

DO DUE DILIGENCE



TO PROTECT YOUR BUSINESS FROM MONEY LAUNDERING AND TERRORIST FINANCING

The following Designated Non-Finance Businesses (DNFBs) are required to do due diligence for customers as per the **Designated Non-Finance Business (Customer Due Diligence) Rules, No.1 of 2018 (CDD Rules)** which has been issued under the **Financial Transactions Reporting Act, No.6 of 2006 (FTRA)**.

- ▶ Casino businesses
- ▶ Real estate agents
- ▶ Gem and jewellery dealers
- ▶ Lawyers, accountants and notaries
- ▶ Trusts or company service providers

As per the CDD Rules, every DNFB shall at the minimum, obtain the following information for the purpose of conducting CDD, and verify the documents specified in (d) below, requiring the customer or beneficial owner to furnish the original document and make a copy of the said document.

Once obtained, the records shall be maintained for a period of more than six (06) years.

(a) Full name	(e) Date of birth
(b) Permanent residential or mailing address	(f) Nationality
(c) Occupation, name of the employer, business or principal activity	(g) Source of funds
(d) An official personal identification number or any other identification document that bears a photograph of the customer or beneficial owner (such as the National Identity Card, passport or driving license)	(h) Purpose of transaction
	(i) Telephone numbers (residence, office or mobile)

And, if you have any reasonable grounds to suspect that transactions may be related to the commission of Money Laundering, Terrorist Financing or any unlawful activity, you are required to report such suspicion to the Financial Intelligence Unit (FIU) through the "Schedule V" of the Suspicious Transactions (Format) Regulations of 2017 which is available at www.fiusrilanka.gov.lk.

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



ශ්‍රී ලංකා මහ බැංකුව
இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA



මූල්‍ය මුද්ධි ඒකකය
நிதியியல் உளவறிதல் பிரிவு
FINANCIAL INTELLIGENCE UNIT