



The Compliance Commission of The Bahamas

NOTICE

Re: Addition to the Security Council ISIL (Da'esh) and Al-Qaida Sanctions List

Dear Registrant,

The Compliance Commission wishes to inform of the additional entry to the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to International Obligations (Economic & Ancillary Measures) Amendment Act, 2019. 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 individuals listed using the link <https://www.un.org/press/en/2020/sc14195.doc.htm> For completeness of our records, please indicate whether your institution had "NIL" or "POSITIVE" findings using the table below.

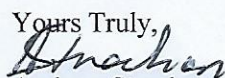
Status of findings (indicate "NIL" or "Positive")	"NIL" or "POSITIVE"
Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Adds One Entry to Its Sanctions List Ref. QDi.426	
Firm/Company name/Date	

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.

Further, registrants are reminded to comply with Section 44 of the Anti-Terrorism Act 2018 & Anti-Terrorism Regulations 2019, and amendments.

Your cooperation in this regard is most graciously appreciated.

Yours Truly,

Andrew Strachan
Inspector

Issued: May 22, 2020