



Digital Assets REGULATIONS

INTERACTIVE SESSION WITH CHRISTINA R. ROLLE
EXECUTIVE DIRECTOR, BAHAMAS SECURITIES COMMISSION

WEDNESDAY, SEPT. 28TH 11 AM ET

[HTTPS://WWW.OPALESQUE.COM/WEBINAR/](https://www.opalesque.com/webinar/)

REGULATORY UPDATES

Legislative Update

Carbon Credit Trading Act, 2022

The Act was gazetted 11 August 2022.

<https://bit.ly/3y1BKEL>

MEDIA RELEASES/ALERTS AND NOTICES

Media Releases

Securities Commission Launches Digital Transformation Project

The Commission issued the aforementioned media release to inform the public of the the launch of Project Butterfly, an initiative to automate and modernize its supervisory processes as well as the way the regulator receives, handles and applies data and information throughout its operations.

<https://bit.ly/3RWJHCw>



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Securities Commission Celebrates World Investor Week 2022

The Commission issued this media release to announce its participation in World Investor Week 2022 and provide an overview of activities planned for the period. <https://bit.ly/3UJGOHI>

SCB Announces Launch of WIW 2022 FinTok Competition

The Commission issued this media release to announce its FinTok Competition which is set to launch during World Investor Week 2022. <https://bit.ly/3xXu1Yg>

INTERNATIONAL COOPERATION

Issued by: United Nations Security Council
Reference: IOEAMA UNSCR SC15040 Yemen
Adoption Date: 27 September 2022
<https://bit.ly/3SITUCL>

Issued by: United Nations Security Council
Reference: IOEAMA UNSCR SC15029 Democratic People's Republic of Korea
Adoption Date: 14 September 2022
<https://bit.ly/3LtxaEu>

Issued by: United Nations Security Council
Reference: IOEAMA UNSCR SC15012 Iraq
Adoption Date: 30 August 2022
<https://bit.ly/3qhii8L>

Issued by: United Nations Security Council
Reference: IOEAMA UNSCR SC15010 Mali
Adoption Date: 30 August 2022
<https://bit.ly/3D9aZRu>

INDUSTRY BRIEFINGS/EVENTS AND MEETINGS

13-14 September 2022. The Nassau Conference and Financial Services Bootcamp. Baha Mar Convention Center, Nassau. <https://nassauconference.com/>

15 September 2022. 18th Abaco Business Outlook: Beyond Recovery Into Growth. Virtual. Hosted by The Counsellors Limited.

22-23 September 2022. STEP LATAM Conference. Panama City, Panama.

28 September 2022. Bahamas Securities Commission Presents Framework For Digital Assets Business. Opalesque Webinar. <https://www.opalesque.com/webinar/#pw43>

3 October 2022. CVM Brazil's WIW 2022 Regional Launching (Ring the Bell) Event. Virtual.

6 October 2022. BACO's Compliance Day Conference. Baha Mar Convention Center, Nassau.

20 October 2022. 16th Exuma Business Outlook: Beyond Recovery Into Growth. Virtual. Hosted by The Counsellors Limited.

SPEECHES/PRESENTATIONS AND APPEARANCES

28 September 2022. Christina Rolle, Executive Director. The Bahamas' Framework for Digital Assets Business. Bahamas Securities Commission Presents Framework For Digital Assets Business. Opalesque Webinar
<https://bit.ly/3y2Kzhq>
<https://bit.ly/3dThaiQ>

INTERNATIONAL MEMBERSHIPS AND MEETINGS

5 & 7 September 2022. Law Reform Meetings. In Person. Renaldo Harding, Manager, Examinations Department. These meeting were to discuss the overhaul of the Companies (Amendment) Act, 2019.

22 September 2022. IOSCO Board Meeting. Virtual. Christian Adderley, Head of Policy and Research. The meeting to was to discuss, among other things, IOSCO priorities for 2023 and the current work undertaken by the various committees and steering groups.

SCB IN THE NEWS

1 September 2022. The Bahamas wants to be best jurisdiction for digital finance
<https://bit.ly/3BdB7ts>

29 September 2022. Securities regulator beefing up DARE Act to address crypto market crash concerns
<https://bit.ly/3y0ZPv8>

AROUND THE COMMISSION

FCSP AUTHORISED AGENTS

The Securities Commission and the Compliance Commission conducted annual mandatory training for eligible persons desiring to be approved as agents in conducting annual routine examinations of FCSPs on Friday 25 February 2022 via virtual conference.

The listing of approved agents can be accessed using the following link. <https://bit.ly/3ayWavS>

FILINGS WATCH

Licenses and registrants under the Securities Industry Act, 2011, the Investment Funds Act, 2019, the Financial and Corporate Service Providers Act, 2020 and the Digital Assets and Registered Exchanges Act, 2020 should refer to legislation and issued rules in order to remain compliant with their ongoing reporting obligations.

FEEDBACK

For feedback, questions or to provide information email: oed@scb.gov.bs, reference SCB Brief V3, 19.

Publication date: October 2022



RECOMMENDED READING

How blended finance could help combat climate change by Makhtar Diop

This article provides an overview of the means by which blended finance can help put low-and middle-income countries on a path to sustainable energy production.

<https://bit.ly/3C1fa1d>

The Book of Crypto: The Complete Guide to Understanding Bitcoin, Cryptocurrencies and Digital Assets

by Henri Arslanian

“This book provides a thorough overview of Bitcoin, cryptocurrencies, and digital assets and their impact on the future of money and finance.” **From the cover.**

Blockchain: Blueprint for a New Economy

by Melanie Swan

“This book takes you beyond the currency (Blockchain 1.0) and smart contracts (Blockchain 2.0) to demonstrate how the blockchain is in position to become the fifth disruptive computing paradigm after mainframes, PCs, the Internet, and mobile/social networking.” **From the cover.**

SEPTEMBER 2022

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OCTOBER 2022

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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

CALENDAR OF EVENTS

13-14

The Nassau Conference and Financial Services Bootcamp. Baha Mar Convention Center, Nassau.

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18th Abaco Business Outlook: Beyond Recovery Into Growth. Virtual.

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National Day of Mourning. Public Holiday.

28

Opalesque Webinar. SCB Presents Framework for Digital Assets Business.

1-31

Investor Education Month

3-9

SCB Celebrates World Investor Week 2022

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CVM Brazil's WIW 2022 Regional Launching (Ring the Bell) Event. Virtual.

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SCB launches FinTok Competition

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BACO's Compliance Day Conference. Baha Mar Convention center,

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World Financial Planning Day

10

National Heroes Day. Public Holiday.

20

Exuma Business Outlook