CONFERENCE ANNOUNCEMENT AND INVITATION TO SUBMIT:

EIGHTH ANNUAL BAHAMAS RESEARCH CONFERENCE ON FINANCIAL CRIME

13-15 January 2027
Nassau, The Bahamas

The Central Bank of The Bahamas invites interested authors to submit research papers on money laundering, fraud, tax evasion, financial sanctions and financial crime more generally at the Eighth Annual Bahamas Research Conference on Financial Crime.

The conference will be held in Nassau, on Thursday, 14 and Friday, 15 January 2027, with a supplementary speakers' event on the evening of Wednesday, 13 January 2027.

Submission Information

Submissions are due Tuesday, 1 September 2026 and should be sent to amlconferences@centralbankbahamas.com.

Submissions may comprise a completed or draft paper or a well-developed abstract. In cases where incomplete papers are accepted, authors are required to provide the **completed version by Friday, 13 November 2026.** 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. Papers will be selected by Prof. Jason Sharman from the University of Cambridge.

We expect to notify submitters **by Friday, 18 September 2026.** Authors of selected papers will be offered the opportunity to publish their work on the conference website, at their discretion.

In-person attendance at the conference will be limited; however, online participation is open to all. No registration fee is required.

We look forward to your submissions. Any questions or comments about logistics and conference organization should be directed to: Duranda Minus-Springer and Sasha Rahming at the following email address: amlconferences@centralbankbahamas.com

Questions concerning paper submissions should be directed to: Jason Sharman - jcs207@cam.ac.uk

Issued: 23 March 2026