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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA

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Financial Intelligence Unit

Ref. 037/01/023/0001/009

12th January 2009

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

To: CEOs of All Registered Finance Companies

Dear Sir/Madam,

**Compliance with the Section 2 of the
Financial Transactions Reporting Act No. 6 of 2006**

In terms of the provisions of the Financial Transactions Reporting Act No. 6 of 2006 (FTRA), the immediate attention of all registered finance companies is drawn to the legal requirement on duties of institutions – identification essential to conduct of business of institutions. Section 2 (1) of the FTRA which states as follows:

"No institution shall open, operate or maintain an account, where the holder of such accounts cannot be identified, including any anonymous accounts or any account identified by number only, or any account which to the knowledge of the Institution is being operated in a fictitious or false name"

You are hereby reminded to ensure compliance with the above statutory provisions.

Failure to conform to the above requirement is a punishable offence as prescribed in the relevant provisions of the FTRA.

Please acknowledge the receipt.

Yours faithfully

Sgd
Director
Financial Intelligence Unit.

Cc : All Compliance Officers of Registered Finance Companies