



ශ්‍රී ලංකා මහ බැංකුව
இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA

මූල්‍ය මුද්ධි ඒකකය
நிதியியல் உளவறிதற் பிரிவு
FINANCIAL INTELLIGENCE UNIT

අංක 30, ජනාධිපති මාවත, කොළඹ 01, ශ්‍රී ලංකාව
இல. 30, சனாதிபதி மாவத்தை, கொழும்பு - 01, இலங்கை
No. 30, Janadhipathi Mawatha, Colombo 01, Sri Lanka

Circular – 02/2020

Ref: 37/04/002/0004/019

April 28, 2020

To: CEOs/ MD/GM of Reporting Institutions,

Extraordinary Measure of Extending the Deadline for Submission of Threshold Reports – Second Extension

Dear Sir/Madam,

With reference to the letter sent to you on March 31, 2020 regarding above.

In view of the extension of curfew in the country due to prevailing Covid-19 outbreak, the FIU-Sri Lanka has decided to further extend all existing deadlines for the submission of threshold report of transactions (CTR/EFT-In/EFT-Out) until **May 31, 2020**, as an extraordinary measure.

Accordingly, the Reporting Institutions (RIs) can submit the threshold reports for following reporting periods until May 31, 2020:

Fortnightly reporting

- February 2020 - 2nd half
- March 2020 - 1st half and 2nd half
- April 2020 – 1st half and 2nd half
- May 2020 – 1st half

Monthly reporting

- February 2020
- March 2020
- April 2020

Notwithstanding the stipulated deadline above, the RIs are encouraged to submit the threshold reports to the LankaFIN system **as and when the reports are prepared**, during this extended period.

Yours faithfully



Director
Financial Intelligence Unit

Cc: Compliance Officers of all Reporting Institution

☎ 011-2477125
011-2477509

🖨 011-2477692
011-2477708

✉ fiu@cbsl.lk
dfiu@cbsl.lk

🌐 www.flusrlanka.gov.lk