



## The Compliance Commission of The Bahamas

**NOTICE: The Compliance Commission's deadline for Registrants to register using the Electronic Registration Portal is August 31<sup>st</sup>, 2021. Penalties will apply for failing to register online pursuant to the FTRA 2018 and The Commission's Administrative Penalty Regime.**

The Compliance Commission (the Commission) wishes to remind registrants of the deadline to complete the online Registration form. The Commission has discontinued the use of manual registration forms. ALL registrants, whether you registered with the Commission before or not, MUST register using the Electronic Registration Portal before August 31<sup>st</sup>, 2021.

Registrants must log on to the Commission's website: <https://ccb.finance.gov.bs/>, click on "Register" at the top or bottom of the homepage or under the Registration Tab then clicking on the 'Online Registration' Tab to register as either a Sole Proprietor or Company.

The Commission has noticed registrants are using expired passports and that MLRO's are not registered with the FIU. The Commission reminds registrants that registering with the FIU is mandatory and maintaining ongoing due diligence is a requirement under the FTRA, 2018. Kindly visit the Commission's website to view the Commission's Codes of Practice for further obligations: <https://ccb.finance.gov.bs/regulatory-legal-framework/codes-of-practice/>.

Registrants may select an approved agent to conduct a risk-based examination using the registration form once the select agent field is active. The Commission will issue a Notice to those Registrants who are selected for examination with the examination date prior to registrants selecting an approved agent. Registrants need not select an agent until the Notice is issued by the Commission.

Please contact the Commission at the following emails regarding any issues with Registration: [dorellemackey@bahamas.gov.bs](mailto:dorellemackey@bahamas.gov.bs) or [davanyakemp@bahamas.gov.bs](mailto:davanyakemp@bahamas.gov.bs).

Yours truly,

A handwritten signature in black ink, appearing to read "A Strachan".

Andrew Strachan  
Inspector

Issued: August 24<sup>th</sup>, 2021