



The Compliance Commission of The Bahamas

NOTICE

Re: New Publications- August 18th 2025

Dear Registrants,

The Compliance Commission wishes to advise registrants of recently posted publications on the Commission's website under via : <https://ccb.finance.gov.bs/news/publications/>

1. FATF 2018 Report – Financial Flows from Human Trafficking
[Link to Publication](#)
2. Including Modern Slavery and Human Trafficking in National Money Laundering and Terrorist Financing Risk Assessments- June 2023
[Link to Publication](#)

These resources provide critical guidance on the financial dimensions of human trafficking and modern slavery, which remain significant global threats generating substantial illicit proceeds. Designated non-financial businesses and professions play a key role in the detection and reporting of suspicious transactions.

FATF 2018 Report

Registrants are also directed to review the FATF 2018 report, with particular attention to the sections addressing:

- Indicators of money laundering arising from human trafficking, and
- Suspicious transactions

All registrants are reminded to promptly report any suspicions of money laundering or terrorist financing to the Financial Intelligence Unit (FIU).

For further guidance, please visit the Compliance Commission's website or contact the Commission directly via compliance@bahamas.gov.bs.

Your cooperation in this regard is appreciated.

Yours Truly,

Andrew Strachan
Inspector

Issued: August 18th, 2025