



The Compliance Commission of The Bahamas

NOTICE

Re: Iran Order

Dear Registrant,

Please find attached the International Obligations (Economic & Ancillary Measures) (Iran) Order, 2019 for compliance. We request firms to review their client records to determine whether or not they hold funds, other financial assets or economic resources which are either owned or controlled directly or indirectly by the persons or entities listed in the Iran Order. For completeness of our records, please indicate whether your institution had "NIL" or "POSITIVE" findings in relation of the aforementioned Order, using the table below.

Status of findings (indicate "NIL" or "Positive")	
*Iran Order	

***Every individual or entity shall file an annual declaration, signed by at least two Directors or its Board of Directors or its compliance officers, certifying that the operations of such individual or entity are in compliance with the provisions Order, and this declaration shall be filed by the thirty-first day of December in each year.**

The Consolidated United Nations Security Council Sanctions List may be found via:
<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

Please forward your response without delay to compliance@bahamas.gov.bs.

Your cooperation in this regard is most graciously appreciated.

Yours Truly,

Andrew Strachan.

Inspector

Issued: June 11, 2019