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Survey on Transparency in Sri Lanka

Definitions of common terms used in this questionnaire:

- *MPs*: members of the lower house/chamber of the national/federal parliament.
- *Financial disclosure laws*: laws that require MPs to disclose their assets and liabilities.
- *Business activities' disclosure laws*: laws that require MPs to disclose secondary employment and business activities in the private sector, such as membership in a company's board of directors, or being an officer or advisor in a company.
- *Family members' individual interests*: Business activities and assets and liabilities owned separately by the MP's family, such as non-marital assets. We only consider assets and interests owned independently by an MP's family member, assets jointly owned are not considered.
- *Post-tenure agreements*: employment agreements and/or business transactions that an MP enters into after completing his parliamentary term, such as an agreement to work for a certain company after completing their parliamentary term.



**[Sri Lanka]
Lower House of Parliament – [Parliament]**

PART 1: DISCLOSURE REQUIREMENTS

If your country requires Members of Parliament (MPs) in the lower house to disclose their financial and/or business interests, please use the blank disclosure form to supplement the law when completing this section.

Disclosure requirement and frequency	TA 2009	Contributor
1. Are MPs required to disclose during their mandate their:		
Assets and liabilities?	Yes	[]
Business activities (sources of income, secondary employment, positions in private firms)?	No	[]
2. When are MPs required to submit a disclosure form?		
Upon taking and leaving office	No	[]
Upon taking office	Yes	[]
Annually	Yes	[]
Once every X years (please specify how often)	No	[]
3. Are MPs required to disclose <u>changes</u> in assets or business activities prior to disclosure deadline (e.g., within 4 weeks of any change)?	No	[]
Applicable law(s) and comments:		
Declaration of Assets and Liabilities Law (1/1975 amended 75/1988, Article 2, 3 (1,3))		
Parliament confirmed that the latest amendment to the Declaration of Assets and Liabilities Act No. 1 of 1975 is Act No. 74 of 1988.		
The law(s) identified above is (are) the applicable one(s):		[]
<i>If NO, please cite the applicable law(s): []</i>		
Contributor's Comments:		
[]		

1.1. DISCLOSURE OF ASSETS & LIABILITIES

Report of Assets and Liabilities	TA 2009	Contributor
4. Are MPs required to disclose the following assets and liabilities:		
Personal residence	Yes/1	[]
<i>Details: Disclosure of exact location vs. monetary value</i>		
○ Value <i>and</i> exact location of the property	No	[]
○ Exact location	Yes	[]
○ Total value without the exact location	No	[]
○ Not specified	No	[]
Non-financial, non-movable assets (e.g., other real estate)	Yes	[]
<i>Details: Disclosure of exact location vs. monetary value</i>		
○ Value <i>and</i> exact location of the property	No	[]
○ Exact location	Yes/2	[]
○ Total value without the exact location	No	[]
○ Not specified	No	[]



Non-financial, movable assets (e.g., jewelry, vehicles)	Yes	[]
<i>Details: Disclosure of description vs. monetary value</i>		
o Value and description of the asset	No	[]
o Description of the asset	Yes	[]
o Total value without descriptions	No	[]
o Not specified	No	[]
Stock holdings and other securities	Yes	[]
<i>Details: Disclosure of name vs. monetary value</i>		
o Value of stock and name of company in which they hold stocks	Yes	[]
o Name of company in which they hold stock	No	[]
o Total value of stock, without the name of the company	No	[]
o Not specified	No	[]
<i>Details: Disclosure of all vs. certain types of stocks</i>		
o All stock ownership	Yes	[]
o Stock ownership in certain types of companies (e.g., in specific industries, in companies where the state is a partial owner)	No	[]
o Stock above a certain threshold	No	[]
▪ Please specify the threshold	No	[]
Interest-bearing financial investments (e.g., bonds, savings accounts)	Yes	[]
o Value of investment and name of company in which investment is held	Yes /3	[]
o Name of company in which investment is held	No	[]
o Total value of investment, without the name of the company	No	[]
o Not specified	No	[]
Liabilities (e.g., loans, credits, mortgages)	Yes	[]
o Name of lender and value of liability	Yes	[]
o Name of lender only	No	[]
o Total value of liability, without the name of the lender	No	[]
o Not specified	No	[]
Applicable law(s) and comments:		
Declaration of Assets and Liabilities Law (1/1975 amended 75/1988, Article 3 (3), 10, 12 Blank Disclosure form		
/1 Personal residence was assumed to be included under immovable property.		
/2 Only in cases of house property estate, the disclosure form requires information about rent received.		
/3 For interest-bearing financial investments, the blank disclosure form requires information about any accounts (current accounts, savings accounts, fixed deposits) in any banks. For this category, the name of the bank and the balance of the account must be disclosed. The blank disclosure form also requests information about “any money in Savings Certificates, Tax Reserve Certificates or Government Securities”. For this category, which would also fall under “interest bearing financial investments”, only the number of certificates, date and place of issue, and amount of investment must be disclosed.		
Article 10 stipulates that unless the assets constitute holdings in cash, there is no obligation to disclose the value of any item.		
The law(s) identified above is (are) the applicable one(s):		[]
<i>If NO, please cite the applicable law(s): []</i>		
Contributor's Comments:		



