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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA

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Financial Intelligence Unit

Ref. 037/03/002/0018/009

12 February 2009

Tel. No. 2477125
Fax No: 2477692
e-mail: fiu@cbsl.lk

To: Chief Executive Officers of All Licensed Banks

Dear Sir/Madam,

**Inclusion of the Tamil Foundation among
the list of Terrorist Organizations in US**

The U.S Department of the Treasury has designated the " Tamil Foundation" , as a front organization of the Liberation Tigers of Tamil Eelam (LTTE) under Executive Order 13224. Accordingly, any assets of the Tamil Foundation are frozen under U.S. Jurisdiction and U.S. Persons are prohibited from engaging in any transactions with the Tamil Foundation.

A copy of the press release issued by the U.S Department of the Treasury is attached herewith.

You are hereby informed to monitor and report us details of remittances facilitated/ to be facilitated by Tamil Foundation through your bank immediately, including the dates, beneficiaries and the amount involved.

Yours faithfully

Sgd
Director
Financial Intelligence Unit.

Cc : All Compliance Officers of Licensed Bank