

Awareness Session on Managing Financial Crime Risks in the Financial Services Sector of Sri Lanka (Programme 12) - July 25, 2024

The twelfth awareness programme on “Managing Financial Crime Risks in the Financial Services Sector of Sri Lanka”, jointly organized by the Association of Compliance Officers of Banks (ACOB) and the Financial Intelligence Unit (FIU), was successfully conducted for the compliance officers and other related officers of financial institutions (FIs) at the Centre for Banking Studies (CBS) in Rajagiriya on July 25, 2024. Representing Licensed Commercial Banks, Licensed Specialised Banks, Licensed Finance Companies and Money or Value Transfer Service Providers, 89 participants participated in the programme.



As an extension of the eleventh awareness programme, the following topics were discussed during the sessions.

- Customer Due Diligence - Global Aspect
- Feedback on Reporting Suspicious Transaction Reports (STRs)

Mr. Ivan N H Ng, Senior Compliance Advisory Manager, Commercial Banking and Global Banking of HSBC, Asia Pacific, Ms. Yashika Abeywickrema, Senior Financial Crime Compliance Manager, Commercial Banking & Global Banking of HSBC, Asia Pacific and Mr. A. W. U.C. N. Bandara, Senior Assistant Director of Financial intelligence Unit (FIU), addressed the sessions as resource persons.