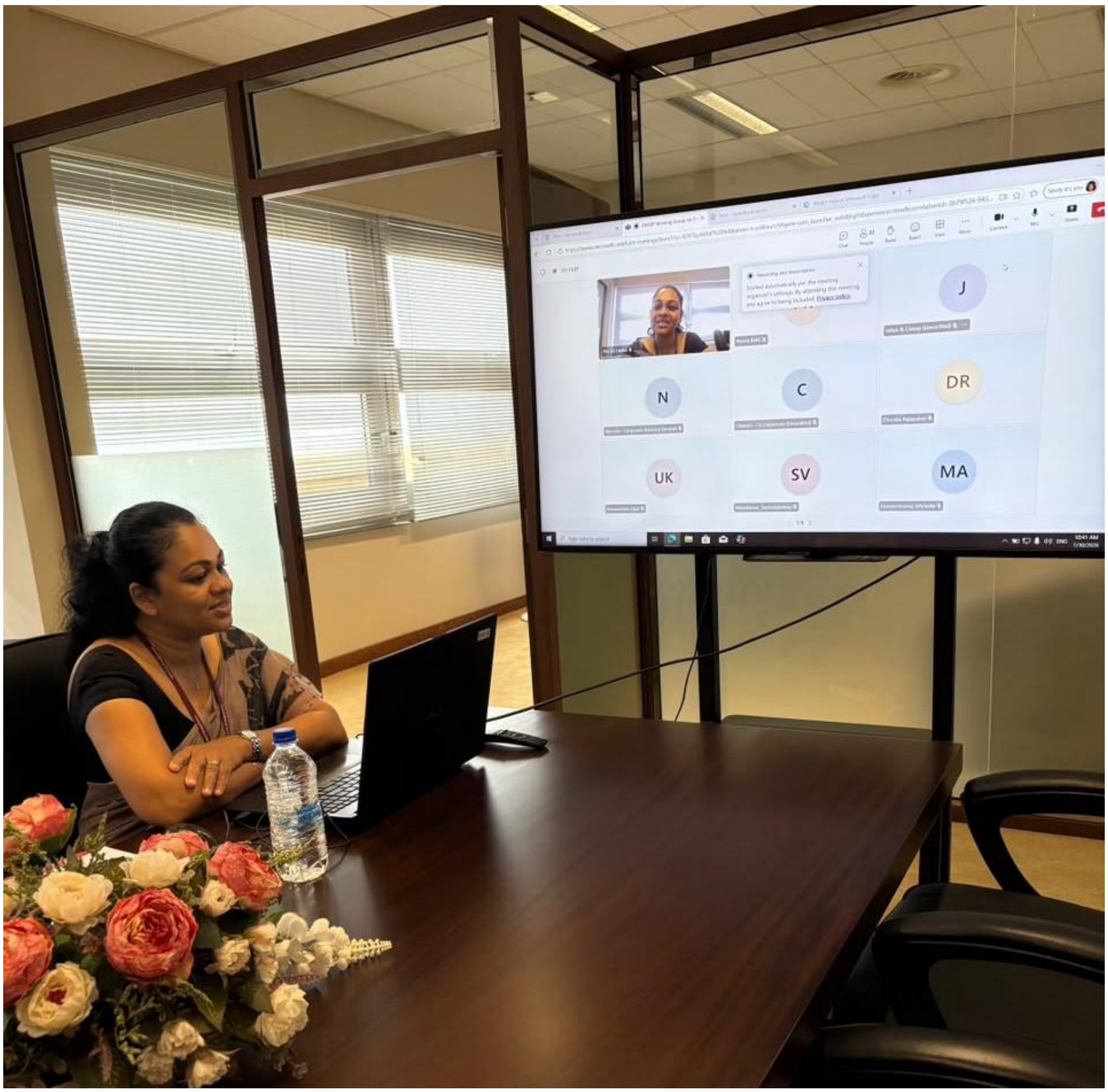
Financial Intelligence Unit (FIU) Conducted a Virtual Meeting for the DNFBP Working Group on Professions – July 30, 2026

The Designated Non-Financial Businesses and Professions (DNFBP) Working Group for Professions, 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 professions within the DNFBP sector, convened virtually on Thursday 30 July 2026, from 10.30 a.m. to 11.30 a.m.



The meeting brought together representatives of regulatory authorities, self-regulatory bodies, professional bodies and associations, including the Department of the Registrar of Companies (DRC), the Institute of Chartered Accountants of Sri Lanka (CA Sri Lanka), the Bar Association of Sri Lanka (BASL), and the Colombo Law Society, together with private sector institutions across the Accountants, Lawyers, and Trust and Company Service Providers (TCSPs) 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 areas, compliance gaps identified through supervision, information sharing among stakeholders, sector risks and mitigation measures, and planning of awareness and capacity-building initiatives. Members discussed and agreed on appropriate actions to be undertaken by their respective institutions to address the identified AML/CFT/CPF concerns and emphasized the need to strengthen continued engagement and coordination between the FIU, regulatory authorities, professional bodies, self-regulatory bodies, and private sector institutions.

The Working Group meeting was chaired by Mrs. Theja Pathberiya, Deputy Director of the FIU, and was attended by 33 Working Group members from public and private institutions across the Accountants, Lawyers, and TCSPs sectors, reflecting the sector's active commitment to strengthening AML/CFT compliance and risk awareness. The session provided a platform for collaborative discussion, sharing of views, and agreement on sector-specific actions to strengthen AML/CFT/CPF compliance and preparedness for the Mutual Evaluation.