



Press Release

Group of Financial Services Regulators ("GFSR") Bahamas 2019/2020 AML/CFT Report

The Central Bank of The Bahamas, in conjunction with the GFSR, is pleased to announce that it has released to its website the publication of the second edition of The Bahamas AML/CFT Report for 2019 to 2020.

Launched in 2019, the Report aims to amalgamate the various AML/CFT work conducted by regulatory bodies and public/private agencies, highlighting the increased inter-agency cooperation and industry participation within The Bahamas regarding financial crime risk management. The current publication features reports from each of the GFSR agencies, articles and statistical data from the Financial Intelligence Unit and the Office of the Attorney General.

To access the Report, please visit the Central Bank's website at www.centralbankbahamas.com.

17 December, 2021