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The Gazette of the Democratic Socialist Republic of Sri Lanka
EXTRAORDINARY

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PART I : SECTION (I) — GENERAL

Central Bank of Sri Lanka Notices

L. D. B. 3/2006

FINANCIAL TRANSACTIONS REPORTING ACT, No. 6 OF 2006

RULES made by the Financial Intelligence Unit under section 2 of the Financial Transactions Reporting Act, No.6 of 2006.

Financial Intelligence Unit

Colombo,

Rules

The Financial Institutions (Customer Due Diligence) Rules, No. 1 of 2016 published in the *Gazette* Extraordinary No. 1951/13 of January 27, 2016 are hereby amended as follows:-

- (1) by the repeal of rule 68 thereof and the substitution therefor of the following rule:-

“68. Every Financial Institution shall, in processing wire transfers, take freezing action and comply with prohibitions on conducting transactions with designated persons or entities and any other person and entity who acts on behalf of or under the direction of such designated persons or entities or for the benefit of such designated persons or entities, in terms of any regulation made under the United Nations Act, No. 45 of 1968, giving effect to United Nations Security Council Resolutions on targeted financial sanctions related to terrorism and terrorist financing and proliferation of weapons of mass destruction and its financing or in terms of any other regulation made under the said Act giving effect to any other United Nations Security Council Resolution.”; and



(2) by the repeal of rule 95 thereof and the substitution therefor of the following rule:-

“95. Every Financial Institution shall verify whether any prospective customer or beneficiary appears on any list of designated persons or entities issued under any regulation made in terms of the United Nations Act, No. 45 of 1968, with respect to any designated list on targeted financial sanctions related to terrorism and terrorist financing and proliferation of weapons of mass destruction and its financing or whether such prospective customer or beneficiary acts on behalf of or under the direction of such designated persons or entities or for the benefit of such designated persons or entities.”.

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