



DRIVE THRU INITIATIVE



1.0 BACKGROUND

The Financial Services Commission's Anti-Money Laundering & Countering Financing of Terrorism (AML/CFT) Unit launched its Drive Thru Initiative on October 11, 2019.

This initiative is a service provided by the AML/CFT Unit that allows any financial institutions under its remit to obtain advice and guidance on AML/CFT related matters without leaving the comfort of your office.

2.0 BENEFITS

The Drive Thru Initiative:

- (i) *Offers you the opportunity for a face-to-face meeting* - where you ask any questions and obtain guidance on any AML/CFT issues.
- (ii) *Is quick* - maximum of 30 minutes.
- (iii) *Provides reliable and dependable* advice and guidance.
- (iv) *Means comfort* – learning opportunities without leaving your office.

3.0 SCHEDULING

To schedule a Drive Thru Initiative session contact the AML/CFT Unit. A minimum one week's notice is required to schedule the face-to-face meeting.

