



# **The Compliance Commission of The Bahamas**

## **NOTICE**

**RE: Annual Update of Registrant Information on the Compliance  
Commission Online Portal – Deadline December 31<sup>st</sup>, 2023**

Dear Registrants,

Kindly note that registrants are required to update all pertinent information on The Compliance Commission online registration portal. This information includes but is not limited to; change of address, beneficial owners, managing partners or directors, senior management information, money laundering reporting officer or compliance officer, contact details, and expired documentation.

If a registrant's entity is no longer in operation, you are required to log onto the registration portal and update the registration status to "inactive".

Please note that it is recommended to periodically monitor and update all the necessary details on the online registration portal throughout the year.

### How to Update Registration Information

1. Log onto the registration portal using the link below.
2. Select "Edit" and review all the registration details.
3. Modify all details as necessary and once completed, scroll to the bottom of the form, and select "Update".

If you require assistance with navigating the web portal or logging onto your account, kindly send an email to [compliance@bahamas.gov.bs](mailto:compliance@bahamas.gov.bs) for further assistance. Please click the attached link to access the compliance web portal.

<https://register.ccb.finance.gov.bs/login>

Yours Truly,

Andrew Strachan  
Inspector

Issued: December 12<sup>th</sup>, 2023