Financial Intelligence Unit මූල්‍ය බුද්ධි ඒකකය நிதியியல் உளவறிதல் பிரிவு	**Declaration of the Compliance Officer appointed under Section 14 (1) (a) of the Financial Transactions Reporting Act, No. 6 of 2006**	*for office use only*

This form should be filled by the owner/Managing Director/Chief Executive Officer of the institution

Type of declaration	**Sector**	
A ☐ Initial Registration	A ☐ Real Estate	D ☐ Lawyer/Notary
B ☐ Alteration of existing information	B ☐ Gem and Jewellery	E ☐ Accountant
	C ☐ Casino	F ☐ Trust/Company Service Provider

We wish to inform you that ……..... (*name*) ……. (*Designation*) has been appointed as the Compliance Officer of …… (*Reporting Institution*) under Section 14 (1) (a) of the Financial Transactions Reporting Act, No. 6 of 2006, to ensure the institution's compliance with the Act.

The details of the Compliance Officer are as follows:

NIC/Passport Number: ……..

Official Address : …….

Telephone number : Office …….. Mobile…….

Email Address : ……. Fax …….

Specimen Signature : ……

Yours faithfully

…….. ……

Signature of the owner/MD/CEO with Official Stamp Date

Name of the owner/MD/CEO : Mr/Mrs/Ms/Dr ……..

NIC/Passport Number : ……

Official Address : ……

Telephone number : Office …….. Mobile …….

Email Address : …… Fax ….....

Copy to :…… (*name of the compliance officer*)