



ANTI-MONEY LAUNDERING & COMBATING TERRORISM FINANCING COMMISSION (AML/CTF COMMISSION)

Procedures for Registration of Regulated Entities

Please read the Procedures for Registration carefully before completing the application form provided.

STEP 1 - Ensure that all fields are accurately filled and submit the completed application form along with relevant attachment as required

STEP 2 - Once submitted, a confirmation page is sent to your primary email address

Simultaneously, your completed application is also sent to the Commission's email and data base

STEP 3 - Print confirmation page to accompany payment at the Treasury or any of its sub-offices

STEP 4 - Submit a copy of the Treasury Receipt, signed confirmation page and any other relevant document to the Office of the Anti-Money Laundering & Combating Terrorism Financing Commission located at the Ministry of Legal Affairs, 414 H.A. Blaize Street, St. George and await Certificate.

NOTE: There is a processing period of approximately 30 days from the date of submission

Upon approval a Certificate of Registration is given. AML/CTF Certification is valid for a period of 12 months and renewal is required at the expiration.