

Awareness Session on Managing Financial Crime Risks in the Financial Services Sector of Sri Lanka (Programme 6)

The sixth 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 John Exter International Conference Hall, Central Bank of Sri Lanka, Colombo 01 on November 30, 2023. Around 110 participants representing Licensed Banks, Licensed Finance Companies and Money or Value Transfer Service Providers participated in the programme.

The program was inaugurated with the welcome remarks by Mrs. K M A N Daulagala, Deputy Governor of Central Bank of Sri Lanka.

The objective of the program was to deliberate on the experiences and best practices gained during the Financial Action Task Force (FATF) Mutual Evaluation of India's Banking Sector and Money Value Transfer Services (MVTs) Sector.

Mr. Jairam Manglani, Head, Financial Crime Compliance, Standard Chartered Bank - India & South Asia and Mr. Nitin Shinde, Director - Compliance, South Asia, Western Union Services India Private Limited conducted the sessions as resource persons.

Concluding remarks was delivered by Mrs. T M J Y P Fernando, Senior Deputy Governor of the Central Bank of Sri Lanka.







