

ARE YOU

CONDUCTING TRANSACTIONS WITH,

- REAL ESTATE AGENTS,
- GEM AND JEWELLERY DEALERS,
- CASINOS,
- LAWYERS,
- NOTARIES,
- TRUST OR COMPANY SERVICE PROVIDERS,
- or
- ACCOUNTANTS?

If so,

please provide below information requested by above non-finance businesses when conducting transactions with you or when updating your information periodically;

- Full Name
- Permanent residential and mailing address
- Occupation, name of employer, business or principal activity
- Official personal identification or any other identification document that bears a photograph of your self i.e., customer or beneficial owner (Ex. National Identity Card, Passport, Driving License)
- Date of Birth
- Nationality
- Source of funds
- Purpose of transaction
- Telephone numbers (residence, office or mobile)

Updating the above information given by you when there is any change to that information is also your responsibility.

Non-finance businesses collect your information to enhance the quality of service they offer, while adhering to the legal requirements to protect the country from the risk of financial crimes.

It is your responsibility to provide the information requested by non-finance businesses and cooperate with them in order to facilitate smooth and efficient services which are well protected from possible financial crimes.

Hence, your support and cooperation in this regard is hereby solicited.

For more information, scan the QR code to refer “**Designated Non-Finance Business (Customer Due Diligence) Rules, No. 1 of 2018 in the Extraordinary Gazette No. 2053/20, January 10 of 2018**” issued by the Financial Intelligence Unit.



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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA



இலாச ஓட்டிப் பீகை
நிதியியல் உளவுறிதல் பிரிவு
FINANCIAL INTELLIGENCE UNIT

Director, Financial Intelligence Unit of Sri Lanka, Central Bank of Sri Lanka, No. 30, Janadhipathi Mawatha, Colombo 01



0112477125



0112477692



fiu@cbsl.lk



www.fiusrilanka.gov.lk