



SECURITIES COMMISSION OF THE BAHAMAS

NOTICE

RE: NATIONAL AML/CFT RISK MANAGEMENT CONFERENCE

17-18 SEPTEMBER 2018

The Securities Commission of The Bahamas is pleased to invite you and your colleagues to attend the first national AML/CFT Risk Management Conference (the Conference) to be held 17-18 September 2018 at Baha Mar Convention Center.

This Conference, which is being hosted by the Group of Financial Services Regulators (GFSR), is part of a larger effort by the Bahamian public and private sectors to improve our national capacity to manage financial crime risks, and our international effort to improve the Bahamian reputation in this area. The Bahamas Financial Services Board (BFSB) and the Association of International Banks and Trust Companies (AIBT) are also assisting with the planning of the Conference. Although there are many conferences locally and offshore on this topic, it is expected that this conference will become the Bahamian flagship conference, and a leading regional conference on managing AML risk.

The first day of the Conference will focus mainly upon strategic issues, including our national strategy for AML/CFT risk management. The second day of the event will focus more upon industry issues, and planned reforms stretching into 2019.

Although it is not mandatory that your firm is represented at the Conference, our hope is that your firm will be able to send senior executive and board representatives, as well as executives and staff who are working full time in your risk management or compliance teams. We expect that your firm will benefit from an improved understanding of the national AML/CFT strategy, and news on how the Government and the GFSR have organized themselves to encourage industry improvements in this area.

For further information and registration for this significant event, please visit the Conference website at www.bahamasamlcft.com. Registration closes on **31 August 2018**.

We look forward to seeing you in September.

Yours faithfully,

Executive Director