



The Compliance Commission of The Bahamas

NOTICE

Re: Notice- GFSR AML/CFT/CPF Report 2021-2023 - April 30th 2026

Dear Registrant,

The Group of Financial Services Regulators (GFSR) has released an Anti-Money Laundering (AML), Countering the Financing of Terrorism (CFT) and Countering Proliferation Financing (CPF) Report for 2021-2023 for financial institutions and designated non-financial businesses and professionals.

The report highlights efforts taken by the GFSR to strengthen the AML/CFT/CPF regime of The Bahamas through the revision of legislation, enforcement and supervision.

We strongly encourage registrants to review the report to ensure they remain abreast of updates to the regulatory regime.

The report is available on the Compliance Commission's website under Publications via: https://ccb.finance.gov.bs/wp-content/uploads/2026/04/GFSR-AML_CFT_CPF-Report-2021-2023.pdf

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

Yours Truly,

Andrew Strachan
Inspector

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