



The Compliance Commission of The Bahamas

PUBLIC NOTICE: The Compliance Commission's deadline for Registrants to register using the Electronic Registration Portal is August 31st, 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. Registration is **mandatory** and is required by all financial institutions within the definition of section 32(2) of the Financial Transactions Reporting Act, 2018 (FTRA, 2018). **ALL** companies and sole proprietors providing the prescribed financial services pursuant to section 4(a), (b), (c), (e), (f), (g)(iv), (h), (i), (j), and (k) of the FTRA, 2018, inclusive of real estate agents and brokers, land developers, dealers in precious metals, precious stones and pawn shops, lawyers, accountants, designated government agencies and persons acting in the capacity of Trustee are required to register with the Commission. Additionally, whether you registered with the Commission before or not, you **MUST** register using the Electronic Registration Portal before August 31st, 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.

Please contact the Compliance Commission at the address listed below regarding registration and any inquiries.

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THE COMPLIANCE COMMISSION

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