ශී ලංකා පුජාතාන්තික සමාජවාදී ජනරජයේ ගැසට් පතුය සහ වශෙෂ

The Gazette of the Democratic Socialist Republic of Sri Lanka

අංක 2015/56 - 2017 අපේල් මස 21 වැනි සිකුරාදා - 2017.04.21 No. 2015/56 - FRIDAY APRIL 21, 2017

(Published by Authority)

PART I: SECTION (I) — GENERAL

Government Notifications

L.D.B. 3/2006

THE FINANCIAL TRANSACTIONS REPORTING ACT, No. 6 OF 2006

REGULATIONS made by the Minister of Finance under Section 29 read with Section 7 of the Financial Transactions Reporting Act, No. 6 of 2006.

RAVI KARUNANAYAKE, Minister of Finance.

30th March 2017, Colombo.

Regulations

- 1. These regulations may be cited as the Suspicious Transactions (Format) Regulations of 2017.
- 2. These regulations shall apply to every Institution within the meaning of Section 33 of the Act.
- 3. (1) Every suspicious transaction report under Section 7(1) of the Act, in respect of Institutions specified in Column I shall, substantially be in the forms specified in the respective Schedules specified in the Column II of this regulations.
- (2) Every suspicious transactions report referred to above, in respect of Institutions other than those specified in Column I shall, substantially be in the form specified in Schedule V of this regulation.

Column I Column II

Banks and Finance Companies
Schedule II
Stock Brokers
Schedule II
Insurers
Schedule III
Authorized Money Changing
Schedule IV
Companies



- 4. Every Institution shall annex to the report of statement of the grounds on which it holds suspicion, detalied description of circumstances about the transactions and all other relevant documents in support of the suspicion.
 - 5. In these regulations:
 - "Act" means the Financial Transactions Reporting Act, No. 6 of 2006 (FTRA);
 - "Authorized money changing companies" means a person holding a permit issued by the Controller of Exchange under Section 5(1)(a) of the Exchange Control Act, (No. 24 of 1953) -
 - (a) to buy and exchange foreign currency notes and to encash traveller's cheques; or
 - (b) for the sale of foreign currency notes to citizens of Sri Lanka and foreign residents in Sri Lanka travelling overseas;
 - "Bank" means a commercial bank or a specialised bank licensed under the Banking Act, No. 30 of 1988;
 - "Finance Company" means a company licenced under the Finance Business Act, No. 42 of 2011 to carry on finance business;
 - "Stock Broker" means any individual or body corporate engaged in the business of buying or selling of securities on behalf of investors in return for a commission, licenced under the Securities and Exchange Commission of Sri Lanka Act, No. 36 of 1987;
 - "Insurer" means a person registered to carry on insurance business in Sri Lanka under the provisions of the Regulation of Insurance Industry Act, No. 43 of 2000.

Schedule I

CONFIDENTIAL

Note: You should not inform customer of your suspicion

Year:	Reference No:
Name of Bank/Finance Company:	Code:

