

FINANCIAL INTELLIGENCE UNIT

PROVIDING INFORMATION ON BENEFICIAL OWNERS

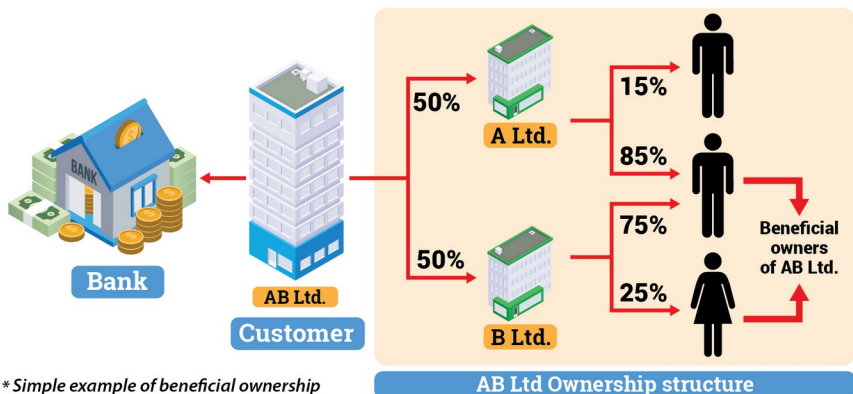
When your company (a legal person) is conducting transactions with the following financial institutions,

- Licensed Banks/Licensed Finance Companies,
- Licensed Stockbrokers,
- Licensed Insurance Companies,
- Money or Value Transfer Service Providers (e.g., mobile money operators, money remitters),

As per the Customer Due Diligence (CDD) Rules issued under Financial Transactions Reporting Act, No. 06 of 2006, you are required to provide the following specific information relating to your company's "Beneficial Owners" to the financial institution;

- full name;
- National Identification Number or any other official identification number;
- permanent/ residential address;
- ownership percentage (%)

"Beneficial Owner" is a natural person who ultimately owns or controls a legal person (owning more than ten percent (10%) of the capital) or the person on whose behalf a transaction is being conducted including the person who exercises ultimate effective control over a legal person. There may be many forms of beneficial ownership holdings.



* Simple example of beneficial ownership

You are required to provide this information on Beneficial Owners to the financial institution in addition to the other information about your company.

The collection of information by financial institutions on their customers and Beneficial Owners is a globally accepted practice. Hence, your support and co-operation is solicited.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Your Financial Institution or

Director, Financial Intelligence Unit of Sri Lanka

Central Bank of Sri Lanka, No. 30, Janadhipathi Mawatha, Colombo 01, Sri Lanka

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