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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA

මූල්‍ය මුද්ධි ඒකකය
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

October 04, 2021

Circular No: 04/21

To : CEOs/GMs/MDs of Licensed Banks

DEPOSITS MADE UNDER THE FINANCE ACT, NO. 18 OF 2021

When any person/entity depositing funds under the Finance Act, No. 18 of 2021, through a licensed bank, such licensed bank is required to comply with the requirements imposed under Financial Transactions Reporting Act, No. 6 of 2006 and any regulations, rules, directives, guidelines issued there under.

In addition, when a customer makes a deposit under the above scheme, the deposit slip must state that such "deposit is made under the Finance Act, No. 18 of 2021".


Director

Financial Intelligence Unit

Cc: Director/ Bank Supervision Department, Central Bank of Sri Lanka
Compliance Officers