[]

1.2. DISCLOSURE OF BUSINESS ACTIVITIES

In the questions below, please answer “yes” only if there is an *explicit* requirement to disclose specific items.

Report of income, secondary employment, and business activities	TA 2009	Contributor
5. Are MPs required to disclose the <u>value</u> of their current income?	No /1	[]
6. Are MPs required to disclose <u>all</u> sources of income?	No	[]
o Only some categories of income (i.e. paid secondary employment)	Yes/2	
7. Are MPs required to disclose <u>unpaid</u> secondary employment?	No	[]
8. Are MPs required to disclose if they hold the following positions in companies:		
Membership in boards of directors?		
o All types of board membership	No	[]
o In certain types of companies (e.g., in specific industries)	No	[]
o Only if the position is paid	No	[]
Positions as officers (e.g., CEO, CFO)?		
o All types of positions	No	[]
o In certain types of companies (e.g., in specific industries)	No	[]
o Only if the position is paid	No	[]
Positions as advisors (e.g., financial, legal, auditor)?		
o All types of advisory work	No	[]
o In certain types of companies (e.g., in specific industries)	No	[]
o Only if the position is paid	No	[]
Applicable law(s) and comments:		
Declaration of Assets and Liabilities Law (1/1975 amended 75/1988, Article 3 (3) Blank Disclosure form		
/1 The first page of the blank disclosure form requests “designation/occupation”, “salary per month”, allowances per month”. The Secretary General of the Parliament confirmed that the details required under the above-mentioned items pertain to the position as public officer.		
/2 The blank disclosure form request for rents received from land owned. The law and the blank form do not require disclosing specific positions as members of boards of director, officers, or advisers.		
The law(s) identified above is (are) the applicable one(s):		[]
<i>If NO, please cite the applicable law(s):</i> []		
Contributor’s Comments:		
[]		

1.3. EXPENSES DISCLOSURE

Report on Expenses Disclosure	TA2009	Your answer
8i. Are MPs required to disclose any kind of expenses?	No	[]
Applicable law(s) and comments:		



The law(s) identified above is (are) the applicable one(s):		[]
<i>If NO, please cite the applicable law(s): []</i>		
Contributor's Comments:		
[]		

1.4. FAMILY MEMBERS' DISCLOSURE

Report of family members' interests	TA 2009	Contributor
9. Are MPs required to disclose their family members' <u>independently owned</u> interests (as opposed to joint assets or interests)?	Yes	[]
10. Which family members are covered by the disclosure requirement?		
o Spouse	Yes	[]
o Dependent children	Yes	[]
o Other, please specify	No	[]
11. Are family members required to complete the same disclosure form as MPs?	Yes	[]
Applicable law(s) and comments:		
Declaration of Assets and Liabilities Law (1/1975 amended 75/1988, Article 3 (1,2))		
The law(s) identified above is (are) the applicable one(s):		[]
<i>If NO, please cite the applicable law(s): []</i>		
Contributor's Comments:		
[]		

What did you use to complete the sections above?	TA 2009	Contributor
Blank disclosure form	Yes	[]
Laws	Yes	[]
Applicable law(s) and comments:		
Declaration of Assets and Liabilities Law 1/1975 (amended 75/1988) does not specify in detail the items that must be declared. The law stipulates the following: "assets and liabilities in and outside Sri Lanka, including movable and immovable property owned by the declarant in whole or in part, any property in which the declarant has a beneficial interest and any property acquired by the declarant during the period to which the declaration relates, in the name of his spouse or child".		
The blank declaration form is very detailed.		
Comments:		
[]		

