

NOTICE TO THE PUBLIC



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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA

Unauthorized Finance Business & Deposit Taking

WTS Investment (Private) Limited, Weerasinghage Tharaka Sandaruwan Weerasinghe and Thushari Buddhika Wijenayake

This notice is published in the public interest under Section 42 (10) of the Finance Business Act No. 42 of 2011 to inform the public that consequent to an Investigation conducted under Section 42 of the said Act, the Monetary Board of the Central Bank of Sri Lanka at its meeting held on 01.06.2022 has determined that;

- i. WTS Investment (Private) Limited (PV 00225992) located at, No. A12, Aluth Oya Road, Horowpathana;
- ii. Mr. Weerasinghage Tharaka Sandaruwan Weerasinghe (912830357V), a director of WTS Investment (Private) Limited, resided at No. 35, Ralapanawa, Horowpathana, Anuradhapura;
and
- iii. Mrs. Thushari Buddhika Wijenayake (726201374V), a director of WTS Investment (Private) Limited, resided at No. 64A, Jaffna Road, Anuradhapura

have carried on finance business and have accepted deposits in contravention of the provisions of the said Act.

Accordingly, the Monetary Board of the Central Bank of Sri Lanka has directed the above-mentioned company and the individuals;

- i. not to accept further deposits by issuing investment plans or in any other manner and not to carry on finance business;
and
- ii. to inform the position of striking off the name of the company [WTS Investment (Private) Limited] with Registrar General of Companies and to submit necessary evidence to the Director, Department of Supervision of Non-Bank Financial Institutions before 01.12.2022.

The Central Bank of Sri Lanka has already issued freezing orders prohibiting the above-mentioned company and the individuals soliciting and mobilizing deposits or any funds in any other forms, disposing / alienating assets, entering into any transaction in relation to any account, property or investment.

Monetary Board
Central Bank of Sri Lanka

Central Bank of Sri Lanka
No: 30, Janadhipathi Mawatha, Colombo 01