



Date: 10 March 2022

To: Licensees Pursuant to the Financial and Corporate Service Providers Act, 2020.

**Notice Re: Provision of Entity Data for Substantial
Activities Requirements Pursuant to CESRA, 2018**

The Competent Authority under the Commercial Entities (Substance Requirements) Act, 2018 (CESRA) has requested data for reporting to the OECD with regard to the number of entities that fall in scope of the CESRA reporting requirements for each of the years 2019, 2020 and 2021.

To facilitate this request, the Securities Commission of The Bahamas (the Commission) requires that all FCSP licensees complete and return the attached spreadsheet for entities that they provide registered agent/registered office services that are in scope of the substantial activities requirements for each business sector indicated.

All monetary values are to be converted to Bahamian dollars for input into the spreadsheet and presented in thousands where these values are required.

Returns are to be sent to the Commission at oad@scb.gov.bs by close of business Monday 14 March 2022.

The Commission advises that individual returns will be treated with the strictest confidence. Data will be aggregated prior to submission to the Competent Authority.

We look forward to receiving the returned spreadsheets.

A copy of this Notice can be found on the Commission's website www.scb.gov.bs.