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The Gazette of the Democratic Socialist Republic of Sri Lanka  
EXTRAORDINARY

අංක 1437/25 - 2006 මාර්තු 23 වැනි බ්‍රහස්පතින්දා - 2006.03.23

No. 1437/25 - THURSDAY, MARCH 23, 2006

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**PART I : SECTION (I) — GENERAL**

**Government Notifications**

L.D. - B. 2/2006

**FINANCIAL TRANSACTIONS REPORTING ACT, No. 6 OF 2006**

REGULATIONS made by the President of the Democratic Socialist Republic of Sri Lanka under paragraph (b) Section 6 Financial Transactions Reporting Act, No. 6 of 2006, read with Section 29 of the aforesaid Act and with paragraph (2) of Article 44 of the Constitution.

MAHINDA RAJAPAKSE,  
President.

Colombo,  
23rd March, 2006.

**REGULATIONS**

1. These Regulations shall be cited as the Financial Transactions Reporting Regulations No. 1 of 2006.

2. Every Institution within the meaning of the Financial Transactions Reporting Act, No. 6 of 2006 shall in terms of the provisions of paragraph (b) of section 6 of the aforesaid Act, report to the Financial Intelligence Unit every electronic fund transfer made at the request of a customer, where the amount of such transfer exceeds rupees five hundred thousand (Rs. 500,000/-) or its equivalent in any foreign currency.

L.D. - B. 2/2006

**FINANCIAL TRANSACTIONS REPORTING ACT, No. 6 OF 2006**

**Order under Section 6**

BY virtue of the powers vested in me by paragraph (a) of section 6 of the Financial Transactions Reporting Act, No. 6 of 2006 read with paragraph (2) of Article 44 of the Constitution, I, Mahinda Rajapakse, President of the Democratic Socialist Republic of Sri Lanka, do by this Order, determine that every Institution within the meaning of the aforesaid Act shall report to the Financial Intelligence Unit, any transaction of an amount exceeding rupees five hundred thousand (Rs 500,000/-) in cash, or its equivalent in any foreign currency.

MAHINDA RAJAPAKSE,  
President.

Colombo,  
23rd March, 2006.