

THE COMPLIANCE COMMISSION

N O T I C E

APPOINTMENT OF LICENSED ACCOUNTANTS TO CONDUCT ANTI-MONEY LAUNDERING ON-SITE EXAMINATION

The Compliance Commission (the Commission) appoints qualified licensed Public Accountants who are licensed by the Bahamas Institute of Chartered Accountants to conduct routine anti-money laundering on-site examinations on its behalf. Licensed accountants who wish to conduct on-site examinations as agents of the Commission must obtain a Letter of Appointment from the Commission prior to commencing on-site examinations.

The following accountants/accounting firms have been appointed to perform on-site examinations as agents of the Commission. These appointments expire on **31st December, 2020**.

APPOINTED ACCOUNTANTS/ACCOUNTING FIRMS

1. **Dominic Gomez & Co.**
2. **S.R. Chea & Co.**
3. **SMS Chartered Accountants**
4. **K.E. Ferguson & Co.**
5. **Seagreen Accounting Ltd.**
6. **Executive Business Solutions**
7. **E. Tyrone Neely**
8. **UHY Bain & Associates**
9. **David P. Hamilton**
10. **Natishkah D. Baret**
11. **Roshan Noronha**
12. **Ernst & Young**
13. **Deirdre D. Donathan-Pinder**
14. **Deloitte & Touche**
15. **Cates & Co.**
16. **Shoneva Abraham**
17. **Rhonda Cox**
18. **FT Consultants Ltd.**
19. **Sean Bain**
20. **KPMG**
21. **Delancy & Johnson Chartered Accountants & Consultants**

If an accountant/accounting firm wishes to perform an on-site examination but does not appear on the above list, the accountant/accounting firm should apply to the Commission for a Letter of Appointment. For ease of reference, the Compliance Commission's address is shown below:

THE COMPLIANCE COMMISSION

#31 Poinciana House
East Bay Street
P.O. Box N-3017
Nassau, Bahamas
Telephone: 604-4331
Email: Compliance@bahamas.gov.bs
Website: <https://ccb.finance.gov.bs>

Updated: **16th March, 2020**