



CONFERENCE ANNOUNCEMENT AND INVITATION TO SUBMIT

SIXTH BAHAMAS RESEARCH CONFERENCE ON FINANCIAL CRIME

16-17 January 2025
Nassau, The Bahamas

Following the previous successful conferences led by Charles Littrell, the Central Bank of The Bahamas announces its next annual research conference, which will be held in Nassau, on 16 and 17 January 2025, with a supplementary speakers' event on the evening of 15 January 2025.

Interested authors are invited to submit research papers on money laundering, anti-money laundering and financial crime more generally.

Submission Information

Submissions are due 1 September 2024 to amlconferences@centralbankbahamas.com.

Submissions may comprise a completed or draft paper or a well-developed abstract. In the case of incomplete papers, if accepted, the **completed version should be submitted by 15 November 2024**. The conference accepts papers across a wide range of approaches to the study of financial crime and will also feature presentations from practitioners from the public and private sector. Past papers and presentations may be reviewed at <https://bahamasamlconference.centralbankbahamas.com/>

Specific Topics of Interest

We are particularly interested in papers on the following:

- ✓ Measuring Illicit Financial Flows
- ✓ Examples of effective financial crime policies and processes, including detection and Sanctions
- ✓ Applying lessons from researching and fighting tax crime to other financial crimes
- ✓ Better sharing of financial crime data between public, private and research sectors



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Important Points

Travel and hotel accommodation expenses for one presenting author of each paper will be covered by the conference. The conference is limited to approximately 14 papers, therefore, unfortunately, not all submissions can be accepted. Courtesy of the Inter-American Development Bank, we are able to consider papers in Spanish. Papers will be selected by a panel chaired by Prof. Jason Sharman from the University of Cambridge.

Submitters can expect to receive notification **by 20 September 2024**. Selected papers will also be given the option, but not the obligation, to be published on the conference website: <https://bahamasamlconference.centralbankbahamas.com/>

There is a limit to the conference's in-person attendance; however, online attendance is available, with no registration fee. We look forward to your submissions, and to seeing you in Nassau, either in-person or online.

Questions or comments about logistics and conference organisation should be directed to: Bonnielyn Adderley and/or Duranda Minus-Springer at the following email address: amlconferences@centralbankbahamas.com. Any questions about papers should be directed to: Jason Sharman, jcs207@cam.ac.uk.

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