



The Compliance Commission of The Bahamas

NOTICE

Re: AML Typologies for the DNFBP Sector- May 2025

Dear Registrants,

The Compliance Commission wishes to advise that the Financial Intelligence Unit (FIU) of The Bahamas has recently published AML typologies for the period 2021 to 2024 derived from Suspicious Transaction Reports (STRs) filed locally in The Bahamas.

These typologies are to enhance understanding and awareness of potential money laundering risks within sectors such as real estate agents, dealers in precious metals and stones, lawyers, accountants, and trust.

By recognizing red flags and specific patterns of illicit behavior, DNFBPs can strengthen internal controls, improve compliance with AML regulations, and implement more effective measures to detect and report suspicious activities.

The AML typologies are posted on the CC's website via:

[TYPOLOGY-FRAUDULENT-DOCUMENTS-PROVIDED-FOR-REAL-ESTATE-TRANSACTION.pdf](#)

[FRAUD-TYOLOGY-POTENTIAL-CYBER-FRAUD-AND-MONEY-LAUNDERING-SCHEME.pdf](#)

[FRAUD-TYOLOGY-FRAUD-AND-MONEY-LAUNDERING-SCHEME.pdf](#)

[FRAUD-TYOLOGY-PHISHING-AND-CHEQUE-FRAUD.pdf](#)

Should you have any questions or concerns, please contact the Commission via email at compliance@bahamas.gov.bs

Kind Regards,

Andrew Strachan
Inspector

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