

Survey to obtain information on Virtual Asset Service Providers (VASPs)



This survey is carried out by Financial Intelligence Unit of the Central Bank of Sri Lanka as a part of a public consultation aimed at obtaining information about individuals/entities currently engaged in providing the following services as a business.

Do you engage in these activities?
YOU ARE A VASP

- Exchange between virtual assets* (such as cryptocurrency) and fiat currencies
- Exchange between one or more forms of virtual assets
- Providing virtual assets transfer services
- Safekeeping and/or administration of virtual assets or instruments enabling control over virtual assets
- Providing financial services related to an issuer's offer (activities related to Initial Coin Offerings) and/or sale of a virtual asset

You are expected to participate in this survey

Please scan the QR code or access the survey questionnaire using the link below

https://fiusrilanka.gov.lk/fiu_vasp_form.html



Financial Intelligence Unit, under Section 15(1) (o) of the Financial Transactions Reporting Act, No. 6 of 2006, is conducting this mandatory information survey for all VASPs operating in Sri Lanka

**Virtual Assets are digital representations of value such as cryptocurrencies that can be digitally traded or transferred and used for payment or investment purposes. It does not include digital representations of fiat currencies issued by a Central Bank*

**FOR FURTHER INFORMATION, PLEASE CONTACT:
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FINANCIAL INTELLIGENCE UNIT



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