

Financial Investigative Techniques Workshop (September 04-08, 2023)

The Financial Intelligence Unit of Sri Lanka (FIU-SL) participated in the "Financial Investigative Techniques Workshop", hosted by the U.S. Department of Justice-International Criminal Investigation Training Assistance Program (ICITAP) and the Internal Revenue Services (IRS).

The program was held during the period September 04 - 08, 2023 at Weligama Bay Marriott Resort & Spa. The attendees included representatives from various Sri Lankan government organizations engaged in AML/CFT analysis and investigations including Financial Intelligence Unit-Sri Lanka, Attorney General's Department, Commission to Investigate Allegations of Bribery or Corruption, and Sri Lanka Police. Similarly, there were officials from Maldives representing organizations such as Financial Intelligence Unit-Maldives, Attorney General's Office, Anti-Corruption Commission, and Maldives Police Service.

The program aimed at providing knowledge on elements/stages of money laundering, process of asset forfeiture and sharing, collecting and analyzing financial records, interviewing techniques and net worth theory. Furthermore, the workshop included several case studies and practical sessions to enhance the investigative experience of the participants. The program also provided a valuable opportunity to foster relationships and coordination among the stakeholders and to build stronger network in order to ensure preventive measures against White Collar Crimes.

