



The Compliance Commission of The Bahamas

NOTICE

**Re: CC WEBSITE LINKS FOR SECTORS SUPERVISED - LAWYERS, REAL
ESTATE, ACCOUNTANTS & DEALERS PRECIOUS METALS & STONES (DPMS)-
FEBRUARY 27TH 2025**

Dear Registrants,

Note the links below with articles, publications, presentations and guidance as to the obligations and standards to be complied with by designated non-financial businesses and professions (DNFBPs) that are deemed financial institutions and supervised by the Commission. **(Click on the News/Release Tab on the CC website Home page and in the drop-down menu find the links)**

Real Estate & Land Developers
[Real Estate Brokers & Land Developers](#)

Accountants
[Accountants](#)

Lawyers
[Lawyers](#)

DPMS
[DPMS](#)

CC Website
[The Compliance Commission of The Bahamas \(the Commission\)...](#)

Yours Truly,

Andrew Strachan
Inspector

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