

IMPORTANT NOTICE!

ATTORNEYS-AT-LAW NOTARIES PUBLIC



As per Section 33 of the Financial Transactions Reporting Act, No 06 of 2006 (FTRA), if you engage in the following activities within your professional capacity, you are required to appoint a Compliance Officer:

- formation or management of legal persons,
- acting as or arranging for another person to act as, a director or secretary of a company, a partner or a partnership or a similar position in relation to other legal persons,
- providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or for any other legal person or legal arrangement,
- acting as or arranging for another person to act as, a trustee of an express trust, acting as or arranging for another person to act as, a nominee shareholder for another person.

Scan the QR code to refer to the recently issued “Guidelines on Anti-Money Laundering and Countering the Financing of Terrorism Compliance Obligations for Attorneys-at-Law and Notaries, No. 02 of 2023”.



For more information on Anti-Money Laundering and Countering the Financing of Terrorism compliance obligations, contact Financial Intelligence Unit or visit www.fiusrilanka.gov.lk

Failure to conform to the requirements under the FTRA shall be liable to administrative penalties.



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