



Be **VIGILANT!**

Real Estate transactions are at the forefront of the eagle eye of Money Launderers and Terrorist Financiers

Don't allow them to destroy the reputation of your real estate business.

What can I do to protect my business from Money Laundering (ML) and Terrorist Financing (TF) risks?



Appoint a Compliance Officer (CO)* for your Institution and inform such appointment to the Director, Financial Intelligence Unit (FIU). FIU is the national agency to receive, analyze and disseminate financial intelligence information on ML/TF in Sri Lanka.

Identify and verify the customer and/or beneficial owner by conducting Customer Due Diligence (CDD) when you transact with customers in relation to buying and selling of real estate.**

If you have any reasonable ground to suspect that a specific real estate transaction may relate to ML or TF, immediately report your suspicion to the FIU. Use "Schedule V" * to report Suspicious Transactions (STs).**

FIU assists to train your staff to identify STs.

JOIN HANDS WITH THE FIU TO IDENTIFY, CONTROL AND MITIGATE ML/TF RISKS IN SRI LANKA.

* **Make the appointment through the "CO Declaration Form".**

** **Conduct CDD measures specified in Designated Non-Finance Business (Customer Due Diligence) Rules, No. 1 of 2018 (CDD Rules).**

*** **Report STs through the "Schedule V" of the Suspicious Transactions (Format) Regulations of 2017.**

CO Declaration Form, the CDD Rules and "Schedule V" can be downloaded via www.fiusrilanka.gov.lk

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CENTRAL BANK OF SRI LANKA



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