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இலங்கை மத்திய வங்கி

CENTRAL BANK OF SRI LANKA

ජනරාජ්‍ය මාර්ග,
තැපැල් කොට්ඨාස 590,
කොළඹ 1, ශ්‍රී ලංකාව
විදුලි පුවත්: 'මහබැංකුව'

ஜனாதிபதி மாளிகை,
த. பெ. இல. 590,
கொழும்பு - 1, ஸ்ரீ லங்கா
தந்தி : 'மத்தியவங்கி'

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Telegrams: 'CENTRABANK'

Our Ref: 37/04/001/0001/007

Financial Intelligence Unit

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23rd May 2007

To: All Licensed Banks / Registered Finance Companies

Dear Sirs,

**COMPLIANCE WITH THE REPORTING REQUIREMENTS UNDER THE
FINANCIAL TRANSACTIONS REPORTING ACT NO.6 OF 2006**

Further to our Circular No. 4 dated 15th September 2006 on the above subject, I wish to draw your attention to the following;

As per clause (a) and (b) of the said circular please ensure that your reports are forwarded to the FIU on a fortnightly basis, in the specimen formats given to you.

E.g.: Reports for the period 1st to 15th of each month should be forwarded to the FIU on or before the 30th of the month.

Reports for the period 16th to 31st of each month should be forwarded to the FIU on or before 15th of the subsequent month.

You are hereby requested to ensure compliance with the above.

Yours faithfully,

Actg. Additional Director (FIU)