



The Compliance Commission
of The Bahamas

THE SECURITIES COMMISSION OF THE BAHAMAS
As the Inspector of Financial and Corporate Services
&
THE COMPLIANCE COMMISSION OF THE BAHAMAS
PUBLIC NOTICE

No. 2 of 2020

4 February 2020

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 Non-Financial Businesses & Professions (DNFBPs) and prescribed financial services.

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(b) of the Financial Transactions Reporting Act, No. 5 of 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:

Thursday 20 February 2020
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 **Wednesday 12 February 2020**.

The Securities Commission and The Compliance Commission further advise that the deadline for the application to act as their Agent is **Friday 21 February 2020**.

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.