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ஆரம்பக் கைத்தொழில் மற்றும் சமூக வலுவூட்டல் அமைச்சு  
Ministry of Primary Industries and Social Empowerment

අමාත්‍ය කාර්යාලය  
அமைச்சர் அலுவலகம்  
Minister's Office

මගේ අංකය  
எனது இல.  
My No.  
ඔබේ අංකය  
உமது இல.  
Your No.  
දිනය  
திகதி  
Date

21<sup>st</sup> May 2019

Director General  
Samurdhi Development Department

Dear Sir,



**Financial intelligence Unit (FIU)**

FIU Was established in 2006 under the Financial Transactions Reporting Act No 6 of 2006 (FTRA) as an Independent Authority. The Key Function of the FIU Include collection and receipt information on Financial Transaction for the purpose of Detecting Possible links to Money Laundering (ML) and Terrorist Financing (TF) and other related unlawful Activities Defined in the FTRA. From time to time FIU Issued Several Gide lines and directions for the above purpose.

Director FIU has informed that all the Gide lines relating to Financial Activates Applicable for the Financial Intuitions. It is Suggested that this information should be shared within the Samurdhi Banks and Banking Societies. Last two decades I worked for the the Institute of Banks of Sri Lanka and (IBSL) as a resource Person and can be delivered following topics for the Samurdhi Banking officers.

- Anti-Money Laundering Act
- Financial transaction Reporting Act
- Structure of the Financial System of Sri Lanka and role of the Economic Development

Yours faithfully

Upali Hettiarachchi  
Consultant to the Hon. Minister

**Copies:**

01. Mr.Gunesequera , Advisor to the Hon. Minister
02. Mr.Sasith Sooriarachchi, Co – Sec to the Hon. Minister
03. Director, Tanning & Research, Department of Samurdhi ✓