

**Financial Intelligence Unit of the Central Bank of Sri Lanka signed Terms of Reference with the Information Technology Department of the Central Bank of Sri Lanka**

The Financial Intelligence Unit of the Central Bank of Sri Lanka (FIU) signed the Terms of Reference with the Information Technology Department of the Central Bank of Sri Lanka (ITD) recently.



The key objective of signing the TOR is to ensure the continuation of effective operation, maintenance, and technical support for the goAML system. The goAML system, developed by the United Nations Office on Drugs and Crime (UNODC), is utilized by the FIU to receive, manage, and analyse financial information as well as to disseminate financial intelligence related to money laundering and terrorist financing.

The FIU and the ITD have been assigned distinct roles to ensure that the system operates effectively, with each department being responsible for specific functions. This TOR formalises the existing arrangement and outlines the scope, including:

- End to end management of the goAML system, including system hosting, infrastructure and network management, database management, application configuration, user provisioning, cybersecurity controls, monitoring, backup and disaster recovery operations, incident management, troubleshooting, patching, upgrades, and coordination with external parties including the UNODC.
- The production environment and all associated environments including test, staging and disaster recovery instances, the communication and escalation protocols applicable during planned maintenance, system outages, security events, performance issues, enhancements, and structural system changes.

Dr. Subhani Keerthiratne Director, FIU and Mr. H.M.P.B. Herath Director, ITD signed the TOR on behalf of FIU and ITD, respectively.

The formalization of this TOR further ensures the smooth and efficient functioning of all related processes and reliable system performance.