The Compliance Commission of The Bahamas

NOTICE

Re: Complex Proliferation Financing Schemes and the Comprehensive Update on Terrorist Financing Risks- October 20th 2026

Dear Registrant,

The Compliance Commission is pleased to share two publications issued by the Financial Action Task Force (FATF), entitled "Complex Proliferation Financing Schemes" and "Comprehensive Update on Terrorist Financing Risks," for your review and consideration.

We encourage you to carefully review these publications to enhance your understanding of emerging financial crime risks and strengthen the implementation of appropriate AML/CFT/CPF preventive measures within your operations.

Yours Truly,

Ms. Sanfra Foster
Inspector

Issued: October 20th 2026