		SUSPIC	IOUS TRANSACTION REPO	RT BY BA	NKS/ FIN.	ANCE COMPANIES			
	a. This report is made pursuant to the requirement to report suspicious transactions under the Financial Transaction Reporting Act, No. 6 of								
	2006.b. Under Section 12 of the Act, no civil, criminal or disciplinary proceedings shall be brought against a person who makes such report in good faith.								
			PART A-DETAI	LS OF RE	PORT				
1	Date of Sending	Report							
	Is this replacem		report ?	Yes			No		1
	If yes, Previous		Topott 1						
	,,		PART B-INFORMAT	ION ON C	USTOMER	RS			
(a) Acco	unt Holder								
4	Name in Full								
	(if organization	, provide registe	ered business/organization name)						
5	Residential/Reg	gistered Address	S						
6	NIC No./ Passp	ort No./ Busine	ss Registration No.						
7	Gender			Male			Female		
8	Country of Res	idence and Nati	onality					,	
9	Business/Emplo	oyment Type							
10	Occupation								
	(where appropri	iate, principal a	ctivity of the person						
	conducting the	transaction)							
11	Name of Employer (where applicable)								
12	Telephone								
13	3 Last Review Date of Account/ Transaction								
14	Duration of the	Relationship wi	th Customer						
(b) Pers	on conducting t	he Suspicious T	ransaction						
15	Name in Full								
			ered business/organization name)						
16	٠								
17		ort No./ Busine	ss Registration No.			1			_
18	Gender			Male			Female		
19	,		onality						
20	1	oyment Type							
21	Occupation								
			ctivity of the person						
	conducting the								
22	Name of Employer (where applicable)								
23	Telephone								
	ils of other Busi			C.	at am an ID	Data of	Cuman	Dalamaa	
No.	Account No.	Account Status	Branch Name		stomer ID eg. NIC)	Date of Opening	Current	Balance	
									•••••
•••••									•••••
• • • • • • • • • • • • • • • • • • • •			•••••					 	

	PART C-SUSPICIOUS TRANSACTION DETAILS					
24	Account Number					
25	Date of Account Opening					
26	Account Type					
27	Branch Name					
28	Branch Address					
29	Account Status (Active/ Inactive/ Dormant)					
30	Current Balance (Rs.)					
31	Frequency of Transactions					
32	Suspicious Transaction Date					
33	Currency Code					
34	Total Amount Involved in Suspicious Transaction (Rs.)					
35	Amount in Foreign Currency					
36	Beneficiary of Transaction, if any					
	PART D-DESCRIPTION OF SUSPICIOUS TRANSACTION					
37	Selected ground for suspicion					
	(1) Activating of dormant account					
	(2) Large/Unusual cash deposit/withdrawal not consistent with the known pattern of transactions					
	(3) Frequent transactions below the mandatory reporting threshold level (Rs. 1,000,000)					
	(4) Customer suspected of having terrorist links					
	(5) Funds originating from a suspicious organization/individual (known terrorist front organizations, shell companies etc.)					
	(6) Reluctance to divulge identification and other information					
	(7) Regular unusual offshore activity					
	(8) Large/ unusual inward/ outward remittance					
	(9) Transaction without an economic rationale					
	(10) Large unusual inward remittance from a suspicious organization					
	(11) Others (please specify)					
38	Ground of Suspicion - Mention summary of suspicion and sequence of events					
	(Could be included as additional attachments)					

PART E-D	ETAILS OF REPORTING OFFICER AND COMPLIANCE OFFICER				
Date of Reporting					
Name of Reporting Officer					
Designation					
Address					
Contact No.					
Name of Compliance Officer					
	PART F-FOR FIU - SRI LANKA USE ONLY				
Name of Receiving Officer					
Date Received					
Date of Acknowledgement					
STR Number					
Director Financial Intelligence Unit Central Bank of Sri Lanka P. O. Box 590 Fax: +94 11 2477125 Fax: +94 11 2477692 Colombo e-mail: fiu@cbsl.lk					
	FIU ACKNOWLEDGEMENT				
y the Financial Intelligence Unit of STR Number From Date	of the Central Bank of Sri Lanka				
	Date of Reporting Name of Reporting Officer Designation Address Contact No. Name of Compliance Officer Name of Receiving Officer Date Received Date of Acknowledgement STR Number e-filing systems is available to fill comply with the legal requirement intelligence Unit ink of Sri Lanka 90 by the Financial Intelligence Unit of STR Number From				

