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The Gazette of the Democratic Socialist Republic of Sri Lanka  
EXTRAORDINARY

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**PART I : SECTION (I) — GENERAL**

**Government Notifications**

L. D. - B. 3/2006

**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 Transaction 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 RAJAPAKSA,  
President.

Colombo 1,  
29th May, 2008.

**Regulations**

1. These Regulations shall be cited as the Financial Transactions Reporting Regulations No. 1 of 2008 and shall come into force on the 01st of June, 2008.

2. Every Institution within the meaning of the Financial Transaction 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 One Million (Rs. 1,000,000) or its equivalent in any foreign currency.

3. The Financial Transactions Reporting Regulations No. 1 of 2006 published in *Gazette Extraordinary* No. 1437/25 of 23rd March, 2006 are hereby rescinded.

07-190/1

**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 Rajapaksa, President of the Democratic Socialist Republic of Sri Lanka, do by this Order, determine with effect from 1st of June, 2008 that every Institution within the meaning of the aforesaid Act shall report to the Financial Intelligence Unit, any transaction of an amount exceeding Rupees One Million (Rs. 1,000,000) in cash, or its equivalent in any currency.

The Order published in *Gazette Extraordinary* No. 1437/25 of 23rd March, 2006 is hereby rescinded.

MAHINDA RAJAPAKSA,  
President.

Colombo 1,  
29th May, 2008.

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