

This **NOTICE** is issued by the Securities Commission of The Bahamas ("the Commission") pursuant to its authority under the Securities Industry Act, 2011, the Investment Funds Act, 2019 and the Financial and Corporate Service Providers Act, 2020 (the Acts).

Pursuant to section 9 of the Register of Beneficial Ownership Act, 2018 (ROBOA), every registered agent is required to establish and maintain a database that is accessible by the Beneficial Ownership Secure Search System (BOSS). The Commission hereby advises that registered agents who have not complied with this requirement to date will be contacted by BDO early this month (January 2021) to facilitate onboarding as a registered agent on BOSS.

Please note that this is the final opportunity to meet the requirements for signing up and it is therefore imperative that you complete the onboarding process immediately as failure to do so may subject entities/individuals to penalties and/or sanctions.

If you have any queries about the status of your onboarding onto BOSS, please contact Mariam Salib of BDO directly according to the contact details provided below:

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