

INSURANCE COMMISSION OF THE BAHAMAS

PUBLIC NOTICE

No. 5 of 2012

30th April, 2012

This NOTICE is issued by the Insurance Commission of The Bahamas (“the Commission”) pursuant to **sections 8 and 234 of the Insurance Act, Ch. 347 (2009 Consolidated Statute Laws)**.

The general public and the insurance industry, in particular, is hereby notified that the **Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT) Guidelines** relative to the insurance sector have been issued by the Commission. The Guidelines take effect immediately. A copy of the Guidelines may be viewed on the Commission’s website: www.icb.gov.bs.

Any questions in this regard may be directed to the Superintendent of Insurance, in writing, at P.O. Box N-4844, Nassau, Bahamas or delivered to the Insurance Commission, 3rd Floor, Charlotte House, Charlotte & Shirley Streets, Nassau, Bahamas.

Signed
Superintendent of Insurance