

U.S. Department of Justice

Washington, DC 20530

**Exhibit A to Registration Statement
Pursuant to the Foreign Agents Registration Act of
1938, as amended**

INSTRUCTIONS. Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal acquired subsequently. The filing of this document requires the payment of a filing fee as set forth in Rule (d)(1), 28 C.F.R. § 5.5(d)(1). Compliance is accomplished by filing an electronic Exhibit A form at <http://www.fara.gov>.

Privacy Act Statement. The filing of this document is required by the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide this information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <http://www.fara.gov>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <http://www.fara.gov>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .49 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterespionage Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name and Address of Registrant Liberty International Group LLC 15081 Tamarind Cay Ct Apt 1005 Fort Myers, FL 33908	2. Registration No. To be assigned by FARA Registration Unit
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3. Name of Foreign Principal Central Bank of Sri Lanka	4. Principal Address of Foreign Principal No. 30, Janadhipathi Mawatha Colombo 01 Sri Lanka
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5. Indicate whether your foreign principal is one of the following:

Government of a foreign country¹

Foreign political party

Foreign or domestic organization: If either, check one of the following:

<input type="checkbox"/> Partnership	<input type="checkbox"/> Committee
<input type="checkbox"/> Corporation	<input type="checkbox"/> Voluntary group
<input type="checkbox"/> Association	<input checked="" type="checkbox"/> Other (<i>specify</i>) <u>Semiautonomous governmental bank institution</u>

Individual-State nationality _____

6. If the foreign principal is a foreign government, state:

a) Branch or agency represented by the registrant
N/A

b) Name and title of official with whom registrant deals
N/A

7. If the foreign principal is a foreign political party, state:

a) Principal address
N/A

b) Name and title of official with whom registrant deals N/A

c) Principal aim N/A

¹ "Government of a foreign country," as defined in Section 1(e) of the Act, includes any person or group of persons exercising sovereign de facto or de jure political jurisdiction over any country, other than the United States, or over any part of such country, and includes any subdivision of any such group and any group or agency to which such sovereign de facto or de jure authority or functions are directly or indirectly delegated. Such term shall include any faction or body of insurgents within a country assuming to exercise governmental authority whether such faction or body of insurgents has or has not been recognized by the United States.

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8. If the foreign principal is not a foreign government or a foreign political party:

a) State the nature of the business or activity of this foreign principal.

The Central Bank of Sri Lanka (CBSL) was established in 1950 under the Monetary Law Act No.58 of 1949 and is a semi-autonomous financial institution for the Government of Sri Lanka. The CBSL is responsible for securing economic, price and financial system stability in the Sri Lanka. The CBSL is also responsible for currency issue and management. In addition, the CBSL is the advisor on economic affairs as well as the banker to the Government of Sri Lanka (GOSL). On behalf of GOSL, the CBSL, as its agent, is responsible for four agency functions of: management of the Employees Provident Fund; management of the public debt of Sri Lanka; administration of the provisions of the Exchange Control Act; and administration of foreign and government funded credit schemes for regional development.

b) Is this foreign principal:

Supervised by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Owned by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Directed by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Controlled by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Financed by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Subsidized in part by a foreign government, foreign political party, or other foreign principal	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

9. Explain fully all items answered "Yes" in Item 8(b). (If additional space is needed, a full insert page must be used.)

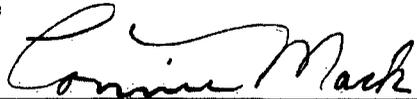
N/A

10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

It is governed by a five member Monetary Board, comprising the Governor of the CBSL as Chairman, the Secretary to the Ministry of Finance and Planning and three members appointed by the President of Sri Lanka, on the recommendation of the Minister of Finance, with the concurrence of the Constitutional Council. The Governor of the CBSL functions as its Chief Executive Officer. The Governor, two Deputy Governors and several Assistant Governors, along with the Heads of Departments, form the senior management of the CBSL.

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit A to the registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date of Exhibit A	Name and Title	Signature
8/7/2014	Connie Mack, Owner	

U.S. Department of Justice
Washington, DC 20530

**Exhibit B to Registration Statement
Pursuant to the Foreign Agents Registration Act of
1938, as amended**

INSTRUCTIONS. A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. Compliance is accomplished by filing an electronic Exhibit B form at <http://www.fara.gov>.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <http://www.fara.gov>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <http://www.fara.gov>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .33 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterespionage Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant Liberty International Group LLC	2. Registration No. To be assigned by FARA Registration Unit
3. Name of Foreign Principal Central Bank of Sri Lanka	

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Check Appropriate Box:

4. The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach a copy of the contract to this exhibit.
5. There is no formal written contract between the registrant and the foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach a copy of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
6. The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and expenses, if any, to be received.
7. Describe fully the nature and method of performance of the above indicated agreement or understanding.

The registrant has been engaged to establish additional relations between the foreign principal and the United States and the United States Government. The registrant will do this by developing materials and convening meetings between representatives of the foreign principal and US based opinion leaders, academics, commercial interests and government officials. Additional work may include authoring informational material and arranging private and public advocacy papers.

8. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

The registrant will identify U.S. business leaders; Members of Congress and officials in the Executive Branch; opinion leaders; media outlets; and academics. The registrant will prepare background papers for these audiences and engage them through personal contact. The registrant may also plan a series of meetings between Sri Lanka and U.S. business, government, and opinion leaders.

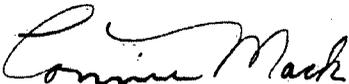
9. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act and in the footnote below? Yes No

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

Political activities may involve the dissemination of fact papers, op-eds, meetings, e-mails, and phone calls. The purpose is to develop and expand areas of mutual cooperation among both countries' commercial and governmental interests. Topics may include trade, foreign investment, economic growth, national security, and humanitarian assistance.

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit B to the registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date of Exhibit B:	Name and Title	Signature
8/7/2014	Connie Mack, Owner	

Footnote: "Political activity," as defined in Section 1(o) of the Act, means any activity which the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party

**CONTRACT BETWEEN
THE MONETARY BOARD
OF THE
CENTRAL BANK OF SRI LANKA
AND
LIBERTY INTERNATIONAL GROUP LLC, USA**

THIS CONTRACT ("Contract") is entered into on this 1st day of August Two Thousand and Fourteen (2014) by and between **THE MONETARY BOARD OF THE CENTRAL BANK OF SRI LANKA**, a body corporate established under the Monetary Law Act (Chapter 422), with its office located at No. 30, Janadhipathi Mawatha, Colombo 01, Sri Lanka ("Monetary Board") and **LIBERTY INTERNATIONAL GROUP LLC**, a body corporate established under Florida with its principal office located at 15081 Tamarind Cay Court, #1005, Fort Myers, Florida 33908 ("LIG").

2. **WHEREAS** The Monetary Board wishes to realize the following objectives in the interest of securing the statutory stability objectives of the Central Bank of Sri Lanka (CBSL):

- (a) A political environment in the United States of America (USA) that is more conducive to enhancing Sri Lanka's long term political and economic aspirations;
- (b) A comprehensive information platform where decision-makers in the USA receive clear and accurate information about Sri Lanka's current achievements and future plans; and
- (c) A higher volume of private sector investment in Sri Lanka from the USA.

3. **The Monetary Board** also wishes the following key messages to be communicated to relevant persons in the USA as a means of realizing the above mentioned objectives:

- (a) Sri Lanka has suffered a long and brutal war;



- (b) The current international media focus on Sri Lanka is unbalanced, which the Monetary Board considers as being unfair, unwarranted, and overshadows the impressive post-war socio-economic achievements of Sri Lanka and also could undermine the long term US political geo-strategic and economic interests;
- (c) Sri Lanka has made an earnest and genuine effort to improve the living standards of people in the conflict-affected areas in the process of post-conflict rebuilding and reconciliation.
- (d) The process of post conflict rebuilding and reconciliation is a long term process and cannot be imposed from the outside and therefore, Sri Lanka needs reasonable time and space to undertake this task;
- (e) There are growing opportunities in Sri Lanka for additional direct US investment and businesses, as a gateway to the fast-growing South Asian region; and
- (f) It is necessary to have a re-calibration of US policy, based on a wider and fairer information base, leading to a multi-dimensional and more balanced engagement with Sri Lanka.

4. **AND WHEREAS LIG** has made an initial study of the conditions prevailing in Sri Lanka through an extensive fact finding mission spread over 5 days in July 2014, and thereafter expressed its willingness to provide its representation services in order to enable the Monetary Board to achieve the above objectives while communicating the above key messages in the USA, in keeping with the framework of this Contract:

5. IN PURSUANCE OF THE ABOVE, the Monetary Board and LIG hereby agree as follows:

- 5.1. **Services:** LIG shall perform the following services to the satisfaction of the Monetary Board:
 - (a) Plan and execute immediately an ongoing engagement with US Congress, US Senate and US Governmental Departments;

- (b) Reach out to opinion leaders in think tanks and academia in the USA and engage with the broader Sri Lankan Diaspora, by organizing interactions and meetings as appropriate;
- (c) Engage with influential media;
- (d) Brief US based investors on current US investment and additional investment and trade opportunities in Sri Lanka;
- (e) Arrange comprehensive programs, as and when necessary, for senior members of the CBSL to visit Washington DC to follow up on status of the deliverables stipulated herein;

In carrying out the above services, LIG shall always act in accordance with the strategic guidance provided by the Monetary Board and the senior officials of the CBSL.

5.2. Term of contract and deliverables: LIG shall perform the aforementioned Services during the period, commencing 01st August 2014 and ending on 31st July 2015.

