



To: All Licensees and Registrants

Date: 15 December 2020

Re: Caribbean Financial Action Task Force Public Statement on Sint Maarten.

Licensees and registrants of the Securities Commission of The Bahamas (“the Commission”) are hereby informed that on 28 July 2020, the Caribbean Financial Action Task Force (“CFATF”) withdrew its call for member states to consider the risks which arose from the AML/CFT deficiencies associated with **Sint Maarten**, made on 27 November 2019.

A copy of the CFATF’s public statement is attached hereto, and can be found at the following web address:

1. <https://www.cfatf-gafic.org/home/public-statements/662-public-statement-on-sint-maarten-approved-by-round-robin-on-july-28th,-2020>

A copy of this notice can also be found on the Commission’s website.

Any inquiries concerning this notice may be directed to the Commission at:

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