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| Book Name: | [**New Advances in Business, Management and Economics**](https://www.bookpi.org/bookstore/product/new-advances-in-business-management-and-economics-vol-1/) |
| Manuscript Number: | **Ms\_BPR\_4996** |
| Title of the Manuscript:  | **Mitigating Money Laundering in Sri Lanka: Evaluating Legal Frameworks, Enforcement Challenges and International Compliance** |
| Type of the Article | **Book Chapter** |

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| PART 1: Comments |
|  | Reviewer’s comment**Artificial Intelligence (AI) generated or assisted review comments are strictly prohibited during peer review.** | Author’s Feedback *(Please correct the manuscript and highlight that part in the manuscript. It is mandatory that authors should write his/her feedback here)* |
| **Please write a few sentences regarding the importance of this manuscript for the scientific community. A minimum of 3-4 sentences may be required for this part.** | This manuscript makes a significant contribution to the field of anti-money laundering (AML) by providing an in-depth analysis of Sri Lanka's legal frameworks, enforcement challenges, and international compliance efforts. It offers a critical evaluation of the country's AML policies and highlights key areas for improvement, making it a valuable resource for policymakers, financial institutions, and scholars. By contextualizing Sri Lanka's experience within the broader global AML landscape, the study provides insights that can be applied to similar jurisdictions facing money laundering risks. Furthermore, its emphasis on regulatory and enforcement mechanisms strengthens the discourse on financial security and compliance with international AML standards. |  |
| **Is the title of the article suitable?****(If not please suggest an alternative title)** | The title accurately reflects the content and scope of the manuscript. However, a slight refinement for clarity and impact could be:**"Strengthening Anti-Money Laundering Frameworks in Sri Lanka: Evaluating Legal Challenges and International Compliance"** |  |
| Is the abstract of the article comprehensive? Do you suggest the addition (or deletion) of some points in this section? Please write your suggestions here. | The abstract is comprehensive and effectively summarizes the key themes of the manuscript. However, it could be slightly refined by emphasizing the study's primary findings and recommendations. A concise mention of the major challenges faced by Sri Lanka, such as political interference and enforcement inefficiencies, would further strengthen the abstract. |  |
| **Is the manuscript scientifically, correct? Please write here.**  | The manuscript is scientifically accurate, well-structured, and supported by a robust review of relevant literature, legal frameworks, and international AML compliance mechanisms. It successfully integrates qualitative research methodologies to analyze Sri Lanka’s AML measures, making it a credible and insightful study. |  |
| **Are the references sufficient and recent? If you have suggestions of additional references, please mention them in the review form.****-** | The references are sufficient, diverse, and relevant to the topic, including sources from international organizations such as the FATF and IMF. To further strengthen the discussion, incorporating more recent studies on AML enforcement trends in South Asia or digital financial regulations could be beneficial. |  |
| Is the language/English quality of the article suitable for scholarly communications? | The language is appropriate for scholarly communication, with well-structured arguments and clear articulation of ideas. Minor grammatical refinements and stylistic improvements could enhance readability, but overall, the manuscript meets academic writing standards. |  |
| Optional/General comments | **Accept for publication.** The manuscript is a well-researched and valuable contribution to the field of AML studies. Minor refinements to the abstract and slight enhancements in clarity could further improve the impact of the study |  |

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| **PART 2:**  |
|  | Reviewer’s comment | Author’s comment *(if agreed with the reviewer, correct the manuscript and highlight that part in the manuscript. It is mandatory that authors should write his/her feedback here)* |
| **Are there ethical issues in this manuscript?**  | *(If yes, Kindly please write down the ethical issues here in detail)* |  |

**Reviewers:**

**Sakila Akter Jahan, Illinois State University, USA**