

The Central Bank of The Bahamas

BANK SUPERVISION DEPARTMENT

NOTICE

Re: Consultation Paper on the Draft Banks and Trust Companies Regulation (Amendment) (No. 1) Bill, 2013, the Draft Banks and Trust Companies (Administrative Monetary Penalties) Regulations, 2013 and the draft Guidelines on the Administration of Monetary Penalties

**Senior I Name, Email:
Licensee Name**

The Central Bank of The Bahamas would like to thank those licensees that reviewed and submitted comments on the *Consultation Paper on the draft Banks and Trust Companies Regulation (Amendment) (No. 1) Bill and the draft Banks and Trust Companies (Administrative Monetary Penalties) Regulations, 2013*.

Your comments have been considered and, where necessary, have been incorporated into the revised draft documents.

The Policy Unit
Bank Supervision Department
The Central Bank of The Bahamas
Market Street
P.O. Box N 4868
Nassau, Bahamas
Tel (242) 302-2615
Fax (242) 356-3909
Email: Policy@centralbankbahamas.com

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