



# The Compliance Commission of The Bahamas

## NOTICE

**Re: Compliance Commission Summer 2025 Newsletter Now Available**

Dear Registrant,

The Compliance Commission is pleased to announce the release of its Summer 2025 Newsletter.

This edition focuses on key areas relevant to the compliance obligations of Designated Non-Financial Businesses and Professions (DNFBPs) under Anti-Money Laundering (AML), Countering the Financing of Terrorism (CFT), and Countering the Financing of Proliferation (CFP) laws and guidelines.

Featured topics include:

- A word from the Inspector- FATF report on “Gatekeepers Technical Compliance Related to Corruption-July 2024”
- Compliance Commission Directives and Notices
- Jurisdictions under Increased Monitoring
- How Legal Professionals Can Help Conceal Illicit Wealth
- Key FATF Guidance on Legal Persons and Arrangements
- FINTRAC (Canada) Updates
- UK Property Threat Assessment
- Virtual Assets: FATF Targeted Update on Implementation of Standards on VAs and VASPs
- Sector-Specific DNFBP Brochures
- Compliance Commission Training Opportunities
- Important Website Links and Resources

We invite you to view the E-newsletter on the Commission’s website under “News/Release” and “Publications”.

Thank you for your continued commitment.

Kind Regards,

A handwritten signature in black ink, appearing to read 'A Strachan', with a stylized, cursive script.

Andrew Strachan  
Inspector