Director/FIU

6A

CONIEID	ATENTET A I		Sch	nedule II	Mark	V l 1 1		- C
CONFID	ENTIAL				Note	e: You should	not inform customer	of your suspicio
Year : Name of Stock Broker :							Reference No : Code :	
	2006		nt to the requirement to report sus					
1	Date of Sendin	g Report						
		nent to an earlie	r report ?	Yes			No	
	3 If yes, Previous Reference No.							
	(if organization	ered business/organization name)						
		gistered Addres	ss Registration No.					
7	Gender	port No./ busine	ss Registration No.	Male			Female	
8		sidence and Nati	ionality	Iviaic			Temate	
9	Business/Empl		onunty					
10	Occupation							
	(where appropriate, principal activity of the person conducting the transaction)							
11	Name of Emplo	oyer (where appl	icable)					
12	Telephone							
13	Last Review D	ate of Account/	Transaction					
14	Duration of the	Relationship w	ith Customer					
	_		ered business/organization name)					
		gistered Addres						
		port No./ Busine	ss Registration No.			1		
18	Gender	*1 137.4	11.	Male			Female	
19		sidence and Nati	lonality					
21	Business/Empl Occupation	Toyment Type						
21	(where appropriate, principal activity of the person conducting the transaction)							
22	Name of Emplo	oyer (where appli	icable)					
23	Telephone							
No.	Date	Share Code	Company Name		Shares Volume		Sell/ Tota Buy	ıl Value

	PART C-SUSPICIOUS TR.	ANSACTION DETAILS	}							
24	Account Number									
25	Date of Account Opening									
26	Account Type	Local Foreign	Individual Corporate							
27	Branch Name									
28	Branch Address	Branch Address								
29	Account Status (Active/ Inactive/ Dormant)									
30	Unutilized Account Balance, if available (Rs.)									
31	Frequency of Transaction									
32	Suspicious Transaction Date									
33	Payment Method (Cash, Cheque, etc.)									
34	Total Amount Involved in Suspicious Transaction (Rs.)									
35	Share Volume									
36	Beneficiary of Transaction, if any									
	PART D-DESCRIPTION OF SU	USPICIOUS TRANSACT	ΠΟΝ							
37	Selected Ground for suspicion									
	(I) Client is suspected of using multiple brokers									
	(2) Accounts opened in names of nominees or family members									
	(3) Client holds accounts despite no economic or commercial rationale									
	(4) Accounts used to hold large amounts for extended period	ls								
	(5) Sudden change to the established pattern of transactions of the client	especially if they are un	usual in light of the knowled	ge and experience						
	(6) Client uses funds from stock broking accounts to purchase	se controlling interests in	high cash turnover business							
	(7) Client sells or purchase shares at economically unfavoura	ble times without apparen	t concern or lack of commercia	al advantage						
	(8) Client shows unsusal interest in internal controls and pro	ocesses								
	(9) Client requests to sell large amount of stocks on condition	n of cash payment								
	(10) Client seeks to designate a bank account opened under the	e name of a third person	as payment destination							
	(11) Others (please specify)									
38	Ground of Suspicion - Mention summary of suspicion and seque	nce of events								
	(Could be included as additional attachments)									

8A I කොටස : (I) ඡෙදය - ශී ලංකා පුජාතාන්තික සමාජවාදී ජනරජයේ අති විශෙෂ ගැසට් පතුය - 2017.04.21 Part I: Sec. (I) - GAZETTE EXTRAORDINARY OF THE DEMOCRATIC SOCIALIST REPUBLIC OF SRI LANKA - 21.04.2017

	PART E-DE	TAILS OF REPORTING OFFICER AND COMPLIANCE OFFICER
39	Date of Reporting	
40	Name of Reporting Officer	
41	Designation	
42	Address	
43	Contact No.	
44	Name of Compliance Officer	
		PART F-FOR FIU - SRI LANKA USE ONLY
45	Name of Receiving Officer	
46	Date Received	
47	Date of Acknowledgement	
48	STR Number	
Director Financial In	ntelligence Unit ık of Sri Lanka	of the FTRA, reporting institutions are also required to submit certified copies of completed STRs to the FIU Telephone: +94 11 2477125 Fax: +94 11 2477692 e-mail: fiu@cbsl.lk
		FIU ACKNOWLEDGEMENT
Received by	y the Financial Intelligence Unit of STR Number From Date	
		Director/FIU

