

## **Awareness on Mandatory Obligations for Designated Non-Financial Businesses in Sri Lanka**

The Financial Intelligence Unit conducted an awareness programme on the “draft Customer Due Diligence (CDD) Rules for Designated Non-Financial Businesses (DNFBs)” on November 30, 2017.

The purpose of this programme was to brief the contents of the draft CDD Rules which was drafted according to the requirements under the Financial Transactions Reporting Act No. 06 of 2006 (FTRA). The draft CDD Rules were distributed among the representative entities and authorities of DNFB sector before the programme. Also, it provided an opportunity to the representatives of the DNFBs to present their observations, concerns and comments on those Rules before finalizing the same.

The session was chaired by the Dr Indrajit Coomaraswamy, the Governor of the Central Bank of Sri Lanka and the Chairman of the National Co-ordinating Committee. Representatives from the Attorney General’s and Legal Draftsman’s Department were also present at the session. Senior Officials from the following entities as representatives from different segments of the DNFBs in Sri Lanka were present at this session.

### **Casino Business**

- I. Bellajio Ltd

- II. Bally's Entertainment
- III. Marina Colombo

### **Dealers in Precious Metals and Precious Stones**

- I. National Gem and Jewellery Authority
- II. Sri Lanka Gem and Jewellery Association
- III. Sri Lanka Jewellery Association

### **Accountants**

- I. Sri Lanka Accounting and Auditing Standards Monitoring Board
- II. The Institute of Chartered Accountants of Sri Lanka
- III. CIMA Sri Lanka Division
- IV. President, ACCA Sri Lanka

### **Lawyers and Notaries**

- I. Bar Association of Sri Lanka

### **Real Estate Sector**

- IV. Condominium Developers Association of Sri Lanka
- V. Condominium Management Authority
- VI. National Housing Development Authority

### **Trusts and Company Service Providers**

- I. The Department of the Registrar of Companies
- II. Registrar General’s Department