



# The Compliance Commission of The Bahamas

## NOTICE

**Re: Notice- Release of Release of Terrorist Financing & Proliferation Financing National Risk Assessment – Summary of Key Findings- March 23<sup>rd</sup> 2026**

Dear Registrant,

The Compliance Commission wishes to advise that the Summary of Key Findings for the following national risk assessments have been released:

- Terrorist Financing National Risk Assessment (TFNRA) – Summary of Key Findings  
[SUMMARY OF KEY FINDINGS - TF NRA BAHAMAS.pdf](#)
- Proliferation Financing National Risk Assessment (PFNRA) – Summary of Key Findings  
[SUMMARY OF KEY FINDINGS - PF NRA BAHAMAS.pdf](#)

These documents provide an overview of The Bahamas' risk landscape, key vulnerabilities, and the effectiveness of existing regulatory and supervisory frameworks.

Registrants are encouraged to review these documents and ensure that their internal risk assessments, policies, and procedures remain aligned with the identified risks and the jurisdiction's risk based approach.

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

Issued: March 23<sup>rd</sup> 2026

