FSRA
ST HELENA, ASCENSION AND TRISTAN DA CUNHA

Consultation on Proceeds of Crime and AML/CFT Framework

On 2 October 2026, SHG issued a public consultation on a number of instruments which together will create a new legal and regulatory framework in St Helena to counter illicit finance.

Among other things, the consultation proposes that the FSRA Directive on Anti-money Laundering dated 1 August 2025 and the MLRA Directive on Anti-money Laundering dated 5 August 2025 will be replaced with a new FSRA Directive to be issued under s.189 of the new Proceeds of Crime Ordinance. The proposed new Directive may be viewed at this link AML-CFT Directive (25 August 2026)

The full package of consultation documents may be found at this link Public Consultation – St Helena

SHG invites responses by 27 November 2026.