

### Required Documents

**Documents to be obtained in releasing the migration allowance in respect of eligible persons:** (An individual Sri Lankan, permanently residing outside Sri Lanka /A Sri Lankan dual-citizen / A foreign national of Sri Lankan origin)

In issuing the migration allowance, the following information/documentation should be obtained by branches:

- i. A formal request from emigrant (as per Annexure 6).
- ii. Documents to prove the PR, Citizenship (if any) and Dual Citizenship (if any).
- iii. Valid documents to prove the sources of funds (Gifts from applicant's parents or spouse can be accepted as sources of funds provided that the applicant submits the consent letter signed by the grantor along with the certified copies of birth certificate or marriage certificate, as applicable).
- iv. A tax clearance certificate from the Commissioner General of Inland Revenue Department of Sri Lanka for the amount to be remitted.
- v. An affidavit duly stamped and attested by a Justice of Peace/Commissioner of Oaths/solicitor, declaring that no transfers has been made or will be made in excess of the initial allowance of USD 200,000 and the annual allowance of USD 30,000 as applicable. If any migration allowance has been availed prior to the date of declaration, it should be declared. (suggested draft attached under Annexure 8 )
- vi. Copies of all pages of the emigrant's Sri Lankan passports which were used at the time of obtaining PR and subsequently held to date.
- vii. A copy of air ticket.
- viii. A copy of emigrant's power of attorney (where applicable)
- ix. A duly filled Form 3 (Annex 5) when effecting outward remittances for purposes of capital fund transfers.
- x. Other than above, branches may obtain any document in order to adhere to their internal procedures.