



ST. KITTS BRANCH
Financial SERVICES
Regulatory
Commission

To: Regulated Entities

From: The Financial Services Regulatory Commission – St. Kitts Branch (FSRC)

Date: 20 September 2016

Re: AML/CFT Policies and Procedures Manual

The Financial Services Regulatory Commission wishes to inform its Regulated Entities that a draft AML/CFT Policies and Procedures Manual, developed by the FSRC, is now available for purchase. The manual is available at a cost of EC \$750.00.

The Manual includes all required information for a strong AML/CFT program.

For further information you may contact Ms. Zaiesha Joseph or Ms. Velecia Allen at the Financial Services Regulatory Commission.

FINANCIAL SERVICES REGULATORY COMMISSION

ST KITTS BRANCH