1.5. PUBLIC AVAILABILITY OF MPs' DISCLOSURE FORMS

Public Availability of MPs' Disclosure Forms	TA 2009	Contributor
12. <u>By law</u>, are filled out disclosure forms accessible by the public?	Yes	[]
13. <u>In practice</u>, does the public have access to the filled out disclosure forms?	No	[]
At a registrar where the public can request forms in person	No	[]
On the internet	No	[]



○ Please specify the address	No	[]
Disclosures can be obtained from other sources	No	[]
○ Please specify the source	No	[]
14. Are filled out disclosure forms only available to the public under certain conditions?	Yes	[]
With the express consent of the MP	No	[]
Other	Yes	[]
○ Please specify	Upon the payment of a prescribed fee	[]
15. Does the law specify that only a summary of the disclosure is accessible by the public?	No	[]
16. In practice, does the public have access to the entire disclosure, as opposed to a summary?	No	[]
Applicable law(s) and comments:		
Declaration of Assets and Liabilities Law (1/1975 amended 75/1988, Article 5 (3) Regulation of February 15, 1991 on Accessing Declarations		
Article 5 of the Declaration Law stipulates that any person has the right to call for and refer to any declaration of assets and liabilities upon payment of a fee. In practice however, we were unable to obtain the declarations.		
The law(s) identified above is (are) the applicable one(s):		[]
<i>If NO, please cite the applicable law(s): []</i>		
Contributor's Comments:		
[]		

PART 2: RESTRICTIONS ON DOING BUSINESS IN THE PRIVATE SECTOR

In some countries, disclosure of business interests is not required, but there are restrictions on doing business in the private sector. Such provisions may be found in the constitution, election laws, standing orders of the parliament, anticorruption laws, conflict of interest or incompatibility laws, and ethics laws among others. Please consider all of the above sources of law to answer the questions.

Restrictions on business activities	TA 2009	Contributor
17. During tenure, are MPs prohibited from all paid employment?	No /1	[]
18. During tenure, are MPs prohibited from the following activities in the private sector:		
Owning stock of private companies?	No	[]
○ Do MPs have to place their stockholding into a trust fund for the duration of their term in office	No	[]
○ Are MPs restricted from owning certain types of stocks (e.g., in certain industries)	No	[]
○ Are MPs restricted from owning stocks above a certain threshold	No	[]
▪ Please specify threshold	No	[]
Being members of boards of directors in companies?	No /2	[]
○ In all types of company	No	[]
○ In certain types of companies (e.g., in specific industries)	No	[]
○ Are there restrictions on being a member of boards of directors only if the position is paid	No	[]
Being officers (CEO, CFO) in companies?	Yes	[]



○ In <i>all</i> types of company	No	[]
○ In certain types of companies (e.g., in specific industries)	Yes /3	[]
○ Are there restrictions on being an officer only if the position is paid	No	[]
Being an advisor to companies (e.g., financial, legal, auditor)?	No	[]
○ In <i>all</i> types of company	No	[]
○ In certain types of companies (e.g., in specific industries)	No	[]
○ Are there restrictions on being an advisor only if the position is paid	No	[]
19. Are there other restrictions on activities in the private sector?	No	[]
20. Can restrictions on business activities in the private sector be lifted by a third party, such as the Speaker of the Parliament or the Comptroller?	No	[]
Applicable law(s) and comments:		
Constitution, Article 91 (d)		
/1 The section in incompatibilities with parliamentary mandate in the Constitution (Article 91) does not contain any restrictions on participation in the private sector. This has been confirmed during mission to Sri Lanka and meetings with Parliament. The Secretary General also confirmed that there are no restrictions on engaging in remunerable labor outside of their positions as Members of Parliament.		
/2 The Constitution, Article 102, stipulates that candidates who run for election, that are public officers in public corporations (i.e. state-owned, state-affiliated, enterprises), are discharged from their duties during the period of election. Nothing in the law states that upon election, such positions are incompatible with the parliamentary mandate.		
/3 Article 91 of the Constitution stipulates no person shall be qualified to be elected as a Member of Parliament or to sit and vote in Parliament if he is an officer in any public corporation holding any office created prior to November 18, 1970, the initial of the salary scale was not less than Rs. 7,200 per annum.		
The law(s) identified above is (are) the applicable one(s):	[]	
<i>If NO, please cite the applicable law(s):</i> []		
Contributor's Comments:		
[]		

PART 3: DOING BUSINESS WITH THE GOVERNMENT

Provisions regulating doing business with the government may be found in the constitution, standing orders of the parliament, or public procurement laws. Please consider all these laws when answering this section.

