

**THE SECURITIES COMMISSION OF THE BAHAMAS
AS THE INSPECTOR OF FINANCIAL AND CORPORATE SERVICES**



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THE COMPLIANCE COMMISSION OF THE BAHAMAS

PUBLIC NOTICE

No. 2 of 2019

2 April 2019

Re: Joint Authorised Agent Training

This **NOTICE** is issued by the Securities Commission of The Bahamas (the “Securities Commission”) in its capacity as the Inspector of Financial and Corporate Services and the Compliance Commission of The Bahamas (the “Compliance Commission”) as the Anti-Money Laundering Supervisory Authority for Designated Financial Institutions.

The Securities Commission, pursuant to its authority under section 11(3) of the Financial and Corporate Service Providers Act, Chapter 369, and the Compliance Commission, pursuant to its authority under section 32(1)(b) of the Financial Transactions Reporting Act, 2018 will be conducting annual mandatory training for eligible persons desiring to be approved as agents in conducting annual routine examinations of Financial and Corporate Service Providers (“FCSPs”) and registrants of the Compliance Commission.

The session will be held as follows:

**Wednesday 17 April 2019
Via Web Conference
Training of Agents: 9:00 am to 12:00 pm**

All interested eligible candidates (Bahamas Institute of Chartered Accountants licensees) desirous of participating in the training should contact Ms. Tina Wright at telephone (242) 397-5950 or by email at fcsp@scb.gov.bs no later than **Friday 5 April 2019**.

The Securities Commission and the Compliance Commission further advise that the deadline for the application to act as their Agent is Friday 19 April 2019.

You may contact the Risk Analytics & Examinations Department at the Securities Commission with any inquiries concerning this notice at telephone number (242) 397-4100, or in writing to P.O. Box N-8347, Nassau, The Bahamas, or via e-mail to fcsp@scb.gov.bs.

You may also contact Mrs. Deniece Murphy Smith at the Compliance Commission at telephone number (242) 604-4329, or by email at deniecemurphysmith@bahamas.gov.bs.