

The financial company
that best fits your
financial needs!



**Learn to manage
your debts wisely!
Don't allow it to
be a burden.**



**PEOPLE'S
LEASING**
සමස්ත සේවා සඳහා
විශේෂ සමාගම



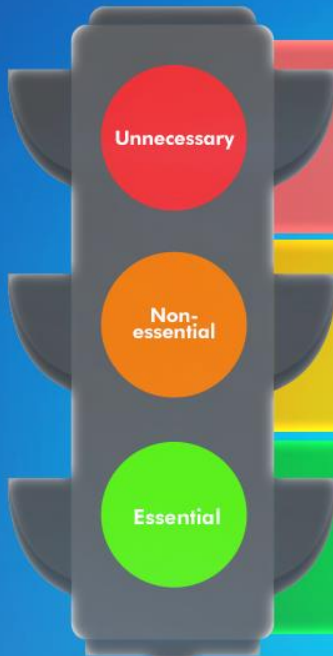
Ensure that your
hard earned
money stays safe.



**PEOPLE'S
LEASING**
සමුදාය (පුද්ගලික) සේවාව
පුද්ගලික සේවාව



Think twice before spending money.



First separate your needs.

From the needs that you separated, try to figure out what you need to spend money on.

Avoid spending money on things you don't need.



Be responsible for your actions!

Ensure to make your monthly
premiums and other
payments on time!



**PEOPLE'S
LEASING**

සමස්ත සේවාවන් සඳහා
විද්‍යාලයේ පුද්ගලයන්





මූල්‍ය මුද්ධි ඒකකය
நிதியியல் உளவறிதல் பிரிவு
FINANCIAL INTELLIGENCE UNIT

NOTICE TO THE CUSTOMERS OF FINANCIAL INSTITUTIONS

- Licensed Commercial Banks / Licensed Specialized Banks / Licensed Finance Companies
- Stock Brokering Companies
- Money or Value Transfer Service Providers (e.g., mobile money operators, money remitters)

Financial institutions are required to conduct Customer Due Diligence (CDD) before entering into business relationships with their customers. Accordingly, financial institutions are required to obtain information specified in the Schedule of the Financial Institutions (Customer Due Diligence) Rules, No. 1 of 2016 in order to identify, assess and manage money laundering and terrorist financing (ML/TF) risks posed by their customers as per the provisions of the Financial Transactions Reporting Act, No. 6 of 2006. At minimum, the following information has to be provided by the customers.

- Full name as appearing in the identification document;
- Official personal identification;
- Purpose of account;
- Sources of earning;
- Expected monthly turnover;
- Expected mode of transactions (e.g., cash, cheque, etc.); and
- Expected type of counterparties (if applicable).

Further, financial institutions are required to conduct CDD in terms of the level of ML/TF risk of customers. This may include identification of high risk customers, beneficial owners and ongoing monitoring of high risk customers.

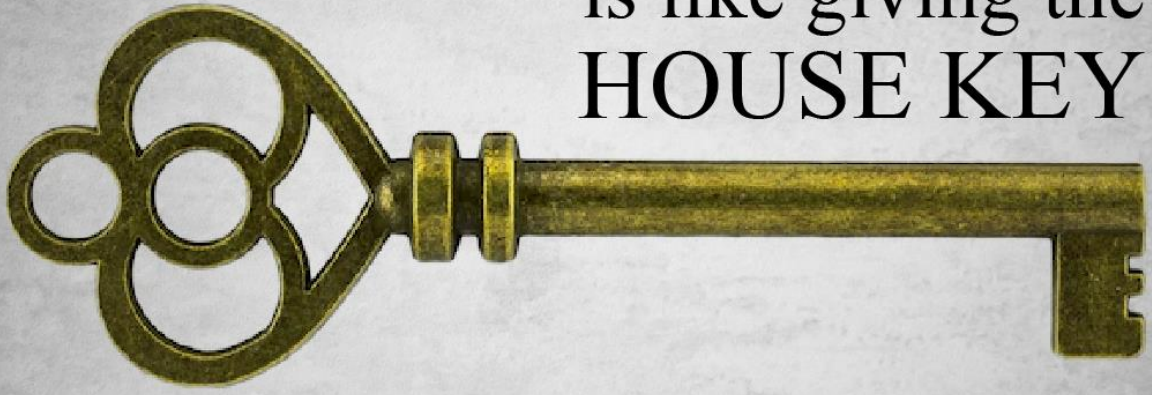
The collection of such details about customers of financial institutions is a globally accepted practice. Hence, the support and co-operation of customers of all financial institutions are solicited.

**FOR FURTHER INFORMATION,
PLEASE CONTACT:**

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

☎ 011-2477125 📠 011-2477692 @ fiu@cbsl.lk 🌐 www.fusrilanka.gov.lk

Giving the
OTP
is like giving the
HOUSE KEY



Shared OTP will lose all your wealth



Financial Intelligence Unit
இலங்கை இலங்கை
நிதியியல் உளவறிதல் பிரிவு



ශ්‍රී ලංකා මහ බැංකුව
இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA

A message from the
Financial Intelligence Unit of the
Central Bank of Sri Lanka
www.fiusrilanka.gov.lk

Be Careful

If you have become a victim of this type of scam or if you have information regarding this type of scams

- » Immediately lodge a complaint at the **NEAREST POLICE STATION**
- » Inform the Financial Intelligence Unit



during office hours

08.00a.m. - 04.15p.m.

on working days



Financial Intelligence Unit
இலங்கை மத்திய வங்கி
நிதியியல் உளவறிதல் பிரிவு



ශ්‍රී ලංකා මහ බැංකුව
இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA

A message from the
Financial Intelligence Unit of the
Central Bank of Sri Lanka
www.fiusrilanka.gov.lk

“Forward “the account number to which the money was deposited / said to be deposited, name of the account holder, relevant bank, mobile phone number where the information was received and the screenshots of the relevant messages”

» to the below number of
Financial Intelligence Unit

  **0765 200290**



A message from the
Financial Intelligence Unit of the
Central Bank of Sri Lanka
www.fiusrilanka.gov.lk