

Customer Due Diligence Rules

for Designated Non-Financial Businesses and Professions

The Financial Intelligence Unit of Sri Lanka issued rules through the **Extraordinary Gazette Notification on Designated Non-Financial Business (Customer Due Diligence) Rules No. 1 of 2018** dated January 10, 2018 which should be complied by the following Designated Non-Financial Businesses and Professions in Sri Lanka.

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

Accordingly, the above designated non-financial businesses and professions are required to have suitable Customer Due Diligence measures as prescribed by the **Designated Non-Financial Business (Customer Due Diligence) Rules No. 1 of 2018**.

For more information;

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