



# The Compliance Commission of The Bahamas

## NOTICE

**Re: Updated awareness brochures and frequently asked questions**

Dear Registrants,

Please find the link for the revised Awareness brochures posted on the Compliance Commission's website that summarizes the AML/CFT/CPF obligations for registrants supervised by the Compliance Commission [Compliance Commission \(finance.gov.bs\)](https://ccb.finance.gov.bs) under Compliance Articles.

The Compliance Commission of the Bahamas has updated responses to frequently asked questions (FAQs) regarding Key Anti-Money Laundering/Countering the Financing of Terrorism/Countering Proliferation Financing (AML/CFT/CPF) obligations, enforcement and customer due diligence requirements. These FAQs clarify the regulatory requirements to assist registrants with their compliance obligations. See link to FAQs <https://ccb.finance.gov.bs/wp-content/uploads/2023/07/Frequently-Asked-Questions-14-July-2023.pdf>

Registrants should reference regularly the CC website to stay abreast of updates on the United Nations Sanction List, latest information, publications & press releases as published by the relevant authorities and high risk jurisdictions identified by the Financial Action Task Force (FATF). Further, the latest typologies work on methods, techniques & trends of ML/TF/PF, <https://ccb.finance.gov.bs/news/general-news/>

Registrants must educate themselves to understand how they can be used for money laundering, terrorist financing and proliferation financing.

Please find links below to Publications, Presentations, Notices and the CC Codes of Practice.

<https://ccb.finance.gov.bs/news/publications/>

<https://ccb.finance.gov.bs/news/presentations/>

<https://ccb.finance.gov.bs/resources/fatf-cfatf-statements/>

<https://ccb.finance.gov.bs/regulatory-legal-framework/codes-of-practice/>

If you have any questions or concerns, feel free to contact us.

Yours Truly,

Andrew Strachan  
Inspector

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