

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. 1 of 2016

4 February 2016

Re: Joint Authorised Agent Training

This **NOTICE** is issued by the Securities Commission of The Bahamas (SCB) in its capacity as the Inspector of Financial and Corporate Services (the Inspector) effective 1 January 2008 and the Compliance Commission of The Bahamas (the Compliance Commission) as the Anti- Money Laundering Supervisory Authority for Designated Financial Institutions.

The Inspector, pursuant to its authority under Section 11(3) of the Financial and Corporate Service Providers Act, Chapter 368 and the Compliance Commission pursuant to Section 43(b) of the Financial Transactions Reporting Act, Chapter 368, will be conducting annual mandatory training for all approved agents and all eligible candidates (licensees of The Bahamas Institute of Chartered Accountants) desiring to be approved as Agents of the Inspector and the Compliance Commission 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:

18 February 2016
British Colonial Hilton Hotel, Nassau, New Providence
Training of Agents: 9:00a.m. - 1:00 p.m.

All interested Bahamas Institute of Chartered Accountants (BICA) licensees desirous of participating in the training should contact Miss Machara Tucker, Administrative Assistant, at telephone (242) 397-4117 or by email at mtucker@scb.gov.bs no later than 17 February 2016.

The Inspector and the Compliance Commission further advise that the deadline for the application to act as their Agent is 4 March 2016.

You may contact the Inspections Department at the Securities Commission of the Bahamas 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 info@scb.gov.bs.