



# The Compliance Commission of The Bahamas

## NOTICE

**Re: Financial Intelligence Unit - Consultation Documents**

Dear Registrant,

The Compliance Commission wishes to advise that the Financial Intelligence Unit has issued the following documents for public consultation.

- Financial Intelligence Unit Bill, 2022
- Financial Intelligence (Transactions Reporting) Regulations, 2022
- Suspicious Transaction Guidelines 2022

The consultation period ends Friday October 21<sup>st</sup>, 2022

The documents can be found on the Financial Intelligence Unit's webpage on the Government of The Bahamas website at <https://www.fiubahamas.org.bs/category/notices/>

Kindly send comments directly to [fiulegislation-consultation@fiubahamas.bs](mailto:fiulegislation-consultation@fiubahamas.bs) or to Mr. Enrick K. Seymour Sr., Director of the Financial Intelligence Unit 3<sup>rd</sup> Floor, Norfolk House, Frederick Street P.O. Box SB-50086, Nassau Bahamas, telephone number 242-356-9808 or via email at [director.fiu@fiubahamas.bs](mailto:director.fiu@fiubahamas.bs)

Yours Truly,

Andrew Strachan  
Inspector

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