



# The Compliance Commission of The Bahamas

## NOTICE

**Re: Release of Research Paper entitled “AML/CFT/CPF Controls within The Bahamas’ Real Estate Sector by The Compliance Commission of The Bahamas (CC) May 2022”.**

Dear Registrant,

We are pleased to announce the release of a research paper entitled “AML/CFT/CPF Controls within The Bahamas’ Real Estate Sector by The Compliance Commission of The Bahamas” for your careful perusal.

We thank the Central Bank of The Bahamas for contributions made to this paper.


The link is shown below and can be accessed on the CC website.

[https://ccb.finance.gov.bs/wp-content/uploads/2022/05/Compliance\\_Commission\\_Real\\_Estate\\_Research\\_Paper\\_5.20.22.pdf](https://ccb.finance.gov.bs/wp-content/uploads/2022/05/Compliance_Commission_Real_Estate_Research_Paper_5.20.22.pdf)

We have prioritized conducting research on the sectors supervised by the CC to gain a better understanding of the ML/TF/PF risks and inform the inspection plans and approach.

This is the first of a series of research papers that we plan to issue.

Yours Truly,

  
Andrew Strachan  
Inspector

Issued: May 20th, 2022