



6th December 2018

NOTICE

BERMUDA SOLVENCY CAPITAL REQUIREMENT ANTI-MONEY LAUNDERING AND SUSPICIOUS ACTIVITIES REPORTING REQUIREMENT FOR THE 31, DECEMBER 2018 SUBMISSION

The Bermuda Monetary Authority (“Authority”) would like to confirm the following for the 31 December 2018 submission:

- 1) All long-term insurers are required to complete the Schedule of Suspicious Activity Reporting and Sanctions (indicated in the BSCR model as SAR & Sanc. (All));
- 2) Insurers that write in force direct long-term business are to complete the Schedule of Anti-Money Laundering and Anti-Terrorist Financing (indicated in the BSCR model as AML (LT Direct Only)).

Any questions relating to the attached or any matters relating to the BSCR return should be directed to riskanalytics@bma.bm.