



THE CENTRAL BANK OF BELIZE

MISSION:

To promote the stability of monetary and financial systems for the wellbeing of Belize.

AML STRATEGY:

It is the policy of the Central Bank of Belize (Central Bank) to contribute to the national AML strategy to prevent money laundering, terrorism financing, and financing the proliferation of weapons of mass destruction.

This strategy is a collaborative effort between the Central Bank, other domestic and foreign supervisory authorities, and supervised institutions to actively identify, understand, and assess ML/TF/PF risks in Belize's financial system. Together, risk-based mitigating measures are implemented to align with international standards and best practices. In addition, an on-going outreach is undertaken to sensitize stakeholders on AML matters, as necessary.



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of BELIZE

ANTI-MONEY LAUNDERING HIGHLIGHTS

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Source: Google Photos