Doing business with the government	TA 2009	Contributor
21. Are MPs required to disclose doing business with the government?		
Are MPs required to disclose signing contracts with the government (e.g., through participation in privatizations, state- led auctions, contract provisions)?	No	[]
○ Contracts in which they participate <u>directly</u> by themselves	No	
○ <u>indirectly</u> through third parties related to them or where they are involved	No	
○ With <i>all</i> government agencies	No	[]
○ Only with certain agencies (e.g., only if the contract is with parliament) or under certain conditions	No	[]
Are MPs required to disclose being a government contractor (e.g., where an MP provides services or goods to the government directly or via third parties)?	No	[]



○ For <i>all</i> government agencies	No	[]
○ Only for certain agencies (e.g., only if the contract is with parliament) or under certain conditions	No	[]
22. Are MPs prohibited from doing business with the government?		
Are MPs restricted from signing a contract with the government (e.g., through participation in privatizations, state-led auctions)?	No /1	[]
○ With <i>all</i> government agencies	No	[]
○ Only with certain agencies (e.g., if the contract is with parliament) or under certain conditions	No	[]
Are MPs restricted from being a government contractor (e.g., where an MP provides services or goods to the government directly or via third parties)?	No	[]
○ For all government agencies	No	[]
○ Only for certain agencies (e.g., if the contract is with parliament) or under certain conditions	No	[]
23. Can restrictions on business relations with the government be lifted by a third party, such as the Speaker of the Parliament or the Comptroller?	No	[]
Applicable law(s) and comments: Constitution 1978 (amended Dec. 2000), Article 91 (1e) /1 No person shall be qualified to be elected as a Member of Parliament or to sit and vote in Parliament if he has any interest in any contract made by or on behalf of the State or a public corporation as Parliament shall by law prescribe. The Secretary General of the Parliament confirmed that no such law has yet been prescribed.		
The law(s) identified above is (are) the applicable one(s):		[]
<i>If NO, please cite the applicable law(s):</i> []		
Contributor's Comments: []		

PART 4: OTHER RESTRICTIONS AND DISCLOSURE REQUIREMENTS

Restrictions on holding two public offices	TA 2009	Contributor
24. Do MPs face restrictions on holding another public office during tenure (e.g., being a mayor or a judge at the same time as being an MP)?	Yes	[]
Applicable law(s) and comments: Constitution 1978 (amended Dec. 2000), Article 91 (1a, b, c, d)		
The law(s) identified above is (are) the applicable one(s):		[]
<i>If NO, please cite the applicable law(s):</i> []		
Contributor's Comments: []		
Voting Rules	TA 2009	Contributor
25. Disclosure on voting – Do MPs have to disclose the existence of a personal interest before voting in Parliament?	No	[]
○ Upon disclosing the existence of a personal interest, are MPs allowed to vote?	No	[]
26. Restrictions on voting – Does the law prohibit the MP voting in Parliament on matters in which he has a personal interest, without <i>explicitly</i> requiring the MP to disclose that interest?	No	[]
Applicable law(s) and comments:		



We have not identified any regulations on voting. The Coordinating Secretary General and the Secretary General of Parliament confirmed that there are no regulations on voting on issues in which an MP has a personal interest.		
The law(s) identified above is (are) the applicable one(s):		[]
<i>If NO, please cite the applicable law(s): []</i>		
Contributor's Comments: []		
Post-tenure Rules	TA 2009	Contributor
27. Disclosure of post-tenure agreements – Are MPs required to disclose post-tenure agreements (e.g., employment agreements and/or business transactions that they will enter after completing their parliamentary term)?	No	[]
28. Restrictions on post-tenure agreements – Are MPs restricted from working in certain positions for a given period of time following the end of their term in office?	No	[]
Applicable law(s) and comments: The Secretary General of Parliament confirmed that there are no regulations on post-tenure activities.		
The law(s) identified above is (are) the applicable one(s):		[]
<i>If NO, please cite the applicable law(s): []</i>		
Contributor's Comments: []		
Rules on Gifts	TA 2009	Contributor
29. Disclosure on receiving gifts		
○ Are MPs required to disclose gifts they receive?	No	[]
○ Is this disclosure public?	No	[]
○ Are MPs required to disclose gifts above a certain value?	No	[]
▪ Please specify the value in local currency	No	[]
30. Restrictions on receiving gifts		
○ Are MPs restricted from receiving gifts?	No	[]
○ Do MPs have to pay for gifts in order to keep them?	No	[]
○ Can MPs receive gifts up to a certain value?	No	[]
▪ Please specify the value in local currency	No	[]
Applicable law(s) and comments: We have not identified any regulations on gifts. The Coordinating Secretary General of Parliament confirmed that there are not restrictions on/requirements to disclose gifts.		
The law(s) identified above is (are) the applicable one(s):		[]
<i>If NO, please cite the applicable law(s): []</i>		
Contributor's Comments: []		
Rules on Travel	TA2009	Your answer
31. Are MPs required to disclose their sponsored travel?	No	[]
<i>Details: Disclosure of identity of sponsor vs. monetary value</i>		
○ Value and identity of the sponsor	N/A	[]
○ Identity of the sponsor	N/A	[]
○ Total value without identity of the sponsor	N/A	[]
○ Not specified	N/A	[]



