

# NOTICE TO MIGRANT WORKERS

**Your hard-earned money  
contributes to the development of  
not only your loved ones  
but also your country.**

**When sending money to Sri Lanka,  
Don't fall victim to scammers and brokers  
working for criminal networks.**

**You will not only lose your money  
but can also become a party to a crime  
and  
be punished by law.**

**Laws are being strictly enforced  
against sending money to Sri Lanka using  
informal money transferring mechanisms!**

**Don't be deceived by scammers!**

**THE DECISION IS YOURS !**

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



ශ්‍රී ලංකා මහ බැංකුව  
இலங்கை மத்திய வங்கி  
CENTRAL BANK OF SRI LANKA



මූල්‍ය බුද්ධි ඒකකය  
நிதியியல் உளவறிதல் பிரிவு  
FINANCIAL INTELLIGENCE UNIT



0112477509



0112477692



dfiu@cbsl.lk



www.fiusrilanka.gov.lk