

Awareness Session on Key Findings of the National Risk Assessment (NRA) 2024/25 – February 05, 2026, at the Auditorium, Centre for Banking Studies (CBS), Rajagiriya.

The twentieth awareness programme on the Key Findings of the 3rd National Risk Assessment (NRA) 2024/25, 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 between ACOB & FIU, was held on 05 February 2026 at the Auditorium of the Centre for Banking Studies (CBS), Rajagiriya.



The programme was attended by around 250 participants, representing Licensed Commercial Banks, Licensed Specialized Banks, Licensed Finance Companies, Money or Value Transfer

Service Providers, Primary Dealers, Insurance Companies, Stockbrokers, Restricted Dealers, officers from Department of Co-operative Development, as well as officers from regulatory departments of the Central Bank of Sri Lanka (CBSL) and other regulatory bodies.

The key topics discussed during the session included:

- Preparation for the Mutual Evaluation
- Summarizing the findings of 3rd National Risk Assessment

The programme commenced with opening remarks by Dr. Subhani Keerthiratne, Director, Financial Intelligence Unit on Sri Lanka's preparation for the upcoming mutual evaluation - 2026. Key focus areas related to mutual evaluation preparation were subsequently presented by Dr. Ayesh Ariyasinghe, Additional Director of the FIU.

The session was further enriched by a presentation on the key findings of the National Risk Assessment, delivered by Mrs. Theja Pathberiya, Deputy Director of the Financial Intelligence Unit.