32. Is this disclosure publicly available?	N/A	[]
Applicable law(s) and comments: Please note this section was only filled according to the Blank Disclosure Form.		
Your Comments / Any missing laws?: []		

PART 5: DISCLOSURE REGISTRAR

This section requests information about the government agency which maintains the completed financial and business interest disclosure forms. The registrar may also check the completeness of the disclosure forms. The registrar may also publish the data on how many MPs complied/failed to comply with their obligation to disclose (“compliance data”). Note that the public availability of compliance data is different from the public availability of the actual disclosures, which is addressed in another section. This section inquires about the profile and activities of the registrar.

Existence and profile of registrar	TA 2009	Contributor
31i. Is there an agency in charge of maintaining the completed disclosure forms for MPs?	Yes	[]
Does the registrar check the forms for completion?	No /1	[]
What forms does the registrar keep?		
o Assets and liabilities	Yes	[]
o Business activities (sources of income, secondary employment, business activities)	Yes	[]
32i. In addition to maintaining disclosures of MPs, does the registrar maintain the disclosure forms of:		
Ministers (cabinet members)?	Yes	[]
Judges?	Yes	[]
Civil servants?	Yes	[]
33. Profile of registrar		
	TA 2009	Contributor
Name	Speaker of the National Assembly	[]
Contact information	Parliament of Sri Lanka Sri Jayewardenepura Kotte, Sri Lanka Tel : +94 11 2777100 Fax : +94 11 2777564	[]
Website	http://www.parliament.lk/about_us/evolution.jsp	[]
Applicable law(s) and comments: Declaration of Assets and Liabilities Law (1/1975 amended 75/1988), Article 4 (b) /1 The Coordinating Secretary General of Parliament confirmed that the registrar does not check the forms for completion. The Secretary General of the Parliament further confirmed that MPs are given the forms and notified of the closing data, but that completed forms are not checked for completion.		
The law(s) identified above is (are) the applicable one(s):		[]
<i>If NO, please cite the applicable law(s):</i> []		
Contributor's Comments: []		



Activities of the registrar	TA 2009	Contributor
34. By law, does the registrar have to publish data on whether MPs complied/failed to comply with their obligation to disclose?	No /1	[]
Applicable law(s) and comments: The Coordinating Secretary General of Parliament and the Secretary General of Parliament confirmed that there is no requirement to publish compliance data.		
Contributor's Comments: []		
35. In practice, are compliance data available?	N/A	[]
What types of compliance data are available?		
o General statistics (compliance rates or percentages)	N/A	[]
o Publication of names of MPs who complied/did not comply	N/A	[]
With what frequency are compliance data reports published?		
o On a regular basis (please specify how often)	N/A	[]
o Other (please specify)	N/A	[]
What is the source of compliance data?		
o Government website (please specify)	N/A	[]
o Other (please specify)	N/A	[]
36. Are there penalties for failure to submit completed disclosure forms?	Yes	[]
o Please specify what kind of penalties	Yes	[]
Applicable law(s) and comments: Declaration of Assets and Liabilities Law (1/1975 amended 75/1988), Article 9 (1.a)		
The law(s) identified above is (are) the applicable one(s):		[]
<i>If NO, please cite the applicable law(s): []</i>		
Contributor's Comments: []		

PART 6: DATA INTEGRITY BODY

This section asks you to provide information about whether the content of the filled out disclosure forms is routinely verified.

