



ශ්‍රී ලංකා මහ බැංකුව
இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA

මූල්‍ය ඉදිරි ඒකකය
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

Ref No: 037/05/003/0005/022

Circular: 04/2022

November 21, 2022

To: All General Managers/Chief Executive Officers of Financial Institutions

Authenticating customer identification details through the Department of Immigration and Emigration

The Department of Immigration and Emigration has agreed to provide the service of authenticating customer identification details as required by the Financial Institutions Customer Due Diligence Rules, No. 1 of 2016.

If your institution is interested in obtaining the above service, you may send a request to Mr. I. S. H. J. Ilukpitiya, Controller General of the Department of Immigration and Emigration. Please note that your institution will be required to sign a Memorandum of Understanding with the Department of Immigration and Emigration similar to the current arrangement with the Department of Persons Registration in obtaining the service.

You may copy your correspondence to Mr. Champika Ramawickrama, Controller IT of Department of Immigration and Emigration for further clarifications. Mr. Ramawickrama could be contacted through 0777258982, or acit@immigration.gov.lk.

Yours faithfully,


Director
Financial Intelligence Unit

Cc; 1. Mr. I. S. H. J. Ilukpitiya, Controller General of the Department of Immigration and Emigration

2. Compliance Officer