

Have YOU Already COMPLIED

with the key Anti Money Laundering and Countering the Financing of Terrorism (AML/CFT) obligations under the Financial Transactions Reporting Act, No.06 of 2006 (FTRA) and Designated Non-Finance Business (Customer Due Diligence) Rules, No.1 of 2018 (CDD Rules)



If you are a;

- Real Estate Agent
- Gem and Jewellery Dealer
- Casino Business
- Lawyer, Notary, Trust and Company Service Provider or an Accountant

as defined in the Section 33 (Designated Non-Finance Business) of the FTRA.

**Your non-compliance with the
AML/CFT obligations will result in
sanctions including penalties
under the FTRA.**

(FTRA and CDD Rules can be downloaded from www.fiusrilanka.gov.lk)

For further information, please contact:

Director
Financial Intelligence Unit of Sri Lanka
Central Bank of Sri Lanka
No. 30, Janadhipathi Mawatha, Colombo 01



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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA



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