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இலங்கை மத்திய வங்கி  
CENTRAL BANK OF SRI LANKA

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Financial Intelligence Unit

Ref. 037/01/023/0001/008

30 June 2008

Tel. No. 2477125  
Fax No: 2477692  
e-mail: [fiu@cbsl.lk](mailto:fiu@cbsl.lk)

To: Chief Executive Officers of  
all Licensed Banks and Registered Finance Companies

Dear Sir/Madam,

**COMPLIANCE WITH THE REPORTING REQUIREMENTS UNDER THE  
FINANCIAL TRANSACTIONS REPORTING ACT NO.6 OF 2006**

Further to our Circular No. 4 of 15<sup>th</sup> September 2006 on the above subject.

In terms of the Order and Regulations published in Gazette Extraordinary No.1555/9 dated 25<sup>th</sup> June 2008 by His Excellency the President under the Provisions of the Section 6 of the Financial Transactions Reporting Act No.6 of 2006, the reporting threshold for cash and electronic fund transfers has been revised to Rs.1,000,000/- or its equivalent in foreign currency with effect from 01<sup>st</sup> June 2008.

You are hereby informed to ensure compliance with the above regulatory provisions embodied in the Gazette aforementioned.

Please acknowledge the receipt.

Yours faithfully,

Sgd.  
Director  
Financial Intelligence Unit

Copies to: All Compliance Officers of Licensed Banks and Registered Finance Companies.  
Director, Bank Supervision Department  
Director, Department of Supervision of Non-Bank Financial Institutions