

## **FIU Training Session on Basics of Cryptocurrency and Related Investigative Steps for officers of Law Enforcement Agencies – December 22, 2025**

The Financial Intelligence Unit (FIU) conducted a training session on Cryptocurrency basics and related investigative procedures for officers from the Criminal Investigation Department of the Sri Lanka Police, Sri Lanka Customs, Inland Revenue Department, and the Commission to Investigate Bribery or Corruption. The session aimed to enhance the participants' understanding of cryptocurrencies and equip them with practical skills to investigate cryptocurrency-related cases. The training took place on 22<sup>nd</sup> December 2025 at the Central Bank of Sri Lanka premises.



This training session is conducted in alignment with the local framework of the GLACY-e (Global Action on Cybercrime Enhanced) Project, under which the FIU serves as one of the project co-coordinators. The session directly supports one of the key objectives of GLACY-e, which is to strengthen the capacity of police authorities to effectively investigate cybercrime.

The session was delivered by Mr. Tharindu Gayan Wijethunga, Assistant Director (FIU), who provided detailed explanations of cryptocurrency concepts and practical insights into cryptocurrency investigations. The training included discussions on the latest investigation techniques used globally, as well as methods currently employed by participants in handling cryptocurrency cases, ensuring that officers are better prepared to investigate and address financial crimes involving cryptocurrency.