Financial Intelligence Unit (FIU) Conducted a Virtual Meeting for the DNFBP Working Group on Businesses – July 28, 2026

The Designated Non-Financial Businesses and Professions (DNFBP) Working Group for Businesses, which serves as the official coordination mechanism for monitoring compliance with Anti-Money Laundering, Countering the Financing of Terrorism, and Countering Proliferation Financing (AML/CFT/CPF) measures by businesses within the DNFBP sector, convened virtually on Tuesday, 28 July 2026, from 10.30 a.m. to 11.30 a.m.

The meeting brought together representatives of sector regulators, self-regulatory bodies, and professional bodies, including the Gambling Regulatory Authority, the Condominium Management Authority, the Land Registry Colombo, and the

Institute of Real Estate Professionals Sri Lanka, together with private institutions across the Dealers in Precious Metals and Stones (DPMS), Real Estate, and Casino sectors, to discuss the roles and responsibilities of Working Group members and the measures required to strengthen AML/CFT/CPF compliance within their sectors. Working Group members engaged actively in the discussions and agreed on the respective actions to be undertaken by each institution.

Discussions covered sector-specific priority actions, compliance gaps identified through supervision, information sharing among stakeholders, sector risks and mitigation measures, and planning of awareness and capacity-building initiatives.

The Working Group meeting was chaired by Mrs. Theja Pathberiya, Deputy Director of the FIU, and was attended by 47 Working Group members from public and private institutions across the DPMS, Real Estate, and Casino sectors, reflecting the sector's active commitment to strengthening AML/CFT compliance and risk awareness. The Working Group meeting was enriched by the valuable suggestions and questions raised by members, which contributed meaningfully to the discussions and provided useful insights.