



EXTRAORDINARY
OFFICIAL GAZETTE
THE BAHAMAS
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NASSAU

26th April, 2021



CABINET OFFICE

CORRIGENDUM

Due to an administrative error, the fourth and fifth schedule on pages 69 to 72 were inadvertently omitted from Act No. 28 of 2020, contained in the Extraordinary Gazette dated 25th November, 2020.

Take note that the omitted pages are hereby included directly following the corrigendum placed in **Extraordinary Gazette dated 26th April, 2021.**

C. O. 818^A

FOURTH SCHEDULE

(section 10)

Notice of Change of Information Person Registered under the Digital Assets and Registered Exchanges Activities

Item 1 - Name

State full legal name of the person registered or licensed under the Act.

Item 2 - Full Business Contact Details

State the person's principal business address and provide email address(es), telephone numbers and fax numbers.

Item 3 - Category of Registration

State the person's category or categories of registration or license held under the Act.

Item 4 - Full Details of Changes Giving Rise to Notice

Information on Application Form: Attached and marked as an exhibit to this notice is a statement of particulars of any change to any information set out in the person's application to the Commission for registration or licensing, including any claims or changes to the registrant's or licensee's insurance coverage.

Item 5 - Contact Person

Give the name, business telephone number and email address of a senior official of the registered or licensed person who is knowledgeable about the notice and who may be contacted to discuss it.

Item 6 - Date the Notice

Item 7 - Certification and Signature

Include the signature of a senior officer certifying the following statement-

"I, the undersigned, hereby affirm that to the best of my information, knowledge and belief the contents of this form and any attachments provided with this form are true, correct and not misleading."

WARNING: Intentional misstatement or failure to disclose information may constitute an offence.

FIFTH SCHEDULE

(section 53)

Act	Amendment
<p>Financial Transactions and Reporting Act, 2018 (<i>No. 5 of 2018</i>)</p>	<p>The Financial Transactions and Reporting Act, 2018 (<i>No. 5 of 2018</i>) is amended –</p> <p style="margin-left: 40px;">(a) in section 2 by the insertion in the appropriate alphabetical order of the following —</p> <p style="margin-left: 80px;">“digital asset” has the same meaning assigned to it in the Digital Assets and Registered Exchanges Act, 2020;</p> <p style="margin-left: 80px;">“digital asset business” has the same meaning as assigned in the Digital Assets and Registered Exchanges Act, 2020;”</p> <p style="margin-left: 40px;">(b) in section 3(1) —</p> <p style="margin-left: 80px;">(i) by the deletion of paragraph (1) and the substitution of the following —</p> <p style="margin-left: 120px;">“(1) a digital asset business for the purpose of monitoring and risk assessment; and</p> <p style="margin-left: 80px;">(m) any other category of institutions that the Minister may by order designate.”.</p>

<p>Proceeds of Crime Act, 2018 (No. 4 of 2018)</p>	<p>The Proceeds of Crime Act is amended in section 2 —</p> <p>(a) by the insertion in the appropriate alphabetical order of the following —</p> <p>“digital asset” has the same meaning as assigned in the Digital Assets and Registered Exchanges Act, 2020;</p> <p>“digital asset business” has the same meaning as assigned in the Digital Assets and Registered Exchanges Act, 2020;”</p> <p>and</p> <p>(b) by the deletion of and substitution of the term “identified risk” as follows —</p> <p>“identified risk” means a risk associated with —</p> <ul style="list-style-type: none"> (a) corruption; (b) cybercrime; (c) human trafficking; (d) money laundering; (e) financing of proliferation of weapons of mass destruction; (f) terrorism (g) financing of terrorism; (h) digital assets and digital asset businesses for the purpose of
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	<p>monitoring and risk assessment; and (i) any other risk as the Minister may prescribe by regulations;”.</p>
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