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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA

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நிதியியல் உள்ளவறிதற் பிரிவு

Financial Intelligence Unit

Circular 01/14

30th January 2014

To: All Authorized Money Changers

Dear Sir/Madam,

**Prevention and Suppression of Terrorism and Terrorist Financing
Obligation of Reporting Institutions**

The attention of all Authorized Money Changers is drawn to Extraordinary Gazette Notification No.1760/40 dated 31 May 2012 issued by the Minister of External Affairs.

Accordingly, all Authorized Money Changers are advised to follow below mentioned criteria with respect to dealing with their customers.

1. As and when amendments to the list of designated individuals and entities (referred to as consolidated lists in the said Gazette) are published by the United Nations Security Council (UNSC), the Financial Intelligence Unit of Sri Lanka (FIU-Sri Lanka) will circulate such amendments to all Authorized Money Changers via E-mails. Further, Authorized Money Changers are advised to refer the updated list of such individuals/entities in the United Nations Security Council website at <http://www.un.org/sc/committees/1267/consolist.shtml> and <http://www.un.org/sc/committees/1988/list.shtml>.
2. Maintain a database of names and particulars of individuals/entities in the designated lists.
3. Ensure that the information contained in the database is updated and relevant, and made easily accessible to its employees.
4. Prior to conducting transactions with customers, check whether particulars of the customers match with details in the above mentioned list of designated individuals and entities.
5. In case, the match of any of the customers with the particulars of designated individuals/entities,
 - a. Shall not conduct any transactions with or for the benefit of such designated persons as per paragraphs 5 and 6 of United Nations Regulation No 2 of 2012.

Contd.

- b. Shall immediately, not later than 24 hours from the time of finding out such customer, inform full particulars to the FIU at Fax No.011- 2477692 or 011- 2477722 and also convey over telephone on 011- 2477125. The particulars apart from being sent by post/fax should necessarily be conveyed on e-mail to fiu@cbsl.lk .
- c. Shall also send by post a copy of the communication mentioned in (5.b) above to the Competent Authority (Chief of National Intelligence, Office of the Competent Authority, Ministry of Defence & Urban Development, No. 15/5 Baladaksha Mawatha, Colombo - 03). The particulars apart from being sent by post should necessarily be conveyed on e-mail to cniofficemod@gmail.com.

Authorized Money Changers are advised to bring the provisions of this circular and the United Nations Regulation No 2 of 2012 to the notice of the staff concerned and ensure strict compliance.

Yours faithfully,



Director
Financial Intelligence Unit

cc. Controller of Exchange