



THE MINISTRY OF FINANCE
CECIL WALLACE-WHITFIELD CENTRE
P.O.BOX N-3017
NASSAU, BAHAMAS

**Notice of Spontaneous Exchange of Information Pursuant to the
Commercial Entities (Substance Requirements) Act, 2023 and the
Commercial Entities (Substance Requirements)(General)
Regulations, 2023**
27th December, 2023

The public is hereby notified, in accordance with the provisions of the Commercial Entities (Substance Requirements) Act, 2023 as amended, and paragraph (5) of Regulation 3 of the Commercial Entities (Substance Requirements)(General) Regulations, 2023, that the Authority has effected spontaneous exchanges of information filed on behalf of an included entity in line with paragraph (4) of Regulation 3 of the said Regulations.

The aforementioned manner of exchanges shall remain in effect until further notice.

20th December, 2023
Ministry of Finance