



இலங்கை மத்திய வங்கி
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CENTRAL BANK OF SRI LANKA

02 December 2015

GUIDELINE

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BANK SUPERVISION DEPARTMENT

To: The Chief Executive Officers of Licensed Specialised Banks

Key Management Personnel in Banking Act Direction on Corporate Governance

We write to inform you that key management personnel in Banking Act Direction No. 12 of 2007 on Corporate Governance for Licensed Specialised Banks (LSBs) in Sri Lanka shall mean Officers Performing Executive Functions of LSBs as referred to in the Banking Act Determination No. 4 of 2010 on Assessment of Fitness and Propriety of Officers Performing Executive Functions in LSBs.

Ms. S H Gunawardena

Director of Bank Supervision