



The Compliance Commission of The Bahamas

NOTICE

Re: Compliance Commission of The Bahamas Fall 2023 Newsletter

Dear Registrant,

The Compliance Commission of The Bahamas is delighted to announce the release of its Fall 2023 Newsletter!

The Commission's Fall 2023 Newsletter focuses on Jurisdictions under increased monitoring, Proliferation Financing, Legislative Updates, Regional AML news, FATF Methodology for assessing compliance with the FATF Recommendations and the effectiveness of AML/CFT systems, FATF Published Amended Recommendations for Countries to Implement, Virtual Assets- Targeted Update on Implementation of the FATF Standards on Virtual Assets and Virtual Asset Service Providers, Real Estate- understanding money laundering through real estate transactions, Europol Article: The Other Side of the Coin—An Analysis of Financial and Economic Crime, Guidance on Beneficial Ownership of Legal Persons.

We invite you to view our E-newsletter located on the Commission's website under "Publications" and "Latest news" - <https://ccb.finance.gov.bs/>.

Happy Holidays!

Yours Truly,

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

Andrew Strachan
Inspector

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