

SPECIAL NOTICE TO REAL ESTATE AND GEM & JEWELLERY BUSINESSES

ARE YOU IN REAL ESTATE OR GEM AND JEWELLERY BUSINESS?

Are you aware of your legal obligations under
the Financial Transactions Reporting Act, No. 6 of 2006 (FTRA)?

and

Have you appointed a Compliance Officer as per
Section 14 of the FTRA?

IF NOT

Immediately make such appointment and inform
the Financial Intelligence Unit (FIU) before 30th November 2018
through the Compliance Officer Declaration Form*

*Compliance Officer Declaration Form can be downloaded from
<http://www.fiusrilanka.gov.lk/downloads.html>



011 2 398 725

Real Estate Agents carrying out transactions on behalf of their clients in
relation to buying and selling of real estate and Dealers in Precious Metals
and Stones are required to implement Anti Money Laundering and
Countering the Financing of Terrorism (AML/CFT) measures including
Customer Due Diligence (CDD) in terms of the FTRA.

**Any failure to comply with the FTRA will
result in sanctions including penalties for
non-compliance.**

Director,
Financial Intelligence Unit of Sri Lanka
Central Bank of Sri Lanka
No. 30, Janadhipathi Mawatha, Colombo 01

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Your attention is drawn to the above newspaper notice published
by the Financial Intelligence Unit of Sri Lanka on appointing a
Compliance Officer under the Anti-Money Laundering and
Countering the Financing of Terrorism requirements of the Financial
Transactions Reporting Act, No 6 of 2006.

IT IS TO BE NOTED THAT TIME PERIOD GIVEN IS EXTENDED UNTIL

31ST DECEMBER 2018

Compliance Officer Declaration Form can be downloaded from

http://www.fiusrilanka.gov.lk/docs/Downloads/2018/Compliance_Officer_Declaration.pdf

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WILL RESULT IN SANCTIONS INCLUDING PENALTIES.**

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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA



இலங்கை இலக்கு
நிதியியல் உளவுநிதல் பிரிவு
FINANCIAL INTELLIGENCE UNIT



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