



The Compliance Commission of The Bahamas

NOTICE

**Re: Property and Related Services Threat Assessment - Office of Financial Sanctions
Implementation HM Treasury (OFSI)- April 11th 2025**

Dear Registrant,

The Compliance Commission is pleased to share the recent publication by the UK Office of Financial Sanctions Implementation (OFSI), HM Treasury, which addresses threats to the UK financial sanctions compliance.

The report outlines OFSI's assessment of threats to sanctions compliance involving UK property and related services firms since February 2022. The UK has designated individuals and entities under its financial sanction's regimes, prohibiting them from accessing financial services within the UK.

This assessment provides information on suspected sanctions breaches and is helpful in understanding threats to sanction compliance.

Kindly see the link below to The Bahamas Directive on Russia Business Activities (issued March 14th, 2022).

[Notice -- Directive on Russia Business Activities.pdf](#)

See link for the UN Sanctions Lists:

[FATF/CFATF/UNSCR - Compliance Commission of The Bahamas](#)

Thank you for your attention to this matter.

Yours Truly,

Andrew Strachan
Inspector

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