

Notice to the Customers of the Following Financial Institutions

- Licensed banks
- Licensed finance companies
- Insurance companies
- Stock brokers of Colombo Stock Exchange

The Financial Intelligence Unit of Sri Lanka has instructed the above institutions to obtain certain basic information in order to identify their customers, as per the provisions of the Financial Transactions Reporting Act, No.06 of 2006. The information is as follows:

- Copies of identification documents (National Identity Card, Passport or Driving Licence)
- Permanent residential / business address
- Occupation and employer/Name and nature of the business and expected income
- Reason for opening of the account

The collection of identification and other basic details about customers of financial institutions is a globally accepted practice. Hence, the support and co-operation of all customers is solicited.

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



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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA