



இலங்கை நிதி அறிவு

நிதியியல் உளவறிதல் பிரிவு

FINANCIAL INTELLIGENCE UNIT

## Notice to the Customers of the Following Businesses and Professions

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

The Financial Intelligence Unit of Sri Lanka has instructed the above businesses/professions to obtain the following basic information in order to identify their customers, as per the provisions of the Financial Transactions Reporting Act, No. 06 of 2006.

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|---|--|
| ➤ Copy of the identification document (National Identity Card, Passport or Driving License) | ➤ Nationality  |
| ➤ Full Name   | ➤ Occupation, Name of Employer, Business or Principal Activity |
| ➤ Date of Birth   | ➤ Telephone Number   |
| ➤ Permanent Residential/Mailing Address   | ➤ Purpose of Transaction                                       |
|   | ➤ Source of Funds  |

**The support and co-operation of all customers are solicited in this globally accepted practice of receiving identification and other basic details from customers of the above businesses and professions in mitigation of money laundering and terrorist financing risks.**

*For More Information: The Extraordinary Gazette No. 2053/20 on Designated Non-Finance Business (Customer Due Diligence) Rules No. 1 of 2018 dated January 10, 2018.*

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