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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