



The Compliance Commission of The Bahamas

NOTICE

Re: Notice- Release of GFSR's Countering Proliferation Financing Guidelines

Dear Registrant,

The Group of Financial Services Regulators (GFSR) has released the updated Countering Proliferation Financing Guidelines for financial institutions and designated non-financial businesses and professions.

These Guidelines are designed to assist supervised entities in identifying, assessing, understanding, and mitigating proliferation financing (PF) risks. They also provide sector specific guidance and outline the legal and regulatory obligations related to PF under The Bahamas' AML/CFT/CPF framework.

We strongly encourage all registrants to review the Guidelines to ensure they remain compliant with applicable laws and international standards related to PF.

The guidelines are available on the Compliance Commission's website under Publications via: https://ccb.finance.gov.bs/wp-content/uploads/2025/07/GFSR-Countering-Proliferation-Guidelines_25-July-2025.pdf

Should you have any questions, please contact the Commission via compliance@bahamas.gov.bs

Yours Truly,

Andrew Strachan
Inspector of The Compliance Commission

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