



The Compliance Commission of The Bahamas

NOTICE

Re: FATF webinar on Proliferation Financing Risk Assessment and Mitigation

Dear Registrant,

The FATF is organising a webinar as outlined to raise awareness about the new obligations on the proliferation financing risk assessment and mitigation on Thursday 16 December 2021 at 7am – 8:30 EST.

The webinar will focus on the following topics: New FATF obligations on Proliferation Financing risk assessment and mitigation - objectives and rationale; Emerging trends on Proliferation Financing risks and techniques adopted by the designated individuals and entities to evade Proliferation Financing targeted financial sanctions; National experiences, challenges, and lessons-learnt in conducting Proliferation Financing risk assessment and developing appropriate mitigation strategies; and Private sector experiences in conducting Proliferation Financing risk assessment and implementing appropriate mitigating measures to combat Proliferation Financing and evasion of targeted financial sanction.

To confirm your attendance kindly complete the registration form via https://us02web.zoom.us/webinar/register/WN_8vzSHzukQPjJoBLnR3aqcA

A detailed agenda will be circulated to registered participants prior to the meeting.

Thank you for your participation.

Yours Truly,

Andrew Strachan
Inspector

Issued: November 22nd 2021