

The Central Bank of The Bahamas

NOTICE

Re: Mossack Fonseca

We refer to the recent release of information in the media concerning clients' data relating to the law firm of Mossack Fonseca. The Central Bank is now seeking confirmation from its licensees to confirm if your institution maintains a relationship with Mossack Fonseca or any clients or parties connected to this firm. This information requested from licensees should be viewed in the context of information gathering and surveillance on an emerging issue that could potentially pose any reputational concerns.

In addition, should there be existing relationship(s) in this regard that poses a material concern, kindly notify the Central Bank immediately.

This Notice replaces the original version issued on 18th April, 2016.

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