



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 2018 (Rev.)

2 February 2018

Re: Joint Authorised Agent Training

This **NOTICE** is issued by the Securities Commission of The Bahamas (the “Securities Commission”) in its capacity as the Inspector of Financial and Corporate Services 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, and the Compliance Commission, pursuant to its authority under section 43(b) of the Financial Transactions Reporting Act, Chapter 368, 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:

Thursday 15 February 2018
Via Virtual Conference
Training of Agents: 9:00 am to 11:00 am

All interested eligible candidates (Bahamas Institute of Chartered Accountants licensees) desirous of participating in the training should contact Mr. Ricardo Hepburn, Officer, at telephone (242) 397-4166 or by email at rhepburn@scb.gov.bs or fcsp@scb.gov.bs no later than Monday 12 February 2018.

The Securities Commission and the Compliance Commission further advise that the deadline for the application to act as their Agent is Friday 2 March 2018.

You may contact the Inspections Department at the Securities Commission 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) 397-4148, or by email at deniecemurphysmith@bahamas.gov.bs.