Notice to the Customers of the Following Businesses and Professions

- Casinos
- Real Estate Agents
- Dealers in Precious Metals, Dealers in Precious & Semi-Precious Stones
- Lawyers, Notaries, Other Independent Legal Professionals
- Accountants
- Trusts and Company Service Providers

The Financial Intelligence Unit of Sri Lanka has instructed the above businesses/professions to obtain the following basic information in order to identify their customers, as per the provisions of the Financial Transactions Reporting Act, No. 06 of 2006.

- Copy of the identification document (National Identity Card, Passport or Driving License)
- Full Name
- Date of Birth
- Permanent Residential/Mailing Address
- Nationality
- Occupation, Name of Employer, Business or Principal Activity
- Telephone Number
- Purpose of Transaction
- Source of Funds

The support and co-operation of all customers are solicited in this globally accepted practice of receiving identification and other basic details from customers of the above businesses and professions in mitigation of money laundering and terrorist financing risks.


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