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இலங்கை மத்திய வங்கி  
CENTRAL BANK OF SRI LANKA

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Financial Intelligence Unit

24<sup>th</sup> June 2008

Tel. No. 2477125  
Fax No: 2477692  
e-mail: [fiu@cbsl.lk](mailto:fiu@cbsl.lk)

**To: All Chief Executive Officers of all Licensed Banks**

Dear Sir/Madam,

**Inclusion of the World Tamil Movement among the  
list of Terrorist Organizations in Canada**

The Government of Canada has listed the "World Tamil Movement (WTM)", the LTTE front organization as a terrorist group with effect from 13 June 2008, pursuant to the Criminal Code of Canada.

The official notification by the Office of the Superintendent of Financial Institutions, Canada and the announcement by the Office of the Canadian Minister of Public Safety Hon. Stockwell Day are attached.

The listing of the WTM prohibits all persons in Canada and all Canadian citizens overseas from dealing with the WTM, its assets owned or controlled by them. It is considered illegal also to knowingly participate, contribute or facilitate any activity of a listed entity such as the WTM.

Accordingly, please monitor and report us details on remittances facilitated/to be facilitated by World Tamil Movement through your bank immediately, including the dates, beneficiaries and the amounts involved.

**Yours faithfully,**

*Sgd.*

**Director**

**Financial Intelligence Unit**

**cc : All Compliance Officers of Licensed Banks.**