Existence and functions of a data integrity body/agency	TA 2009	Contributor
37. Is there a body/agency that is mandated by law to <u>routinely</u> check the content of the disclosure forms?	No /1	[]
Does the body/agency check the content of the forms:		
o of all MPs?	No	[]
o of a random sample of MPs?	No	[]
o each submission period to verify that all information is accurate (e.g., by verifying the content against other records such as tax records, bank statements)?	No	[]
o by comparing the content of the forms upon taking and leaving office to discover irregular increases?	No	[]
o to ensure that MPs activities are not incompatible with their mandate?	No	[]



38. Does the body/agency check the content of the forms if there is a complaint?	Yes	[]
Applicable law(s) and comments: Declaration of Assets and Liabilities Law (1/1975 amended 75/1988, Article 7 (1, 3) /1 The Coordinating Secretary General of Parliament and the Secretary General of Parliament confirmed that the registrar does not check the forms for completion since the declarations are submitted in a sealed envelope.		
The law(s) identified above is (are) the applicable one(s):		[]
<i>If NO, please cite the applicable law(s): []</i>		
Contributor's Comments: []		
39. Details about the data integrity body		
	TA 2009	Contributor
Name	N/A	[]
Contact information	N/A	[]
Website	N/A	[]
40. What forms does the body check?		
Assets and liabilities forms	TA 2009: N/A	Contributor: []
Business activities forms	TA 2009: N/A	Contributor: []
41. Does the agency check the disclosure forms of other government officials?		
Ministers (cabinet members)	TA 2009: N/A	Contributor: []
Judges	TA 2009: N/A	Contributor: []
Civil servants	TA 2009: N/A	Contributor: []
Applicable law(s) and comments: There is no data integrity body that routinely checks the declarations.		
The law(s) identified above is (are) the applicable one(s):		[]
<i>If NO, please cite the applicable law(s): []</i>		
Contributor's Comments: []		

Activities of the data integrity body/agency	TA 2009	Contributor
42. By law, is the body required to publish the results of checking the content of the forms?	No	[]
Applicable law(s) and comments: There is no data integrity body that routinely checks the declarations.		
The law(s) identified above is (are) the applicable one(s):		[]
<i>If NO, please cite the applicable law(s): []</i>		
Contributor's Comments: []		
43. In practice, are results of the integrity body's activities in relation to checking the content of disclosure forms available?	N/A	[]
○ General statistics are published (e.g., the content of 10% the disclosure forms was checked)	N/A	[]
○ Other (please specify)	N/A	[]



How often are content checking results published?		
<input type="radio"/> On a regular basis (please specify how often)	N/A	[]
<input type="radio"/> Other (please specify)	N/A	[]
Where are content checking results published?		
<input type="radio"/> Government website (please specify)	N/A	[]
<input type="radio"/> Other (please specify)	N/A	[]
44. Are there penalties for submitting false information in the disclosures?		
<input type="radio"/> Please specify what kind of penalties	Yes See comment /1	[]
Applicable law(s) and comments: Declaration of Assets and Liabilities Law (1/1975 amended 75/1988), Article 9 (1.b, 2) /1 fine not exceeding one thousand rupees, or imprisonment of either description for a term not exceeding one year or to both such fine and imprisonment		
The law(s) identified above is (are) the applicable one(s):		[]
<i>If NO, please cite the applicable law(s): []</i>		
Contributor's Comments: []		

PART 7: SALARY DATA

Please provide the base salary for MPs in your country		
Amount [22,100] Currency[Rupees] Per (month/year) [Year]		
Applicable law(s) and comments: Information obtained during mission in Sri Lanka and meeting with Parliament.		
The law(s) identified above is (are) the applicable one(s):		[]
<i>If NO, please cite the applicable law(s): []</i>		
Contributor's Comments: []		



PART 8: REFORMS

Reforms in laws on financial disclosure or business activities		
	Yes	No
Are you aware of any changes that occurred between January 2003 and now to the laws and regulations the will affect answers to this survey?	<input type="checkbox"/>	<input type="checkbox"/>
If your answer is Yes , please briefly describe: 1) the goal of the reform [] 2) its major characteristics [] 3) the date the reform came into force []		
Are you aware of any changes expected by June 1, 2008 to the laws and regulations that will affect answers to this survey?	<input type="checkbox"/>	<input type="checkbox"/>
If your answer is Yes , please briefly describe: 1) the goal of the reform [] 2) its major characteristics [] 3) the date the reform will come into force []		

Thank you for confirming the responses in this questionnaire!

Please return the completed survey to:

Elena Gasol Ramos
EGasolramos@ifc.org
Phone: 1 202 458 2919

or

Joyce Ibrahim
jibrahim@worldbank.org
Phone: 202 458 0602