



The Compliance Commission of The Bahamas

NOTICE

Re: CFATF publications and links on CC's website

Dear registrants,

The Compliance Commission (CC) wishes to remind registrants of pertinent Caribbean Financial Action Task Force (CFATF) monthly articles and publications that are posted on the CC's website under the Resources tab for your perusal.

See link to CC's Resources page (<https://ccb.finance.gov.bs/resources/fatf-cfatf-statements/>)

We invite registrants to peruse the CFATF article posted on April 27th, 2022, entitled "Understanding and Mitigating ML/TF Risks in the Real Estate Sector" which focuses on money laundering and terrorist financing risks in the real estate sector and measures that can mitigate these risks.

Please see web link to download the CFATF article <https://www.cfatf-gafic.org/component/acymailing/listid-10/mailid-10657-cfatf-cfatf-monthly-article-on-understanding-and-mitigating-ml-tf-risks-in-the-real-estate-sector>

Should you have any questions or concerns kindly send an email to compliance@bahamas.gov.bs

Yours Truly,

Andrew Strachan
Inspector

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