Schedule III

Note: You should not inform customer of your suspicion

Year:	Reference No.:
Name of Insurer :	Code:

			SUSPICIOUS TRANSACTI	ON REPOR	T BY INS	URERS			
	a. This report is made pursuant to the requirement to report suspicious transactions under the Financial Transaction Reporting Act, No. 6 of 2006								
	 b. Under Section 12 of the Act, no civil, criminal or disciplinary proceedings shall be brought against a person who makes such report in good faith. 								
			PARTA - DETAI	LS OF REI	PORT				
1	Date of Sending	⊇ Report							
			report ?	Yes			No		
	If yes, Previous		•		•				
			PART B- INFORMAT	ION ON C	USTOMER	RS			
(a) Polic	y Holder								
4	Name in Full								
	(if organization	, provide registe	ered business/organization name)						
5	Residential/Reg	gistered Address	S						
6	NIC No./ Passp	ort No/ Busines	s Registration No.						
7	Gender			Male			Female		1
8	Country of Res	idence and Nati	onality						
9	Business/Emplo	oyment Type							
10	Occupation								
	(where appropr	iate, principal a	ctivity of the person						
	conducting the	transaction)							
11	Name of Employer (where applicable)								
12	Telephone								
13	B Last Review Date of Account/ Transaction								
14	Duration of the Relationship with Customer								
(b) Pers	on conducting t	he Suspicious T	ransaction						
15	Name in Full								
	(if organization	, provide registe	ered business/organization name)						
16	۲								
17	NIC No./Passpo	ort No./Business	s Registration No.						_
18	Gender			Male			Female		
19	Country of Res		onality						
20	Business/Emplo	oyment Type							
21	Occupation								
			ctivity of the person						
	conducting the								
	Name of Emplo	yer (where appli	cable)						
	I . I	w							
	ils of other Insu		Policy Holder's	r	Pramirem	Funguana	Incurs	! Amount	
No.	Date	Type of Product	Name and Policy No.	r	remium Value	Frequency	Insurea	Amount	
• • • • • • • • • • • • • • • • • • • •					•••••		 		•••••
• • • • • • • • • • • • • • • • • • • •]	• • • • • • • • • • • • • • • • • • • •	•••••

PA	TI: SEC. (I)-GAZETTE EXTRAORDINARY OF THE DEMOCRATIC SOCIALIST REPUBLIC OF SRI LANKA-21.04.2017					
	PART C-SUSPICIOUS TRANSACTION DETAILS					
24	Policy Number					
25	Date of Insured					
26	Policy Type					
27	Branch/Broker Name					
28	Branch/Broker Address					
29	Policy Status (Active/Inactive)					
30	Premium Value (Rs.)					
31	Frequency of Payments (Monthly, Quarterly, Annually)					
32	Suspicious Transaction Date					
33	Mode of Payment (Cash, Cheque etc.)					
34	Insured Amount (Rs.)					
35	Date of Maturity					
36	Beneficiary of Policy, if any					
	PART D-DESCRIPTION OF SUSPICIOUS TRANSACTION					
37	Selected ground for suspicion					
	(1) Client requests to buy an insurance product and is more interested in cancellation or surrender terms than the long-term performance					
	(2) Premiums paid with funds from various sources or from overseas bank accounts					
	(3) Client purchases an insurance product using a cheque drawn on an account other than their personal account or transfers benefit to an unrelated third party					
	(4) Applicant purchases multiple polices, in cash, but repeatedly cancels during the permitted periods					
	(5) Insurance policy suspected of being applied for in the name of a shell company or under a false name or policy surrender that doe not appear to have economic rationale or is unsusally early					
	(6) High value goods insured via cash payments, with the policy then cancelled and a refund requested in the form of a cheque					
	(7) Client uses multiple payment methods to have purchased or moves funds between multiple insurance contracts for the same typo finsurance					
	(8) Client insists that their application be processed immediately or requests claim payouts to be made into overseas bank account					
	(9) Client insures high value assets or beyond their apparent financial profile which appear inconsistent with their financial profile of normal pattern of business					
	(10) Client accepts unfavourable conditions for their insurance policy, e. g. agreeing to a higher excess value					
	(11) Others (please specify)					
38	Ground of Suspicion - Mention summary of suspicion and sequence of events					

