



The Compliance Commission of The Bahamas

NOTICE

Re: UNSC DPRK Sanction Amendment

Dear Registrant,

The Compliance Commission wishes to advise of the amendment to the UNSCR DPRK 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 entities listed using the link <https://www.un.org/press/en/2020/sc14182.doc.htm>. For completeness of our records, please indicate whether your institution had “NIL” or “POSITIVE” findings using the table below.

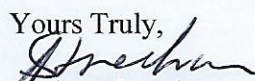
Status of findings (indicate “NIL” or “Positive”	“NIL” or “POSITIVE”
Security Council 1718 Sanctions Committee Amends One Entry on Its Sanctions List	
Firm/Company name/Date	

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 12, 2020



The Compliance Commission of The Bahamas

NOTICE

Re: UNSC Central African Republic (CAR) Sanction Amendment

Dear Registrant,

The Compliance Commission wishes to advise of the amendment to the CAR 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/sc14179.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 Committee Concerning Central African Republic Amends Entry of One Individual on Its Sanctions List	
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.

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