



ශ්‍රී ලංකා මහ බැංකුව

இலங்கை மத்திய வங்கி

CENTRAL BANK OF SRI LANKA

ජනවර්ගී මාරු,
පැපර් බොක්ස් 590,
කොළඹ 1, ශ්‍රී ලංකාව
විද්‍යුලි දුරකථන: 'මහ බැංකුව'

ஜனநிபதி மாவத்தறை,
த. பெ. ஓ. 590,
கொழும்பு - 1, ஸ்ரீ லங்கா
கந்தி: 'மத்தியவங்கி'

Janadhipathi Mawatha,
P.O. Box 590,
Colombo 1, Sri Lanka.
Telegrams: 'CENTRABANK'

Circular No. 4/1

Financial Intelligence Unit

Tel. No. 2477510

Fax No: 2477692

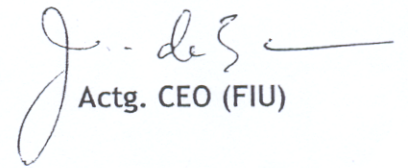
e-mail: joan@cbsl.lk

To: CEOs of All Licensed Banks:

FINANCIAL TRANSACTIONS REPORTING ACT NO. 6 OF 2006 SUBMISSION OF DATA

I would thank you to confirm that, in terms of the rules prescribed under Section 2 (3) of the FTRA and the Gazette Order No.1437/25 dated 23rd March, 2006 in this same regard, the data required to be submitted thereunder is in respect of the whole Bank and its Branches.

Any exceptions to this Order should be notified to the FIU in detail, giving reasons for non-compliance and the time frame within which compliance will be ensured.


Actg. CEO (FIU)

15th September 2006

Copies to: 1. Secretary/SLBA
2. Compliance Officers of licensed banks
3. Director Bank Supervision