



# The Compliance Commission of The Bahamas

## NOTICE

**Re: Guidance on Outsourcing of AML and Compliance Function and the Know Your Employee Guidance**

Dear Registrant,

The Compliance Commission is pleased to inform registrants of recent publications posted on the CC website for your careful perusal.

Kindly see link to Guidance on Outsourcing of AML and Compliance Function and the Know Your Employee Guidance. The Publications are both posted on the CC website via <https://ccb.finance.gov.bs/news/publications/>

Thank you for your attention to this matter.

Yours Truly,

A handwritten signature in black ink, appearing to read 'A. Strachan'.

Andrew Strachan  
Inspector

Issued: October 2023