

South Asia Regional Anti-Corruption Workshop (November 05-09, 2023)

The Financial Intelligence Unit of Sri Lanka participated in the "South Asia Regional Anti-Corruption Workshop ", hosted by the United States Department of Justice Office of Overseas Prosecutorial Development, Assistance and Training (OPDAT) in collaboration with the Internal Revenue Services (IRS).

The program was held during the period November 05-09, 2023, at the Westin Dhaka, Bangladesh. 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 delegates from Maldives, Bangladesh, Nepal and India representing organizations such as Financial Intelligence Units, Attorney General's Offices, Anti-Corruption Commissions and Police Services.

The program was aimed at providing knowledge on elements/stages of money laundering, beneficial ownership, collecting, and analyzing financial records, interviewing techniques, and net worth theory. Furthermore, the workshop included 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 a stronger network to ensure preventive measures against bribery and corruption.

