

SECURITIES COMMISSION OF THE BAHAMAS



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THE COMPLIANCE COMMISSION OF THE BAHAMAS

PUBLIC NOTICE

No. 2 of 2022

3 February 2022

Re: Joint Authorised Agent Training

This **NOTICE** is issued by the Securities Commission of The Bahamas (Securities Commission), in its capacity as administering authority of the Financial and Corporate Service Providers Act, 2020 (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:

Friday 25 February 2022
Via Virtual Conference
Training of Agents: 10:00 am to 1:00 pm

All interested eligible candidates (Bahamas Institute of Chartered Accountants licensees) desirous of participating in the training should contact Ms. Tina Wright via telephone at (242) 397-5950 or by email at fcsp@scb.gov.bs no later than **Monday 14 February 2022**.

The Securities Commission and the Compliance Commission further advise that the deadline for the application to act as their Agent is **Monday 28 February 2022**.

You may contact the Risk Analytics and Examinations Department at the Securities Commission with any inquiries concerning this notice via telephone at (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, Ms. Willicia Charlow or Ms. Davanya Kemp at the Compliance Commission via telephone at (242) 604-4329 or via email at deniecemurphysmith@bahamas.gov.bs, wcharlow@gmail.com and davanyakemp@bahamas.gov.bs.