



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 held on Thursday April 27th 2023 at 2 p.m. via WebEx. The training topics include: Know Your Employee (KYE) Procedures, Guidance on outsourcing of AML functions, a presentation by the Financial Intelligence Unit and an overview of the Compliance Commission's registration portal.

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 April 19th, 2023