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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA

இலங்கை மத்திய வங்கி

நிதியியல் உளவறிதற் பிரிவு

Financial Intelligence Unit

Circular – 01/15

April 06, 2015

To: CEOs of All Licensed Banks

Dear Sir/Madam,

Reporting of Foreign Inward Remittances

This refers to the Circular – 05/14 issued on November 27, 2014 on the above.

You are hereby informed that the above stated circular is revoked with immediate effect. However, the licensed banks are advised to continue monitoring the foreign currency remittances received by individuals and NGOs and report suspicious fund transfers, if any to the Financial Intelligence Unit promptly.

Yours faithfully,

H. Amaratunga
Director
Financial Intelligence Unit