



# The Compliance Commission of The Bahamas

## NOTICE

**Re: Webinar on Beneficial Ownership Transparency of Legal Persons**

Dear Registrant,

The FATF is organising a webinar to raise awareness on enhancing beneficial ownership transparency and will discuss FATF's recent revision to Recommendation 24 on beneficial ownership of legal persons, which aims to help stop criminals from hiding their illicit activities and dirty money behind secret company structures.

The panel includes experts who helped shape the FATF work in this area and will focus on the following topics:

- New FATF obligations on beneficial ownership (BO) transparency - objectives and rationale;
- National experiences, challenges, and lessons-learnt in conducting collecting BO information and developing appropriate mitigation strategies; and
- Role of private sector – what can be done further to enhance adequacy, accuracy and timeliness of BO information on September 1<sup>st</sup>, 2022, at 13:00-14:15 CET Paris time which is 7am EDT Bahamas time.

To confirm your attendance kindly complete the registration form via:  
[https://us02web.zoom.us/webinar/register/WN\\_XpVL800dR7CHdEB-6dp6Ew](https://us02web.zoom.us/webinar/register/WN_XpVL800dR7CHdEB-6dp6Ew)

Thank you for your participation.

Yours Truly,

  
Andrew Strachan  
Inspector

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