

First Session of the Anti-Money Laundering Webinar Organized by Sri Lanka Institute of Internal Auditors- February 28, 2022



At the invitation of the Sri Lanka Institute of Internal Auditors (IIA), Mrs. D R Karunaratne, Director of the FIU, delivered the keynote address at the first virtual session of a two-seasoned webinar on "Anti Money Laundering " on February 28, 2022.

The main session was conducted by Mr. A W U C N Bandara, Senior Assistant Director of the FIU, on the theme of "Anti Money Laundering and Countering the Financing of Terrorism (AML/CFT)" which focused on raising awareness about money laundering, do's and don'ts, legislative framework on AML, individual and financial institution responsibility for AML, and the role and responsibility of internal auditors relating the AML.

Following the keynote address and the main session a Q and A session was held and it was focused on current and emerging AML concerns and compliance requirements of the professionals. IIA's efforts to raise awareness on AML are commendable and vital for strengthening the country's AML/CFT framework.