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**General Circular 2023/ 21**

**8th December 2023**

KNOW YOUR CUSTOMER

BORROWERS’ DECLARATION FORMAT

1. **As per the rules issued by the Director of the Financial Intelligence Unit (FIU) of CBSL under the Financial Transaction Reporting Act NO 06 Of 2006 borrowers (Loans / Lease) should complete the attached format , and submit same along with their preliminary applications for credit facilities.**
2. **Please note that this a statutory and a regulatory requirement which needs strict compliance with immediate effect. Therefore, Branch Managers are responsible to ensure adherence to this requirement.**
3. **Officials at `Credit Department at Head office should reject credit proposals submitted without the aforesaid format.**
4. **The completed format should be filed with the security documents.**
5. **We are placing this format on our web site “Downloads” page enabling branch staff to obtain printout to meet their requirements.**
6. **Please bring the contents of this circular to the notice of your staff members and ensure compliance.**

Signed Signed

**Assistant General Manager (Compliance) CEO/ Executive Director**