



The Compliance Commission of The Bahamas

NOTICE

Re: High-Risk Jurisdictions subject to a Call for Action – 21st February 2020

Dear Registrant,

Please note the FATF Public Statement as of February 2020 regarding the Democratic People's Republic of Korea (DPRK) and Iran that mandates the application of enhanced due diligence measures to business relationships and transactions with the DPRK and Iran including individuals, companies, financial institutions and those acting on their behalf.

The FATF Public Statement can be found using the link <https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-february-2020.html>

Thank you for careful attention to this matter.

Yours Truly,

Andrew Strachan

Inspector

Issued: December 14th, 2020