



# The Compliance Commission of The Bahamas

## NOTICE

**Re: Implementation of Online Sanctions Reporting Portal**

Dear Registrant,

The Compliance Commission is pleased to announce the launch of the new online Sanctions Reporting Portal, designed to streamline and strengthen the sanctions reporting process for registrants.

Effective immediately, all registrants are required to submit sanctions-related reports via the online portal. This initiative aligns with our ongoing efforts to enhance supervision of registrants and compliance with international sanctions obligations.

The portal supports the submission of the following forms:

**Form A- Targeted Financial Sanctions Reporting Form**

- To be submitted without delay (**within 24 hours**) when a positive match is identified between a client and an individual or entity listed on a sanctions list (e.g., UN Sanctions).

**Please note that as per the GFSR Guidance Notes (June 2025), NIL reporting is not required for Form A.**

**Form B- Targeted Financial Sanctions Quarterly Reporting Form**

- The form should be submitted no later than 5 calendar days after the quarter-end
- For the April-June 30<sup>th</sup>, 2025, quarter, the deadline is extended until July 31<sup>st</sup>, 2025.
- The UN Sanction Notice for each quarter is listed on the following link <https://ccb.finance.gov.bs/news/general-news/un-sanctions-notices/> (click the + to expand the quarterly Notices)

**Form C- International Obligations (Economic and Ancillary Measures) 2018 Orders - Annual Declaration (Afghanistan and Iraq Order 2018)**

- The form should be submitted on the 31st day of December in each year

**Form D- International Obligations (Economic and Ancillary Measures) 2019 Orders - Annual Declaration (Democratic People's Republic of Korea and Iran 2019)**

- The form should be submitted no later than 90 calendar days after the calendar year end.

The Annual Declaration links can be found via <https://ccb.finance.gov.bs/news/general-news/un-annual-declarations/>

Registrants must ensure timely submission of all applicable forms on the online portal.

Registrants may log in to the portal using their existing credentials via the following link: <https://register.ccb.finance.gov.bs/login> to complete the UN Sanction forms.

Financial institutions who do not comply with the reporting requirements pursuant to Section 44 subsection (1) of the Anti-Terrorism Act, 2018 and the Anti-Terrorism (Amendment), Act 2019, commit an offence and are liable on summary conviction to a fine not exceeding two hundred and fifty thousand dollars, pursuant to section 49 subsection (3) of the Anti-Terrorism Act, 2018.

Please be advised that this initiative forms part of a wider effort by the Group of Financial Services Regulators (GFSR) which comprises of the Compliance Commission of The Bahamas, Central Bank of The Bahamas, Securities Commission of The Bahamas, Insurance Commission of The Bahamas, and the Gaming Board to unify and standardize the submission of United Nations Sanctions Reporting Forms across all sectors.

The GFSR Guidance Notes can be accessed via: [https://ccb.finance.gov.bs/wp-content/uploads/2025/07/Final-GFSR-GUIDANCE\\_NOTES\\_ON\\_TARGETED\\_FINANCIAL-SANCTIONS-REPORTING-FORMS-25June-2025.pdf](https://ccb.finance.gov.bs/wp-content/uploads/2025/07/Final-GFSR-GUIDANCE_NOTES_ON_TARGETED_FINANCIAL-SANCTIONS-REPORTING-FORMS-25June-2025.pdf)

Additional guidance, including user functionality of the portal, will be provided.

The CC Sanctions Guidance can be accessed via: [SANCTIONS-GUIDANCE.pdf](#)

Should you have any questions, please contact the Commission via [compliance@bahamas.gov.bs](mailto:compliance@bahamas.gov.bs).

Yours Truly,



Andrew Strachan  
Inspector of The Compliance Commission

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