



BE CAUTIOUS !

REAL ESTATE PROPERTIES MAY BE
USED FOR TERRORIST ACTIVITIES

PAY ATTENTION !

Pay attention to the following important aspects when engaging in real estate property related transactions.

- Collect the person's/group of persons' or the entity's details and verify the identity using a legally valid document.
- Obtain the reason for selling/buying the real estate property.
- Ascertain the source of funds used to purchase real estate property.
- Be cautious if the buyer offers a higher value than the market price.
- Identify whether the purchase matches with the known profile of the customer or his/her economic capacity of purchasing the real estate property.
- If the relevant person/group of persons/the entity refuses to provide the required information you are obliged to report it to the Financial Intelligence Unit (FIU).

REPORT YOUR SUSPICION

If you have any reasonable grounds to suspect that a real estate transaction with a person/group of persons/an entity may relate to commission of any unlawful activity (including financing of terrorism), your duty is to report it to the FIU immediately.

Address:

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

Tel: +94 11 2477125/509

Fax: +94 11 2477692

E-mail: fiu@cbsl.lk

Web: www.fiusrilanka.gov.lk

Download Schedule V to report suspicious transactions:

[http://www.fiusrilanka.gov.lk/docs/Regulations/2015-56/2015-56\(E\).pdf](http://www.fiusrilanka.gov.lk/docs/Regulations/2015-56/2015-56(E).pdf)

- The above obligations are brought to your attention under the legal provisions of the Financial Transactions Reporting Act, No.6 of 2006 (FTRA).
- The protection for persons reporting suspicious transactions is provided by Section 12 of the FTRA.



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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA



இலா இசுரீலா பீகாக்க
நிதியியல் உளவுறிதல் பிரிவு
FINANCIAL INTELLIGENCE UNIT