



ST. KITTS BRANCH
Financial SERVICES
Regulatory Commission

Dear Regulated Entity,

27 October, 2025

Are you receiving the various Sanctions Lists? Have you been reviewing and screening your client lists? Have you identified a match in your client database? If yes, then what is your next step?

The Financial Services Regulatory Commission (FSRC) understands the need to have a better understanding of what having a 'match' on a Sanctions List means and the appropriate steps to be taken in relation to Targeted Financial Sanctions (TFS). Your organization plays an important and integral role in the success of the TFS Regime and in safeguarding the Federation from instances of Terrorist Financing and Proliferation Financing.

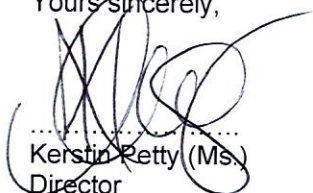
The FSRC has organized a critically important session to assist you. The Guest Facilitator will be Inspector Jerry Watt, Head of the White Collar Crime Unit, who will be sharing practical tips and advice on what you need to do.

This session will be held on Wednesday, 19th November 2025, at the CUNA Caribbean Conference Centre Room, Fortlands, Basseterre, St. Kitts, from 9:00 a.m. to 12:00 noon.

The cost of this session is EC\$300.00 per person. Kindly submit your registration information via email to FSRCevents@fsrc.kn and make payment to the Financial Services Regulatory Commission on or before Friday, 14th November 2025.

Space is limited, so please register early.

Yours sincerely,


Kerstin Petty (Ms.)
Director

Registration Information

Name (please print) _____

Institution _____

Position _____

Contact Information: Tel. No. _____ Email Address: _____