



INSURANCE COMMISSION
OF THE BAHAMAS

PUBLIC NOTICE

To: All Registered Long-Term Insurers
Date: June 22, 2026
**Re: Updated Anti-Money Laundering/Countering the Financing of Terrorism/
Countering Proliferation Financing (AML/CFT/CPF) Examination Form**

The Insurance Commission of The Bahamas ("the Commission") wishes to advise all registered long-term insurers that the AML/CFT/CPF Examination Form has been updated and is now available for use.

Pursuant to section 207 of the Insurance Act, Chapter 347 and section 45 of the External Insurance Act, Chapter 348, long-term insurance companies are required to submit an annual AML/CFT/CPF Examination to the Commission.

All licensees are reminded that completed examination forms, together with the required supporting documentation, must be submitted to the Commission on or before **April 30 of the applicable examination year**.

The updated AML/CFT/CPF Examination Form can be accessed electronically using the following link:
<https://form.jotform.com/261035056017851>

Licensees are encouraged to review the updated form and ensure that future submissions are completed using the current version.

Supporting documentation submitted with the examination should include, where applicable:

- AML/CFT/CPF Policies and Procedures Manual;
- Staff training records and related information;
- Auditor reports and findings (for on-site examinations); and
- Any additional documentation requested by the Commission.

Completed examination forms and supporting documentation should be submitted electronically to **ICB Compliance** at amlcomp@icb.gov.bs. A copy of the submission should also be retained by the Company.

The Commission appreciates the continued cooperation of all licensees in meeting their regulatory obligations. Failure to comply with the submission requirements may result in regulatory action, including administrative fines, sanctions, penalties, or other measures deemed appropriate by the Commission.

For any questions regarding the updated form or submission requirements, please contact the Commission.

Insurance Commission of The Bahamas

Silk Cotton House, Prospect Ridge Road
P.O. Box N-4844, New Providence, The Bahamas
Tel: (242) 603-4183
Email: info@icb.gov.bs

Dana Munnings-Gray
Superintendent of Insurance



Silk Cotton House, Prospect Ridge Road - P.O. Box N-4844 - New Providence, The Bahamas
Tel: (242) 603-4183 - Email: info@icb.gov.bs - Website: www.icb.gov.bs

FOLLOW US



@INSURANCECOMMISSIONBAH