



Are You

- in Real Estate Business
- a Gem and Jewellery Dealer
- in Casino Business
- an Accountant
- a Lawyer and a Notary Public
- a Trust or a Company Service Provider



You Are Required to

COMPLY

with the Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT) obligations under the Financial Transactions Reporting Act, No.06 of 2006 (FTRA) and the Designated Non-Finance Business (Customer Due Diligence) Rules, No.1 of 2018 (CDD Rules) in specific situations given under the Section 33 of the FTRA

(FTRA and CDD Rules can be downloaded from www.fiusrilanka.gov.lk)

Violation of the AML/CFT compliance obligations will result in sanctions including penalties under the FTRA

Contact Financial Intelligence Unit immediately to get information on AML/CFT Compliance Obligations


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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA



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