



Financial Intelligence Unit of Sri Lanka joins the global FIU community in marking International FIU Day on 9 June



Colombo, Sri Lanka, 9 June 2026 — The Financial Intelligence Unit of Sri Lanka (“FIU-Sri Lanka”) marks **International FIU Day** on 9 June, recognizing the essential role that Financial Intelligence Units play in protecting financial systems and supporting the fight against money laundering, terrorist financing, and related financial crimes.

International FIU Day provides an opportunity to highlight the work of Financial Intelligence Units worldwide and to recognize the professionals who analyze financial intelligence, support investigations, and help disrupt illicit financial flows. FIUs operate at the intersection of the financial sector and law enforcement, transforming financial data into actionable intelligence.

Financial Intelligence Units play a critical role in safeguarding integrity of the financial system of the country. Every day, FIU analysts and specialists work tirelessly to identify suspicious financial activity, support investigations, and contribute to the protection of our economy and society.

The FIU-Sri Lanka serves as the national center for the receipt, analysis, and dissemination of financial intelligence. By working closely with reporting entities, law enforcement authorities, prosecutors, supervisors, and other competent bodies, the FIU supports effective responses to financial crime and strengthens the national AML/CFT/CPF framework.

International FIU Day also underscores the importance of cooperation. Financial crime increasingly operates across borders, requiring timely and trusted information sharing among FIUs and partners.

In today’s threat environment, cooperation and information sharing are essential. International FIU Day highlights the value of collaboration, innovation, and strong analytical capacity in responding to evolving financial crime risks.

As financial crime becomes more complex and technology-enabled, FIUs continue to adapt by enhancing analytical tools, leveraging data-driven approaches, and investing in skills and necessary subject expertise. International FIU Day recognizes this evolution and reaffirms the importance of financial intelligence as a cornerstone of an effective AML/CFT/CPF system.

On this International FIU Day, **FIU-Sri Lanka** joins FIUs around the world in recognizing the contribution of FIU staff and reaffirming a shared commitment to protecting financial systems, supporting justice, and promoting international cooperation.

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