

Help keep Bermuda's reputation world class



YOU can impact Bermuda's future

YOU have an important role to play in maintaining Bermuda's high standard as an international financial centre. By complying with tough anti-money laundering (AML) and anti-terrorist financing (ATF) standards, YOU protect our economy, jobs and new business coming to Bermuda in the future.

Keep your information up to date

When the banks request information about its customers, it is to help identify suspicious activity and prevent your services from being misused.

YOU must do your part and avoid potential service interruptions by promptly notifying your bank of any updates or changes to your account including personal details, such as a passport or utility bill, and source of funds.

Contact your financial institution to update your information.

Protecting YOU Protecting BERMUDA



YOU can make a difference

Bermuda's financial institutions together with our government, responsible authorities, industry groups and YOU are all working together to ensure that the island maintains top standards for anti-money laundering (AML) and anti-terrorist financing (ATF).

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