



THE SECURITIES COMMISSION OF THE BAHAMAS
As the Inspector of Financial and Corporate Services
&
THE COMPLIANCE COMMISSION OF THE BAHAMAS
PUBLIC NOTICE

No. 1 of 2017

26 January 2017

Re: Joint Authorised Agent Training

This **NOTICE** is issued by the Securities Commission of The Bahamas in its capacity as the Inspector of Financial and Corporate Services (the Securities Commission) 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 11(3) of the Financial and Corporate Service Providers Act, Chapter 369 (FCSPA) and the Compliance Commission pursuant to Section 43(b) of the Financial Transactions Reporting Act, Chapter 368, will be conducting annual mandatory training for all eligible candidates (licensees of The Bahamas Institute of Chartered Accountants) desiring to be approved as Agents of the Securities Commission and the Compliance Commission in conducting annual routine examinations of licensees under the FCSPA and registrants of the Compliance Commission.

The session will be held as follows:

15 February 2017
9:00am – 11:00am
Via virtual conference

All interested Bahamas Institute of Chartered Accountants (BICA) licensees desirous of participating in the training should contact Ms. Machara Tucker, Junior Officer, at telephone number (242) 397-4117 or by email at mtucker@scb.gov.bs no later than Friday 3 February 2017.

The Securities Commission further advises that the deadline for the application to act as their Agent is 3 March 2017.

You may contact the Inspections Department of the Securities Commission of The Bahamas 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) 397-4198 or by email at compliancecommission@bahamas.gov.bs