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நிதியியல் உளவறிதல் பிரிவு

FINANCIAL INTELLIGENCE UNIT

NOTICE TO THE CUSTOMERS OF FINANCIAL INSTITUTIONS

- Licensed commercial banks/Licensed specialized banks
- Licensed finance companies
- Stock brokers of Colombo Stock Exchange
- Money or value transfer service providers (e.g., mobile money operators, money remitters)

Financial institutions are required to conduct Customer Due Diligence (CDD) before entering into business relationships with their customers. Accordingly, financial institutions are required to obtain information specified in the Schedule of the Financial Institutions (Customer Due Diligence) Rules, No. 01 of 2016 in order to identify, assess and manage money laundering and terrorist financing risks posed by their customers as per the provisions of the Financial Transactions Reporting Act, No. 06 of 2006. At minimum, the following information has to be provided by the customers.

- Full name as appearing in the identification document;
- Official personal identification;
- Purpose of account;
- Sources of earning;
- Expected monthly turnover;
- Expected mode of transactions (e.g., cash, cheque, etc.); and
- Expected type of counterparties (if applicable).

The collection of identification and other basic details about customers of financial institutions is a globally accepted practice. Hence, the support and co-operation of customers of all financial institutions is solicited.

**FOR FURTHER INFORMATION,
PLEASE CONTACT:**

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