



EXTRAORDINARY

OFFICIAL GAZETTE

THE BAHAMAS

PUBLISHED BY AUTHORITY

NASSAU

26th May, 2020

**FINANCIAL AND CORPORATE SERVICE
PROVIDERS (ANTI-MONEY LAUNDERING AND
COUNTERING THE FINANCING OF TERRORISM)
(AMENDMENT) RULES, 2020**

Arrangement of Rules

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**FINANCIAL AND CORPORATE SERVICE PROVIDERS
ACT**

(CHAPTER 369)

**FINANCIAL AND CORPORATE SERVICE PROVIDERS
(ANTI-MONEY LAUNDERING AND COUNTERING THE
FINANCING OF TERRORISM) (AMENDMENT) RULES,
2020**

The Inspector, in exercise of the powers conferred by section 11(6) of the Financial and Corporate Service Providers Act, (Ch. 369) makes the following Rules —

1. Citation.

These Rules which amend the Financial and Corporate Service Providers (Anti-Money Laundering and Countering the Financing of Terrorism) Rules 2019¹, may be cited as the Financial and Corporate Service Providers (Anti-Money Laundering and Countering the Financing of Terrorism) (Amendment) Rules, 2020.

2. Amendment of rule 12 of S.I. No. 11 of 2019.

Rule 12 of the Financial and Corporate Service Providers (Anti-Money Laundering and Countering the Financing of Terrorism) Rules, 2019 is amended in subparagraph (1)(a) by the deletion of the words “(ii) correct permanent address;” and the substitution as follows —

“(ii) at least two current means of contact which may include —

- (aa) personal email address;
- (bb) business email address;
- (cc) personal mobile telephone number;
- (dd) personal landline number;
- (ee) business landline number;

¹S.I. No. 11 of 2015.

- (ff) personal mailing address which must include where applicable, the street, post office box number, city, state or province, postal or zip code, landline telephone contact and country;
- (gg) business mailing address which must include where applicable the street, post office box number, city, state or province, postal or zip code, landline telephone contact and country;
- (hh) residential mailing address which must include where applicable the street, post office box number, city, state or province, postal or zip code, landline telephone contact and country; or
- (ii) any other means of contact which the Commission may specify;”.

Made this 25th day of May, 2020

**Signed
Chairman
Securities Commission of The Bahamas**