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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA

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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 No. 01/2022

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January 10, 2022

To: CEOs / General Managers / Managing Directors of All Financial Institutions

Dear Sir/Madam,

**Amendment to the Guidelines for Financial Institutions on CCTV Operations for
AML/CFT Purposes, No. 2 of 2021**

Further to the Guidelines issued dated July 20, 2021, on the above.

Clause 15 of the above guidelines is amended as below.

15. FIs should maintain all information captured in the CCTV system for a minimum period of 90 days.

Yours faithfully,

D R Karunaratne
Director/ Financial Intelligence Unit

Cc;

1. Director, Bank Supervision Department of the Central Bank of Sri Lanka
2. Director, Department of Supervision of Non - Bank Financial Institutions of the Central Bank of Sri Lanka
3. Director General, Securities and Exchange Commission of Sri Lanka
4. Compliance Officers, all Financial Institutions