

THE Compliance Symposium 2025

Leading the way in Compliance Excellence

AGENDA

25th Feb 2025
8.30am to 5.00pm



Oak Room
Cinnamon Grand



8:00 AM - 8:45 AM

Registration of Participants

8:45 AM - 9:15 AM

Welcome Address

- Welcoming delegates and participants

9:15 AM - 9:45 AM

Keynote Address

By Dr. P. Nandalal Weerasinghe, Governor, Central Bank of Sri Lanka

Key Focus: Equipping the Nation to Face the Mutual Evaluation and Emerging Financial Crime Threats, Navigating through rapid regulatory changes and Key expectations from compliance professionals

9:45 AM - 10:45 AM

Panel Discussion 1

Key Focus: Emerging Financial Crime and Fraud Risks and Regulatory Expectations

- Addressing emerging financial crime and Fraud risks
- Regulatory changes to enhance digital payment infrastructure
- Managing risks in new digital payment channels (fraud and financial crime)
- Expectations from Non-Bank Supervision

Panelists:

- Dr. (Mrs.) W. G. S. S. J. Keerthiratne, Director, Financial Intelligence Unit
- Mr. K. V. K. Alwis, Director, Payment and Settlements Department
- Channa Desilva, CEO, LankaPay
- Mrs. R. M. C. H. K. Jayasinghe, Director, Department of Supervision of Non-Bank Financial Institutions

10:45 AM - 11:00 AM

Tea Break

11:00 AM - 11:45 AM

Session: Managing Financial Crime and Fraud Risks in a Digital World

By Mr Randil Boteju, Chief Digital Officer, Nations Trust Bank PLC

- Key Focus: Cyber security risks and strategies for mitigation

11:45 AM - 12:05 PM

Session: Navigating Emerging Trends in AML and Anti-Fraud (Indian Experience)

By Ms Amruta Raje, Director- Solutions, Quantum Data Engines

- Key Focus: Addressing Risks and Strengthening Financial Crime Prevention

12:05 PM - 12:10 PM

Sponsor Session from Dow Jones

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12:10pm - 12:30pm

Session: Harnessing the Power of AI in AML

By Mr Jonathan Sanam, Vice President - Sales, Quantum Data Engines

- Key Focus: Transforming Financial Crime Detection, Investigation, and Reporting

12:30pm - 12:35pm - Sponsor Session from Fintelekt

12:35pm - 12:45pm - Sponsor Session from Oracle

12:45pm - 1:45pm - Lunch Break

1:45pm - 2:45pm

Panel Discussion 2

Key Focus: New and Developing Regulatory Requirements

- Regulatory expectation on Banks in implementing the new and developing laws and regulations
- Strengthening of corporate governance standards in the financial services sector
- Enhancing Foreign Exchange Regulations and regulator expectation
- Facilitating Investments and Driving Economic Growth in Colombo Port City and supporting investment in Sri Lanka
- Revised CSE Listing Rules on Corporate Governance

Panelists:

- Mrs. R. R. S. De Silva Jayatillake, Director, Bank Supervision Department, Central Bank of Sri Lanka
- Mr. W. S. Prasanna, Director, Department of Foreign Exchange, Central Bank of Sri Lanka
- Mr. Renuke Wijayawardhane, Chief Regulatory Officer, Colombo Stock Exchange
- Mrs. A. P. Liyanapatabendi, Director, Financial Consumer Relations Department

2:45pm - 3:30pm

Session: New Laws Supporting FDI in Sri Lanka

By Mr Naomal Goonewardena, FCA/Attorney-at-Law, Partner, Nithya Partners

- Key Focus: Port City Regulations and the Economic Transformation Act

3:30pm - 4:20pm

Session: New Corporate Governance Regulations issued by Colombo Stock Exchange and Central Bank of Sri Lanka and Implications/ New expectations for the Financial Services Sector

By Ms. Tilani Cooray, Partner, FJ & G de Saram & Ms. Praveeni Algama Partner, FJ & G de Saram

4:20pm - 4:30pm - Raffle Draw

4:30pm - 4:40pm - Vote of Thanks

4:40pm - 5:00pm - Tea Break & Conclusion of the Sessions