



## CONFERENCE ANNOUNCEMENT AND INVITATION TO SUBMIT:

### SEVENTH BAHAMAS RESEARCH CONFERENCE ON FINANCIAL CRIME

**22-23 January 2026  
Nassau, The Bahamas**

Following the previous successful conferences organized by Charles Littrell, the Central Bank of The Bahamas invites interested authors to submit research papers on money laundering, anti-money laundering and financial crime more generally.

The annual research conference will be held in Nassau, on 22 and 23 January 2026, with a supplementary speakers' event on the evening of 21 January 2026.

#### **Submission Information**

**Submissions are due 1 September 2025** to [amlconferences@centralbankbahamas.com](mailto: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 14 November 2025**. 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. In addition to the submission of abstracts or papers, please provide a brief bio and headshot.

Past papers and presentations are publicly available [here](#).

#### **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 financial crime data between public, private and research sectors

## **Important Points**

Travel and hotel accommodation expenses for one presenting author of each paper will be covered by the conference. Airfare travel reimbursements will be processed post conference. The conference is limited to around 14 papers, and thus 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.

We expect to notify submitters **by 19 September 2025**. Selected papers for the conference will also be given the option (but not the obligation) to be published on the [conference website](#).

There is a limit to the conference's in-person attendance, however online attendance is available to all (there is no conference registration fee).

We look forward to your submissions, and to seeing you in Nassau, either in-person or online. Any questions or comments about logistics and conference organization should be directed to: Bonnielyn Adderley and Duranda Minus-Springer at the following email address: [amlconferences@centralbankbahamas.com](mailto:amlconferences@centralbankbahamas.com)

Questions concerning paper submissions should be directed to: Jason Sharman - [jcs207@cam.ac.uk](mailto:jcs207@cam.ac.uk)

**Issued: 26 February 2025**