

PRESS RELEASE

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இலங்கை மத்திய வங்கி

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CENTRAL BANK OF SRI LANKA

Issued By Financial Consumer Relations Department

Date 21. 03.2025

Notice to General Public on Prohibited Pyramid Schemes

The Central Bank of Sri Lanka has determined

Pro Care (Pvt) Ltd., Shade of Procure (Pvt) Ltd

have engaged in a scheme prohibited under Section 83 (C) of the Banking Act, No. 30 of 1988, as amended.

Further, the following Companies/Apps have also been determined as prohibited schemes under Section 83 (C) of the Banking Act, No. 30 of 1988, as amended.

1. Tiens Lanka Health Care (Pvt) Ltd
2. Best Life International (Pvt) Ltd
3. Mark – Wo International (Pvt) Ltd
4. V M L International (Pvt) Ltd
5. [REDACTED]¹
6. Fast3Cycle International (Pvt) Ltd
7. Sport Chain app, Sport Chain zs society Sri Lanka
8. OnmaxDT
9. MTFE App, MTFE SL Group, MTFE Success Lanka, MTFE DSCC Group
10. Fastwin (Pvt) Ltd
11. Fruugo Oline App/ Fruugo Oline (Pvt) Ltd
12. Ride to Three Freedom (Pvt) Ltd
13. Qnet
14. Era Miracle (Pvt) Ltd and Genesis Business School
15. Ledger Block
16. Isimaga International (Pvt) Ltd
17. Beecoin App and Sunbird Foundation
18. Windex Trading
19. The Enrich Life (Pvt) Ltd
20. Smart Win Entrepreneur (Pvt) Ltd
21. Net Fore International (Pvt) Ltd/ Netrrix

¹ Disclosure of the name of a company which has been determined by the Central Bank of Sri Lanka under Section 83(C) of the Banking Act is withheld due to a court order issued pertaining to such company.