



THE COMPLIANCE COMMISSION

of The Bahamas

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May 13, 2026

Dear Registrant:

REMINDER: COMPLIANCE COMMISSION IMPLEMENTATION OF THE RISK BASED APPROACH

Please access the links below for guidance regarding the Compliance Commissions' Risk-Based Examinations, how they are conducted and other relevant information.

[Codes of Practice- Sections 17 & 19](#)

[Examination Policy](#)

[On-Site Examination Submissions](#)

[List of Approved Accountants to Conduct On-Site Examinations](#)

[Risk-Based Supervision Framework](#)

[What to Expect from On-Site and Off-Site Examinations](#)

[Implementation of The Risk-Based Approach & Prioritization of On-Site Examinations](#)

[Bahamas NRA Summary of Key Findings- Money Laundering- December 28, 2024](#)

[Bahamas NRA Summary of Key Findings- Terrorist Financing- March 30, 2026](#)

[Bahamas NRA Summary Key Findings- Proliferation Financing- March 30, 2026](#)

[GFSR AML/CFT/CPF Report 2021-2023](#)

[Regulator Update and AML/CFT Policies and Procedures March 28, 2019](#)

[Compliance Commission's Website](#)

[Directives and Notices](#)

The Compliance Commission looks forward to your full cooperation.

Yours truly,

Andrew Strachan
Inspector

