

AWARENESS & PROGRESS REVIEW MEETING OF ANTI MONEY LAUNDERING (AML) AND COUNTERING THE FINANCING OF TERRORISM (CFT)

An awareness and progress review meeting on **Anti Money Laundering (AML) and Countering the Financing of Terrorism (CFT)** with the newly appointed Director General Mr. Dulip Somirathne of NGJA and Officials of NGJA was conducted by the FIU Officials on 21st August 2019 at National Gem and Jewellery Authority Head Office. Purpose of this meeting was to make aware and update the officials and newly appointed Director General of NGJA on AML/CFT Framework in Sri Lanka and AML/CFT legal obligations of Gem & Jewellery Dealers.

In this meeting, Director General of NGJA has explained the NGJA Annual Targets of year 2020 to provide the necessary measures to combat and prevent money laundering for secure the Gem & Jewellery Sector.



