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இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA

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உள்ளநாட்டு தொழிற்பாடுகள்
திணைக்களம்

Domestic Operations
Department

Circular 01 of 2024

19 January 2024

To: All Authorised Money Brokers,

Regulatory Compliance Requirements to Authorised Money Broking Companies

As you may be aware, with the enactment of the Central Bank of Sri Lanka Act No. 16 of 2023, any Authorised Money Broking Company that has obtained the Certificate of Authorisation under the Money Broking Regulations No. 1 of 2018 and its amendments of Money Broking Regulations No. 1 of 2019 issued under Section 10 (c) of the MLA, No. 58 of 1949 is identified as 'Financial Institutions' with effect from 14 September 2023.

Accordingly, you are hereby advised to strictly adhere to all provisions stipulated in the said Regulations, as any failure to comply with such provisions would be considered as regulatory non-compliance and hence will be subject to regulatory actions stipulated in clause 21 of such Regulations.

Dr. R. A. Anil Perera
Director/Domestic Operations