



The Compliance Commission of The Bahamas

NOTICE

Re: Publications, Red Flag Indicators for Terrorist Financing, FATF Guidance on Proliferation Financing Risk Assessment and Mitigation- July 21st 2025

Dear Registrant,

The Compliance Commission of The Bahamas wishes to inform registrants that the following publications have been posted on the Commission's website under the *Publications* section via <https://ccb.finance.gov.bs/news/publications/>:

- Egmont Group – Set of Indicators for Corruption-Related Cases from the FIUs' Perspective
This document outlines red flags and typologies commonly observed in corruption-related financial activity.
- Lists of Red Flag Indicators for Terrorist Financing – Elite.

Additionally, registrants are reminded to review the FATF Guidance on Proliferation Financing Risk Assessment and Mitigation, which includes key indicators for identifying proliferation financing activity. This guidance is relevant to all sectors and is accessible via the link below:

[FATF Guidance – Proliferation Financing Risk Assessment and Mitigation](#)

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

Yours Truly,

Andrew Strachan
Inspector

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