



The Compliance Commission of The Bahamas

NOTICE

Re: Updated awareness brochures 2026- Lawyers, Accountants, DPMS, Real Estate Brokers and Land Developers, Designated Government Agencies- January 19th 2026

Dear Registrant,

Please find the link for the revised Awareness brochures posted on the Compliance Commission's website that summarizes the AML/CFT/CPF obligations for registrants supervised by the Compliance Commission <https://ccb.finance.gov.bs/compliance-articles/>.

Registrants should reference regularly the CC website to stay abreast of updates on the United Nations Sanction List, latest information, publications & press releases as published by the relevant authorities and high risk jurisdictions identified by the Financial Action Task Force (FATF).

<https://ccb.finance.gov.bs/news/general-news/>

Registrants must educate themselves to understand how they can be used for money laundering, terrorist financing and proliferation financing.

Please find links below to Publications, Presentations, Notices and the CC Codes of Practice.

<https://ccb.finance.gov.bs/news/publications/> <https://ccb.finance.gov.bs/news/presentations/>
<https://ccb.finance.gov.bs/resources/fatf-cfatf-statements/> <https://ccb.finance.gov.bs/regulatory-legal-framework/codes-of-practice/>

If you have any questions or concerns, feel free to contact us.

Yours Truly,

Andrew Strachan
Inspector

Issued: January 2026