

**Are you sending money  
from a foreign country to Sri Lanka  
or from Sri Lanka to a foreign country?**



**If so,**

**By using  
informal money  
transferring  
mechanisms,**

**You could  
unknowingly become  
a part of a money  
laundering or a terrorist  
financing ring.**



**Be Safe!**

**Always  
use formal  
money transmission  
mechanisms  
such as Banks.**

Director  
Financial Intelligence Unit of Sri Lanka  
Central Bank of Sri Lanka  
No 30., Jandhipathi Mawatha  
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இலங்கை மத்திய வங்கி  
CENTRAL BANK OF SRI LANKA



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