



The Compliance Commission of The Bahamas

NOTICE

Re: Summary of Findings – Legal Persons and Arrangements Risk Assessment

Dear Registrant,

The Compliance Commission wishes to advise that the Summary of Findings for the risk assessment of Legal Persons and Arrangements has been released:

- Legal Persons and Arrangements Risk Assessment – Summary of Findings
<https://ccb.finance.gov.bs/wp-content/uploads/2026/07/Summary-of-Findings-Risk-Assessment-of-Legal-Persons-and-Arrangements-July-28th-2026.pdf>
- Annex – Entity Specific Risk Assessment - Step 4
<https://ccb.finance.gov.bs/wp-content/uploads/2026/07/Risk-Assessment-of-Legal-Persons-and-Arrangements-Annex-%E2%80%93-Entity-Specific-Risk-Assessment-Step-4-July-28th-2026.pdf>

The purpose of this document is to provide a comprehensive national assessment of the money laundering and terrorist financing risks associated with legal persons and arrangements in The Bahamas from 2021 to 2025. It evaluates the effectiveness of the jurisdiction's legislative and regulatory frameworks and provides strategic recommendations to maintain its international standing as a transparent and well-regulated financial centre.

Registrants are encouraged to review these findings to better understand their role in protecting the Bahamian financial system and upholding the jurisdiction's international reputation. All stakeholders should examine this report to ensure the continued strength and integrity of our well-regulated corporate environment.

Yours Truly,

Sanfra Foster
Inspector

Issued: July 29th, 2026