The Compliance Commission of The Bahamas

NOTICE

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

Dear Registrant,

The Compliance Commission wishes to advise that amendments have been made to the Summary of Findings for the risk assessment of Legal Persons and Arrangements. Specifically, in the second sentence of paragraph 37, the reference to "Varok" has been replaced with "British Virgin Islands." The updated document can be accessed via the link below:

- Legal Persons and Arrangements Risk Assessment – Summary of Findings
  https://ccb.finance.gov.bs/wp-content/uploads/2026/08/Amended-Summary-of-Findings-Risk-Assessment-of-Legal-Persons-and-Arrangements-August-17th-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: August 19th, 2026