



The Compliance Commission of The Bahamas

NOTICE

Re: Compliance Commission's AML Registrant Training

Dear Registrant,

The Compliance Commission (CC) is pleased to announce training for registrants supervised by the CC. The training will be on Tuesday December 7th 2021 at 2:00pm-4:00pm via Webex. The training topics include: Guidelines for Filing STRs- by FIU The Bahamas, Money Laundering & Terrorist Financing Indicators – Lawyers, Money Laundering & Terrorist Financing Indicators - Real Estate, Money Laundering & Terrorist Financing Indicators - Dealers in Precious Metals & Stones (DPMS) & Pawn Shops.

The WebEx meeting invitation will be sent to all registrants. Once you receive the invitation via email, persons attending the training are required to complete the registration form. Subsequently, you will receive an email with the confirmation of registration and the web link to join the training.

Any questions regarding this notice should be directed to the CC's email, compliance@bahamas.gov.bs

Your cooperation in this regard is most graciously appreciated.

Yours Truly,

Andrew Strachan
Inspector

Issued November 15th 2021