

Awareness Session on Managing Financial Crime Risks in the Financial Services Sector of Sri Lanka (Programme 4) - November 23, 2023, at the Centre for Banking Studies, Rajagiriya

The fourth awareness programme on “Managing Financial Crime Risks in the Financial Services Sector of Sri Lanka” was conducted successfully for Financial Institutions (FIs) jointly by the Association of Compliance Officers of Banks (ACOB) and the Financial Intelligence Unit (FIU) at the Centre for Banking Studies (CBS), Rajagiriya on November 23, 2023. Around 90 participants representing Licensed Banks, Licensed Finance Companies and Money or Value Transfer Service Providers participated in the programme.



The following topics were discussed during the session:

- Introduction to global sanctions
- Prevalent sanctions programmes
- Russia Sanctions programme
- Sanctions evasion and penalties
- Sanctions Investigations & Case Studies

The session was conducted by Mr. Ankit Tibrewala, Director Sanctions Advisory, Financial Crime Compliance from Standard Chartered Bank India. Mr. Ankit Tibrewala is a Compliance professional with over 14 years of experience in the banking industry. He is a member of Institute of Chartered Accountants of India and is also ACAMS certified. His experience over the years includes managing compliance for Private banking and investment advisory related activities as well as third party products, before transitioning to sanctions compliance.