(Could be included as additional attachments)

	PART E-DE	TAILS OF REPORTING OFFICER AND COMPLIANCE OFFICER
39	Date of Reporting	
40	Name of Reporting Officer	
41	Designation	
42	Address	
43	Contact No.	
44	Name of Compliance Officer	
		PART F-FOR FIU - SRI LANKA USE ONLY
45	Name of Receiving Officer	
46	Date Received	
47	Date of Acknowledgement	
48	STR Number	
	telligence Unit k of Sri Lanka 0	Telephone: +94 11 2477125 Fax: +94 11 2477692 e-mail: fiu@cbsl.lk
		FIU ACKNOWLEDGEMENT
Received by	The Financial Intelligence Unit of STR Number From Date	the Central Bank of Sri Lanka
		Director/FIU

Schedule IV

CONFIDENTIAL

Note: You should not inform the customer of your suspicions

Year: Reference No.:
Name of Authorized Money Changing Company: Code:

me of Authorized Money Changing Company:					
SUSPICIOUS TRANSACTION REPORT BY AUTHORIZED MONEY CHANGING COMPANIES					
 a. This report is made pursuant to the requirement to report suspicious transactions under the Financial Transaction Reporting Act, No. 6 of 2006 b. Under Section 12 of the Act, no civil, criminal or disciplinary proceedings shall be brought against a person who makes such report in 					
good faith.					
PARTA - DETAI	LS OF REPORT				
Date of Sending Report to the FIU			_		
Is this replacement to an earlier STR?	Yes		No		
If yes, date of previous STR					
PART B- INFORMATION ON AUTHORIZED	MONEY CHANG	ING	COMPANY/CUSTO	MERS	
ils of Authorized Money Changing Company					
Name of Authorized Money Changing Company					
Premit No. issued by the Controller of Exchange					
Whether branch office or not	Yes		No		
Address of the Main Business Place					
Telephone Number (s)					
Name of the corresponding Bank and Account No.					
on conducting Suspicious Transaction					
Name in Full					
National Identity Card (NIC) No.					
Passport No.					
Gender	Male		Fema	ıle	
Nationality					
Citizenship					
Country of Residence					
Residential Address					
Business/Employment Type/ Occupation					
(where appropriate, principal activity of the person					
conducting the transaction)					
PART C-SUSPICIOUS	FRANSACTION	DET	AILS		
Date of Transaction					
Transaction Type	•				
(a) Foreign Currency Purchase	(c) Trav	veller	's Cheques Encashmen	ıt	
(b) Foreign Currency Exchange	(d) Sal	e of F	Foreign Currency		
	a. This report is made pursuant to the requirement to report st No. 6 of 2006 b. Under Section 12 of the Act, no civil, criminal or disciplinary good faith. PARTA-DETAI Date of Sending Report to the FIU Is this replacement to an earlier STR? If yes, date of previous STR PART B- INFORMATION ON AUTHORIZED ils of Authorized Money Changing Company Name of Authorized Money Changing Company Premit No. issued by the Controller of Exchange Whether branch office or not Address of the Main Business Place Telephone Number (s) Name of the corresponding Bank and Account No. Ton conducting Suspicious Transaction Name in Full National Identity Card (NIC) No. Passport No. Gender Nationality Citizenship Country of Residence Residential Address Business/Employment Type/ Occupation (where appropriate, principal activity of the person conducting the transaction) PART C-SUSPICIOUS Transaction Type (a) Foreign Currency Purchase	a. This report is made pursuant to the requirement to report suspicious transaction No. 6 of 2006 b. Under Section 12 of the Act, no civil, criminal or disciplinary proceedings shall be good faith. PART A-DETAILS OF REPORT Date of Sending Report to the FIU Is this replacement to an earlier STR? PART B- INFORMATION ON AUTHORIZED MONEY CHANG ils of Authorized Money Changing Company Name of Authorized Money Changing Company Premit No. issued by the Controller of Exchange Whether