

SECURITIES COMMISSION OF THE BAHAMAS

PUBLIC NOTICE



&

THE COMPLIANCE COMMISSION OF THE BAHAMAS

No. 2 of 2014

19 February 2014

Re: Authorised Agents Training

This **NOTICE** is issued by the Securities Commission of The Bahamas (SCB) in its role as Inspector of Financial and Corporate Services (the Inspector) effective 1st 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 369 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.

Sessions will be held as follows:

3 March 2014
British Colonial Hilton Hotel, Nassau, New Providence
Training of Agents: 9:00 a.m. - 1:00 p.m.

10 March 2014
Pelican Bay at Lucaya, Freeport, Grand Bahama
Training of Agents: 9:30 a.m. - 1:00 p.m.

All interested Bahamas Institute of Chartered Accountants (BICA) licensees desirous of participating in the training should contact Mrs. Dwynette Smith, Administrative Assistant, at telephone (242) 397-4154 or by email at dmsmith@scb.gov.bs on or before 27 February 2014.

The Inspector and the Compliance Commission further advise that consideration will be given to applications to act as their Agents submitted by eligible candidates (BICA licensees) at either of the training sessions.

You may contact the Inspections Department at the SCB 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 at info@scb.gov.bs.