



The Compliance Commission of The Bahamas

NOTICE: Launch of the Compliance Commission's Quarterly Newsletter: DNFBP Compliance Above and Beyond

The Compliance Commission (the Commission) is delighted to introduce the launch of its Quarterly Newsletter!

The Commission's quarterly newsletter will focus on areas relevant to DNFBPs compliance with anti-money laundering, countering terrorism financing and countering proliferation financing laws and guidelines.

The Commission's Fall 2021 newsletter focuses on the functions and importance of the Money Laundering Reporting Officer, highlights What's New at the Commission – inclusive of the Electronic Registration Portal and the Online Examination Process by Approved Agents/Auditors of the Commission, highlights Global and Domestic AML/CFT/CPF News and contains questions which are frequently asked by DNFBPs.

We invite you to view our E-newsletter located on the Commission's website under "Publications", "Latest news" and under "Featured Video" - <https://ccb.finance.gov.bs/>.

Yours truly,

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

Andrew Strachan
Inspector

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