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இலங்கை மத்திய வங்கி  
CENTRAL BANK OF SRI LANKA

இலாச இடீபீ லீகலக  
நிதியியல் உளவறிதற் பிரிவு  
FINANCIAL INTELLIGENCE UNIT

අංක 30, ජනාධිපති මාවත, කොළඹ 01, ශ්‍රී ලංකාව  
இல. 30, சனாதிபதி மாவத்தை, கொழும்பு - 01, இலங்கை  
No. 30, Janadhipathi Mawatha, Colombo 01, Sri Lanka

Direction No; 01/2020

Ref: 037/05/003/0005/016

August 21, 2020

To CEOs /GMs/MDs of the Licensed Banks

**Contacting compliance officials during weekends/ Public and Bank holidays**

It has become necessary to identify compliance officials and their contact details to carryout suspension orders issued under Section 15(2) of the Financial Transactions Reporting Act, No. 6 of 2006 at any time of day, be it a weekday, weekends or public/ bank holidays.

Accordingly, you are hereby directed to nominate three officials of your institution to implement such suspension orders and inform the FIU of their details in the following form to the [fiulegal@cbsl.lk](mailto:fiulegal@cbsl.lk).

1. Name and Designation :
2. Email :
3. Telephone ( Mobile & Fixed line) :
4. Fax :

Please note that such nominated officials should be contactable during weekends or public/ bank holidays and they should have the required level of authority and access to implement such suspension orders without delay.

  
Director

Financial Intelligence Unit

Cc: Compliance Officer