

An Awareness Session for the Intelligence Officers of the Military Forces of Sri Lanka in collaboration with the Sri Lanka Army Military Training School



On the invitation from the Sri Lanka Army Military Training School (MITS), the Financial Intelligence Unit (FIU) has conducted an awareness session for the intelligence officers of the Military Forces of Sri Lanka on the topic of “Money Laundering (ML), Terrorist Financing (TF) and The Role of the FIU in combating ML and TF”. The awareness session was held with the aim of improving the knowledge of intelligence officers on the above subjects.

The awareness session was conducted on 17.10.2023 by Mr. Nimantha Athukorala, Senior Assistant Director of the FIU and Mr. Supun Gunasekara, Assistant Director of the FIU on the above topic which covered areas such as an overview of ML/TF/ Proliferation Financing (PF), global efforts to combat ML/TF/PF, Sri Lanka’s legal framework, Current Trends/ Future Threats and how FIU can facilitate law enforcement agencies/intelligence agencies to combat ML/TF.

The FIU extends its gratitude to the MITS for organizing this session and looking forward to work in collaboration with the MITS in order to enhance the knowledge of the intelligence officers of Sri Lanka Military Forces through similar awareness sessions in the future.