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The Gazette of the Democratic Socialist Republic of Sri Lanka

EXTRAORDINARY

අංක 1756/27 - 2012 මැයි 04 වැනි සිකුරාදා - 2012.05.04

No. 1756/27 — FRIDAY, MAY 04, 2012

(Published by Authority)

PART I : SECTION (I) — GENERAL

Central Bank of Sri Lanka Notices

L. D. B. 3/2006.

FINANCIAL TRANSACTIONS REPORTING ACT, No. 6 OF 2006

RULES made by the Financial Intelligence Unit under Subsection (3) of Section 2 of the Financial Transactions Reporting Act, No. 6 of 2006.

Financial Intelligence Unit,
(Signed for and on behalf of the
Financial Intelligence Unit).

Colombo,
4th May, 2012.

Rules

The Licensed Banks and Registered Finance Companies (Know Your Customer (KYC) and Customer Due Diligence (CDD) Rules, No. 1 of 2011 published in *Gazette Extraordinary No. 1699/10 of March 28, 2011* are hereby amended as follows :-

(1) by the repeal of rule 8 of Part I thereof and the substitution therefor of the following :-

“8. Every Financial Institution shall with regard to one-off or occasional transactions where the amount of the transaction or series of linked transactions exceed rupees two hundred thousand, obtain the minimum information specified in rule 4 of these rules :

Provided however that if the Financial Institution has reasonable grounds to suspect that the transaction or series of linked transactions are suspicious or unusual, the Financial Institution shall, disregarding the amount so specified above, obtain such minimum information” ; and

(2) in rule 34 of Part II thereof under the heading “Maintenance of Accounts” :-

(a) by the repeal of paragraph 6 thereof and the substitution therefor of the following :-

“6. Every Financial Institution shall verify whether the name of any prospective customer appears on any known or suspected terrorist list or alert list, issued from time to time by the relevant authorities” ; and

(b) in paragraph 13 thereof by the substitution for the words and figures “13. All cash deposits made into savings and/or current accounts by third parties” of the words and figures “13. All cash deposits exceeding rupees two hundred thousand made into savings or current accounts by third parties”.