcomes of this assessment provide guidance to Reporting Institutions for the effective implementation of a risk-based approach (RBA) to prevent and mitigate ML, TF and PF risks.

Reporting Institutions are required to adopt appropriate measures to prevent and detect ML, TF and PF, including the conduct of institutional risk assessments.

Accordingly, all Reporting Institutions listed under Section 33 of the FTRA are hereby instructed to:

- review and update institutional risk assessment in line with the outcomes of the NRA 2024/25, within 3 months from the date of this circular,
- provide outcome of the updated institutional risk assessment to the Board of Directors,
- implement risk controls and mitigation measures commensurate with the updated risk level, and
- maintain documentation of the updated risk assessment for examination by the supervisors.

Compliance with the above requirements will be monitored during the upcoming examinations.

Yours sincerely,

Director  
Financial Intelligence Unit

**Cc;**

1. Director, Bank Supervision Department of Central Bank of Sri Lanka
2. Director, Department of Supervision of Non-Bank Financial Institutions of Central Bank of Sri Lanka
3. Director, Payment and Settlement Department of Central Bank of Sri Lanka
4. Director, Department of Foreign Exchange of Central Bank of Sri Lanka
5. Director General, Securities and Exchange Commission of Sri Lanka
6. Director General, Insurance Regulatory Commission of Sri Lanka
7. Director General, National Gem and Jewellery Authority of Sri Lanka
8. Chairman, Gambling Regulatory Authority
9. Compliance Officers, all Financial Institutions and Designated Non-Finance Businesses and Professions