

SECURITIES COMMISSION OF THE BAHAMAS



&

THE COMPLIANCE COMMISSION OF THE BAHAMAS

PUBLIC NOTICE

No. 2 of 2021

3 February 2021

Re: Joint Authorised Agent Training

This **NOTICE** is issued by the Securities Commission of The Bahamas (the “Securities Commission”), in its capacity as administering authority of the Financial and Corporate Service Providers Act, 2020 (the “FCSPA, 2020”), and the Compliance Commission of The Bahamas (the “Compliance Commission”) as the Anti-Money Laundering Supervisory Authority for Designated Financial Institutions.

The Securities Commission, pursuant to its authority under Section 31 of the FCSPA, 2020, and the Compliance Commission, pursuant to its authority under Section 32(b) of the Financial Transactions Reporting Act, No. 5 of 2018, will be conducting annual mandatory training for eligible persons desiring to be approved as agents 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:

Tuesday 23 February 2021
Via Virtual Conference
Training of Agents: 9:00 am to 12:00 pm

All interested eligible candidates (Bahamas Institute of Chartered Accountants licensees) desirous of participating in the training should contact Ms. Tina Wright at telephone (242) 397-5950 or by email at fcsp@scb.gov.bs no later than **Monday 15 February 2021**.

The Securities Commission and the Compliance Commission further advise that the deadline for the application to act as their Agent is **Friday 26 February 2021**.

You may contact the Risk Analytics & Examinations Department at the Securities Commission 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 fcsp@scb.gov.bs.

You may also contact Mrs. Deniece Murphy Smith at the Compliance Commission at telephone number (242) 604-4329, or by email at deniecemurphysmith@bahamas.gov.bs, danamiller@bahamas.gov.bs or andrewstrachan@bahamas.gov.bs.