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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA

இலாச இடீவீ பீககை
நிதியியல் உளவறிதற் பிரிவு
FINANCIAL INTELLIGENCE UNIT

අංක 30, ජනාධිපති මාවත, කොළඹ 01, ශ්‍රී ලංකාව
இல. 30, சனாதிபதி மாவத்தை, கொழும்பு - 01, இலங்கை
No. 30, Janadhipathi Mawatha, Colombo 01, Sri Lanka

Circular No: 02/2022

March 22, 2022

Ref: 037 /05/002/0005/022

To: GMs/ CEOs of the Financial Institutions

Further information requested on Suspicious Transaction Reports (STRs)

The Financial Intelligence Unit (FIU) has observed some delay in obtaining responses to the 'call for information' reports requested from Financial Institutions (FIs) relating to STRs. Therefore, FIs are required to adhere to the following specified time periods when submitting additional information requests on STRs.

- For 'Extremely Urgent' information requests, FIs are required to provide information within 24 hours or as specified in the request.
- For 'Urgent' information requests, FIs are required to provide information within three working days from the date of the letter.
- For other information requests, FIs are required to provide information within two weeks from the date of the letter.

You are hereby requested to strictly comply with the above mentioned timelines when responding to the 'call for information' requests made by the FIU to ensure compliance with the Financial Transactions Reporting Act, No. 6 of 2006 (FTRA), Financial Institutions (Customer Due Diligence) Rules, No. 1 of 2016 and other rules, regulations and guidelines issued thereunder.

Yours faithfully

Director
Financial Intelligence Unit

Cc: Compliance Officers