



Bank Of Zambia

OFFICE OF THE DEPUTY GOVERNOR - OPERATIONS

BOZ/EXEC/DGO/nbfis/bp

June 26, 2017

CB Circular Number : 04/2017

To : All Heads of Financial Service Providers and Payment System
Businesses

**THE BANK OF ZAMBIA ANTI-MONEY LAUNDERING AND COMBATING THE
FINANCING OF TERRORISM OR PROLIFERATION DIRECTIVES, 2017**

Please find attached, for your implementation, the Bank of Zambia Anti-Money Laundering Directives, 2017 which shall become effective on June 30, 2017.

Bwalya K. E. Ng'andu (Dr)
DEPUTY GOVERNOR – OPERATIONS

Cc Governor
Deputy Governor – Administration
Director – Bank Supervision
Director – Banking, Currency and Payment Systems
Director – Non-Bank Financial institutions Supervision