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நிதியியல் உளவறிதல் பிரிவு

Financial Intelligence Unit

Ref. 37/04/002/0001/010

15th April 2010

To: All Chief Executive Officers of Stock Brokering Firms

Dear Sir / Madam,

Web based information reporting system in submitting regular reports to the Financial Intelligence Unit

1. We wish to draw your attention to our letter No. 37/04/002/0001/009 dated 24th November 2009 along with the Order published in Gazette Extraordinary No.1555/9 dated 25th June 2008 by His Excellency the President on reporting Cash Transactions Reports (CTRs), Electronic Fund Transfer Reports (EFTs) and submission of Suspicious Transactions Reports (STRs) in terms of the provisions of the Section 6 and 7 of the Financial Transactions Reporting Act No. 6 of 2006 (FTRA).
2. Accordingly, all reporting institutions are required to report CTRs and EFTs exceeding Rs 1.0 million or its equivalent in any foreign currency to the Financial Intelligence Unit (FIU).
3. The FIU has now developed a new Information Technology tool, **LankaFIN**, to be used in submitting reports electronically by Reporting Institutions to the FIU using a web based interface instead of the existing process of submitting reports with soft copies. Therefore, all Stock Brokering Firms are requested to submit CTRs, EFTs and STRs to the FIU using the internet based procedure, **with effect from 1st May 2010** as per the instructions given at Annex I.

4. In order to comply with the legal requirements of the FTRA, reporting institutions are also required to submit certified copies of STRs to the FIU.
5. To enable access to the LankaFIN System, all anticipating users are required to obtain the required username and password from the FIU. Password requisition form could be downloaded from the LankaFIN website. (<https://lankafin.cbsl.lk>)
6. Information reporting system through internet to the FIU will be effective from 1st May, 2010.

Yours faithfully,



Director
Financial Intelligence Unit

c.c. Compliance Officer