branch office or not Address of the Main Business Place Telephone Number (s) Name of the corresponding Bank and Account No. on conducting Suspicious Transaction Name in Full National Identity Card (NIC) No. Passport No. Gender Male Nationality Citizenship Country of Residence Residential Address Business/Employment Type/ Occupation (where appropriate, principal activity of the person conducting the transaction) PART C-SUSPICIOUS TRANSACTION Date of Transaction Transaction Type (a) Foreign Currency Purchase (c) Transaction (c) T	a. This report is made pursuant to the requirement to report suspicious transactions un No. 6 of 2006 b. Under Section 12 of the Act, no civil, criminal or disciplinary proceedings shall be brown good faith. PARTA-DETAILS OF REPORT Date of Sending Report to the FIU Is this replacement to an earlier STR? PART B - INFORMATION ON AUTHORIZED MONEY CHANGING ils of Authorized Money Changing Company Name of Authorized Money Changing Company Premit No. issued by the Controller of Exchange Whether branch office or not Address of the Main Business Place Telephone Number (s) Name in Full National Identity Card (NIC) No. Passport No. Gender Nationality Citizenship Country of Residence Residential Address Business/Employment Type/ Occupation (where appropriate, principal activity of the person conducting the transaction) PART C-SUSPICIOUS TRANSACTION DETAILS Transaction Type (a) Foreign Currency Purchase (c) Traveller	a. This report is made pursuant to the requirement to report suspicious transactions under the Financial Tran No. 6 of 2006 b. Under Section 12 of the Act, no civil, criminal or disciplinary proceedings shall be brought against a person w good faith. PARTA-DETAILS OF REPORT Date of Sending Report to the FIU Is this replacement to an earlier STR? Yes No If yes, date of previous STR PART B- INFORMATION ON AUTHORIZED MONEY CHANGING COMPANY/CUSTO its of Authorized Money Changing Company Name of Authorized Money Changing Company Premit No. issued by the Controller of Exchange Whether branch office or not Yes No Address of the Main Business Place Telephone Number (s) Name in Full National Identity Card (NIC) No. Passport No. Gender Male Fema Nationality Citizenship Country of Residence Residential Address Business/Employment Type/ Occupation (where appropriate, principal activity of the person conducting the transaction) PART C-SUSPICIOUS TRANSACTION DETAILS Date of Transaction Transaction Type (a) Foreign Currency Purchase (c) Traveller's Cheques Encashmen	a. This report is made pursuant to the requirement to report suspicious transactions under the Financial Transaction No. 6 of 2006 b. Under Section 12 of the Act, no civil, criminal or disciplinary proceedings shall be brought against a person who mak good faith. PARTA-DETAILS OF REPORT Date of Sending Report to the FIU Is this replacement to an earlier STR? Yes No I If yes, date of previous STR PART B- INFORMATION ON AUTHORIZED MONEY CHANGING COMPANY/CUSTOMERS IS of Authorized Money Changing Company Name of Authorized Money Changing Company Premit No. issued by the Controller of Exchange Whether branch office or not Yes No I Address of the Main Business Place Telephone Number (s) Name of the corresponding Bank and Account No. on conducting Suspicious Transaction Name in Full National Identity Card (NIC) No. Passport No. Gender Male Female Nationality Citizenship Country of Residence Residential Address Business/Employment Type/ Occupation (where appropriate, principal activity of the person conducting the transaction) PART C-SUSPICIOUS TRANSACTION DETAILS Date of Transaction Transaction Type (a) Foreign Currency Purchase (c) Traveller's Cheques Encashment

