

**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.**



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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