

**SECURITIES COMMISSION OF THE BAHAMAS
PUBLIC NOTICE**



No. 8 of 2014

18 September 2014

Re: Financial Transaction Reporting (Amendment) Act, 2014

This **NOTICE** is issued by the Securities Commission of The Bahamas (“the Commission”) pursuant to its authority under Section 13 (j) of the Securities Industry Act, 2011 (“the SIA”) to, inter alia, “publish notices, guidelines, bulletins, and policies describing the views of the Commission regarding the interpretation, application, or enforcement of securities laws.” The Commission has responsibility for the licensing, regulation and supervision of the securities and investment funds industries in The Bahamas pursuant to the SIA and the Investment Funds Act, 2003. Further, in its capacity as the Inspector of Financial and Corporate Services (“the Inspector”), the Commission is also responsible for the licensing, supervision and regulation of Financial and Corporate Service Providers. The Commission was appointed the Inspector effective 1 January 2008.

The Commission advises that the Financial Transaction Reporting (Amendment) Act, 2014, which is posted on the Commission's website (www.scb.gov.bs), has not yet come into force. The Financial Transaction Reporting (Amendment) Act, 2014 will come into operation on the day appointed by the Minister by way of Notice (“the Notice”) published in the Gazette. The Commission has posted the Financial Transaction Reporting (Amendment) Act, 2014 for information purposes and will post the Appointed Day Notice on its website once it is published in the Gazette.