21	Details of Purchased Foreign Currency				
	(a) Type of Foreign Currency				
	(b) Amount	(c) Amount in LKR			
	(d) Source of Funds				
	(e) Purpose of purchase				
22	Details of Foreign Currency Exchange				
	(a) Type of Foreign Currency Exchange	d			
	(b) Amount	(c) Amount in LKR			
	(d) Purpose of exchange				
	(e) Source of Foreign Currency				
23	Details of Traveller's Cheques Encashment				
	(a) Currency Type of Traveller's Chequ	es			
	(b) Amount	(c) Amount in LKR			
	(d) Source of Traveller's Cheques				
	(e) Purpose of encashment				
24	Details of Sale of Foreign Currency				
	(a) Type of Foreign Currency	<u> </u>			
	(b) Amount	(c) Amount in LKR			
	(d) Source of Foreign Currency				
	(e) Purpose of Sale				
	PART D- DES	SCRIPTION OF SUSPICIOUS TRANSACTION			
	25 Ground for suspicion (Pls. mark √wl	nere relevant)			
	Large/Unusual foreign currency conversion into LKR				
	Large/Unusual exchange of foreign currency				
	Large/Unusual Traveller's Cheques encashment				
	Large/Unusual transactions				
	Frequent transactions below the mandatory reporting threshold level (Rs. 1,000,000)				
	Customer suspected of having terrorist links				
	Funds originating from a suspicious organization/individual (known terrorist front organizations, shell companies etc.)				
	Reluctance to divulge identifica				
	Regular unusual offshore activi				
	Transaction without an economic rationale				
	Other (please specify)				

14A I කොටස : (I) ඡෙදය - ශී ලංකා පුජාතාන්තික සමාජවාදී ජනරජයේ අති විශෙෂ ගැසට් පතුය - 2017.04.21 Part I : Sec. (I) - GAZETTE EXTRAORDINARY OF THE DEMOCRATIC SOCIALIST REPUBLIC OF SRI LANKA - 21.04.2017

26	Give details of nature and the circumstances	surrounding it. (Could be included as additional attachments)		
	PART E- DETAILS OF THE COMPLIANCE OFFICER			
27	Date of Reporting to the Compliance Officer			
28	Name			
29	Signature			
	PART F-FOR FIU - SRI LANKA USE ONLY			
30	Name of Receiving Officer			
31	Date Received			
32	STR No.			

Schedule V

CONFIDENTIAL

Province:

District	:				
	SUSPICIOUS	TRANSACT	TION REPO	RT	
	 a. This report is made pursuant to the requirement to repor 2006 b. Under Section 12 of the Act, no civil, criminal or discipling faith. 				
	PARTA-D	ETAILS OF	REPORT		
1	Date of Sending Report				
2	Is this replacement to an earlier report ?	Yes		No	
	PART B- INFOI	RMATION	ON SUSPIC	ION	
3	Name in Full (if organization, provide registered business/organization name)				
4	Residential/ Registered Address				
5	NIC No. / Passport No./ Business Registration No.			_	
6	Gender	Male		Female	
7	Country of Residence and Nationality (if an individual)				
8	Business/ Employment Type				
9	Occupation (where appropriate, principal activity of the person conducting the transaction)				
10	Name of Employer (where applicable)				
11	Contact Details				
	PART C-DESC	CRIPTION (OF SUSPICIO	ON	
12	Details of Transaction / Activity				
13	Ground / Reasons for Suspicion				

	PART D-DETAILS OF REPORTING PERSON			
14	Date of Reporting			
15	Signature			
16	Name of Reporting Person/Agency			
17	NIC Number			
18	Designation / Occupation			
19	Address			
20	Contact Details			

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