

Awareness Programme and Feedback Session for Reporting Institutions on STR Submission- January 14, 2026

An awareness programme on enhancing the quality of Suspicious Transaction Reports (STRs) through awareness and feedback was successfully conducted for Licensed Commercial Banks (LCBs), Licensed Specialized Banks (LSBs), Licensed Finance Companies (LFCs) and Money or Value Transfer Services (MVTs) Providers on January 14, 2026, by the Financial Intelligence Unit (FIU) at the Centre for Banking Studies, Rajagiriya.



Approximately 100 officials representing the aforementioned Reporting Institutions (RIs), including Compliance Officers, participated in the programme. The objective of the programme was to provide feedback on STRs reported by RIs, encourage the submission of higher-quality STRs, and, most importantly, to enhance understanding of STR reporting obligations while highlighting the risks of non-reporting, with the ultimate aim of strengthening national compliance standards.

The opening remarks were delivered by Dr. (Mrs.) Subhani Keerthiratne, Director of the FIU, with emphasis on the STR reporting responsibilities of RIs and an overview of the forthcoming Mutual Evaluation. Mr. Chandima Bandara and Mr. Dilan Siriwardana, Senior Assistant Directors of the FIU, served as resource persons during the sessions.