



# The Compliance Commission of The Bahamas

## NOTICE

**Re: Virtual Training Session on July 24<sup>th</sup> 2025 10-11am  
User Functionality of the Online Sanctions Reporting Portal**

Dear Registrant,

The Compliance Commission invites you to attend a virtual training session on the user functionality of the newly launched Online Sanctions Reporting Portal.

This training will provide a practical walkthrough of the portal's features, including step-by-step guidance on how to submit Forms A, B, C, and D in accordance with sanctions reporting obligations.

### **Training Details**

- Date: Thursday, July 24th, 2025
- Time: 10-11am
- Location: Virtual Zoom meeting

Zoom Link:

<https://us06web.zoom.us/j/85982168375?pwd=PHZajbQvCt3nRQPuZH8dlTH0xKaeoL.1View>

Meeting ID: 859 8216 8375

Passcode: 730873

All registrants are strongly encouraged to attend, especially Compliance Officers and other individuals responsible for sanctions reporting. There will be a Q&A session following the presentation.

Should you have any questions prior to the training, please contact us at [compliance@bahamas.gov.bs](mailto:compliance@bahamas.gov.bs).

We look forward to your participation.

Yours Truly,

Andrew Strachan  
Inspector

Issued: July 22<sup>nd</sup>, 2025