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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA

මූල්‍ය இல்ட்டி லீகைය
நிதியியல் உளவறிதற் பிரிவு
FINANCIAL INTELLIGENCE UNIT

අංක 30, ජනාධිපති මාවත, කොළඹ 01, ශ්‍රී ලංකාව
இல. 30, சனாதிபதி மாவத்தை, கொழும்பு - 01, இலங்கை
No. 30, Janadhipathi Mawatha, Colombo 01, Sri Lanka

Circular – 01/2020

Ref: 37/04/002/0004/019

March 31, 2020

To: CEOs/ MD/GM of Reporting Institutions,

Extraordinary Measure of Extending the Deadline for Submission of Threshold Reports

Dear Sir/Madam,

In view of several requests made by Reporting Institutions (RIs) and taking into consideration the current situation faced, the FIU-Sri Lanka has decided to extend all existing deadlines for the submission of threshold reports of transactions (CTR/EFT-In/EFT-Out) until **April 30, 2020**, as an extraordinary measure.

Accordingly, the Reporting Institutions (RIs) can submit the threshold reports for following reporting periods until April 30, 2020:

Fortnightly reporting

- February 2020 - 2nd half
- March 2020 - 1st half and 2nd half

Monthly reporting

- February 2020
- March 2020

It should be further noted that the threshold reports for April 1st half should be submitted on or before April 30, 2020 as per the existing requirement.

Notwithstanding the stipulated deadline above, the RIs are encouraged to submit the threshold reports to the LankaFIN system **as and when the reports are prepared**, during this extended period.

Yours faithfully,

Assistant Governor
Head/Financial Intelligence Unit

Cc: Compliance Officers of all Reporting Institutions