

Files in Process (Money Laundering)

No	Received By *	Name of Institution	Money Laund. Value (Rs)	Progress of Investigation
1	2023.10.03	Sri lanka police	25 Million Money Laund.	Ongoing Investigation
2	2023.12.29	Ministry Of Sports	75 Milion Money Laund.	Ongoing Investigation
3	2024.02.06	Municipal Council	25 Million Money Laund.	Ongoing Investigation
4	2024.03.04	Sri lanka police	Money Laund.	Ongoing Investigation
5	2024.01.23	Timber Coparation	Money Laund.	Ongoing Investigation
6	2024.11.15	Pettah Magistrate Court	Money Laund.	Ongoing Investigation
7	2024.04.20	Minister Of Parliament	Money Laund.	Ongoing Investigation
8	2019.05.07	Sri lankan Airline	Money Laund.	Ongoing Investigation
9	2022.11.18	Co-operative Rural Banks Association	Money Laund.	Ongoing Investigation
10	2020.07.17	Inland Revenue Department	Money Laund.	Ongoing Investigation
11	2024.04.10	Rev	Money Laund.	Ongoing Investigation
12	2024.03.19	Central Provincial Transport Services Authority	Money Laund.	Ongoing Investigation
13	2018.01.19	Central Bank Of Sri Lanka	Money Laund.	Ongoing Investigation