



## **NOTICE OF INTENTION TO CONDUCT RISK ASSESSMENT SURVEY**

The **REAL ESTATE BOARD** HEREBY NOTIFIES ALL REGISTERED AND LICENCED REAL ESTATE DEALERS (“Dealers”) of its intention to conduct a Risk Assessment Survey of all Real Estate Dealers in Jamaica.

The Risk Assessment Survey is geared towards collecting information to risk rate Dealers according to their internal operations. Dealers will be risk rated as either low, medium or high.

The results of the Risk Assessment will assist in determining the level of compliance with requirements of the Proceeds of Crime Act and the Terrorism Prevention Act and will provide valuable insight on how industry compliance can be strengthened in accordance with Jamaica’s AML and CFT regimes.

The Risk Assessment survey is scheduled to begin on or about 11<sup>th</sup> November 2024.

The full cooperation of all Dealers is anticipated and appreciated.

Dealers who fail/neglect/refuse to participate in this survey may be designated high risk.

For any further details, please contact us via our website or my email at [rhdsupport@reb.gov.jm](mailto:rhdsupport@reb.gov.jm).

Thank you.

Per:

  
**PHILLIP CHAMBERS**  
**CHIEF EXECUTIVE OFFICER**