5.3. Payment: The total payments to LIG by the Monetary Board for the entirety of the services to be rendered pursuant to this Contract shall be Sri Lankan Rupees Ninety Nine Million only (Rs. 99,000,000) (Approximately US\$ 760,000) which shall be disbursed as follows:

5.3.1. An amount of Rupees Eight Million Two Hundred and Fifty Thousand (Rs. 8,250,000) (Approximately US\$ Sixty Three Thousand Three Hundred (US\$ 63,300) to be paid to LIG by the Monetary Board after end of each month of the Contract period up to 31st July 2015 subject to the satisfactory completion of the monthly deliverables referred to in section 5.2 above;

5.3.2. The monthly payments referred to in Section 5.3.1. above shall be made within 7 days following the submission of invoices by LIG in duplicate to the Superintendent of Public Debt of the CBSL



upon satisfactory completion the monthly deliverables referred to in section 5.2 above;

5.3.3. The sum payable to LIG in terms of clause 5.3.1. and 5.3.2 above is in consideration of all of the services to be rendered by LIG in terms of this Contract and includes all of LIG's costs and profits as well as any tax obligations that may be imposed on LIG as a result of services rendered in terms of this Contract.

5.3.4. In the event that the Monetary Board requests LIG to carry out ancillary services in connection with and consequent to the representative services provided in terms of this Contract, LIG shall provide the Monetary Board with an estimate of costs for the provision of such services and obtain the prior written approval of the Monetary Board before incurring any expenses in respect of such ancillary services; and

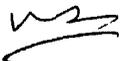
5.4. Performance standard, confidentiality, etc:

5.4.1. LIG undertakes to perform the services with the highest standards of professional and ethical competence and integrity.

5.4.2. LIG shall not, except for what is required under the laws of the USA and Sri Lanka, during the term of this Contract and after its expiration, disclose any proprietary or confidential information relating to the Services of this Contract without the prior written consent of the Monetary Board.

5.4.3. LIG agrees that, during the term of this Contract and for one (1) year thereafter, LIG and any employee or any entity affiliated with LIG, shall not provide information or services for any project resulting from or closely related to the services pursuant to this Contract, without the prior written consent of the Monetary Board.

5.4.4. LIG shall not assign or novate this Contract or sub-contract any portion of it to a third party, without the prior written consent of the Monetary Board.



- 5.5. **Communication between the Monetary Board and LIG:** All communication between the Monetary Board and LIG pursuant to the scope of this Contract shall be made in writing between the Superintendent of Public Debt of the CBSL and Hon. Connie Mack of LIG.
- 5.6. **Ownership of material:** Any study documents, reports or other material, graphic, software or otherwise, prepared by LIG for the Monetary Board under this Contract shall belong to, and remain the property of, the Monetary Board.
- 5.7. **Law governing the Contract, language and dispute resolution:**
- 5.7.1. This Contract shall be governed by the law(s) in effect in the Democratic Socialist Republic of Sri Lanka, and the language of the Contract shall be English.
- 5.7.2. Any dispute arising out of this Contract, which cannot be amicably settled between the Monetary Board and LIG, shall be referred to a competent court of law within Sri Lanka in accordance with the laws of the Democratic Socialist Republic of Sri Lanka.
- 5.8. **Termination of the Contract by the Monetary Board:** If the Monetary Board is dissatisfied with the services rendered by LIG it may terminate this Contract in writing, provided:
- 5.8.1. The Monetary Board gives a written notice to LIG setting out such dissatisfaction and requesting remedial measures to be taken forthwith; and
- 5.8.2. LIG fails to take such remedial measures within 14 days of such notice of dissatisfaction.
- 5.9. **Termination by LIG:** LIG may terminate this Contract by giving 30 days written notice to the Monetary Board, if the Monetary Board fails to pay any monies due to LIG in accordance with, and in pursuance of, this Contract.



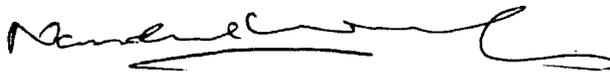
5.10. Termination by giving notice by either party: Notwithstanding section 5.8. and 5.9. above, this Contract may be terminated at any time by either party by giving 30 days of written notice to the other party, of such intention to terminate this Contract.

5.11. Consequences of Termination: Upon termination of this Contract in terms of section 5.8., 5.9., and 5.10 above, all services set out in this Contract shall cease immediately, and the Monetary Board shall not be liable to make any further payments except for the payments for the services already rendered by LIG in pursuance to this Contract to the satisfaction of the Monetary Board.

1.1. Automatic cessation of the Contract: This Contract shall automatically cease on 31st July 2015. However, the parties may agree to enter into a new Contract by mutual consent if they so decide.

IN WITNESS WHEREOF the parties hereto have entered into this Contract in two originals, both of them constituting one and the same original, on the date set hereunder.

**FOR AND ON BEHALF OF THE
MONETARY BOARD OF THE
CENTRAL BANK OF SRI LANKA**



**Dr. P Nandalal Weerasinghe
Deputy Governor
Central Bank of Sri Lanka**

**FOR AND ON BEHALF OF THE
LIBERTY INTERNATIONAL
GROUP, LLC**



**Connie Mack
President
Liberty International Group, LLC**