**Law No. (7) of 2017 ratifying the Arab Convention on Combating Money Laundering and the Financing of Terrorism[[1]](#footnote-1)**

**We, Hamad bin Isa Al Khalifa, King of the Kingdom of Bahrain.**

Having reviewed the Constitution;

And the Arab Convention on Combating Money Laundering and the Financing of Terrorism, signed in Cairo on 15/01/1432 A.H. corresponding to 21/12/2010,

The Shura Council and the Council of Representatives have approved the following Law, which we have ratified and enacted:

**Article One**

The Arab Convention on Combating Money Laundering and the Financing of Terrorism, signed in Cairo on 15/01/1432 A.H. corresponding to 21/12/2010, attached to this Law, has been ratified.

**Article Two**

The Prime Minister and the Ministers - each within his jurisdiction - shall implement this Law, and it shall come into force from the day following the date of its publication in the Official Gazette.

**King of Kingdom of Bahrain**

**Hamad bin Isa Al Khalifa**

Issued in Riffa Palace:

On: 17 Jumada al-Akhir 1438 A.H.

Corresponding to: 17 March 2011

1. This is an unofficial translation and in the event of any conflict or discrepancy between the English text and the Arabic text, the Arabic text shall prevail. [↑](#footnote-ref-1)