OFFICE OF THE SUPERINTENDENT OF REAL ESTATE

INDUSTRY NOTICE

COLLABORATIVE INDUSTRY OUTREACH SESSION

October 16, 2026

(FOR REAL ESTATE BROKERS AND AGENTS)

Good day All,

The **Office of the Superintendent of Real Estate (OoSoRE)**, in collaboration with the **Financial Intelligence Agency (FIA)**, is pleased to invite all licensed real estate brokers, agents, compliance professionals, and other relevant industry participants to attend an upcoming **Joint Outreach Session**.

This session forms part of our ongoing supervisory outreach programme and is designed to strengthen the real estate sector's understanding of emerging financial crime risks, suspicious activity reporting obligations, and the critical role of industry participants in safeguarding Bermuda's AML/ATF framework.

Session Details

Date: Tuesday, 27 October 2026
Time: 11:00 a.m. - 1:00 p.m.
Location: Virtual (Microsoft Teams)

Who Should Attend?

- Licensed Real Estate Brokers and Agents
- Money Laundering Reporting Officers (MLROs)
- Money Laundering Compliance Officers (MLCOs)
- Compliance and Risk Management Personnel
- Senior Management and Business Owners
- Other staff with AML/ATF responsibilities

Key Discussion Areas

Participants can expect practical guidance and insights on:

- Current money laundering and terrorist financing risks relevant to the real estate sector;
- The role and functions of the Financial Intelligence Agency;
- Identifying and reporting suspicious transactions and activities;
- Common typologies, indicators, and sector-specific red flags;
- Effective use of Suspicious Activity Reports (SARs) and intelligence reporting mechanisms;
- Information-sharing and cooperation in combating financial crime;

- Emerging risks and trends impacting the real estate industry;
- Regulatory and supervisory expectations for AML/ATF compliance; and
- Interactive discussion and questions-and-answers.

Why Attend?
The real estate sector remains an important gatekeeper in Bermuda's efforts to combat money laundering, terrorist financing, and other forms of financial crime. This outreach session will provide valuable insight into current risk trends, reporting expectations, and practical measures that industry participants can implement to strengthen their compliance frameworks and support Bermuda's national AML/ATF regime.
Attendance by all regulated entities is strongly encouraged.

Registration
Please confirm your attendance by **Friday, 23 October 2026**. The Microsoft Teams link will be circulated **exclusively** to participants who have confirmed their attendance via the registration link **[HERE]** .

We look forward to your participation.

Sincerely,

Sent on behalf of the Office of the Superintendent of Real Estate
Government of Bermuda | **The Registrar of Companies**
Government Administration Building, 4th Floor | 30 Parliament Street | Hamilton, Bermuda HM12
Email: realestatelicenses@rocbda.com
The Registrar of Companies Direct Line: 441 297 7574 | Fax: 441 292 6440
gov.bm