



The Compliance Commission of The Bahamas

NOTICE

Re: UNSC CAR Sanctions Regime Renewal/ Entry Amendments

Dear Registrant,

The Compliance Commission wishes to inform that the UN Security Council is extending its sanctions regime against the Central African Republic for one year, including an arms and ammunition embargo with some exemptions, while also renewing the mandate of its related Panel of Experts for 13 months. Unanimously adopting resolution 2536 (2020) under Chapter VII of the Charter of the United Nations, the Council decided that Member States should continue to prevent the supply, sale or transfer of arms and related material to the Central African Republic until 31 July 2021. Further, six additional individuals and entities were added to the Sanctions List which can be found using the following link
<https://www.un.org/press/en/2020/sc14267.doc.htm>

We request firms to review their clients records to advise of any hits or nil reports from the attached list. For completeness of our records, please indicate whether your institution had “NIL” or “Positive” findings in relation to the attached list using the table below and follow the procedure in Section 44 of the Anti-Terrorism Act 2018 including without delay (i) freeze all the funds held by it in the name of a designated entity, (ii) inform the Attorney General and the Financial Intelligence Unit (copy the CC) that a designated entity has funds with the financial institution providing all details of such funds; and (iii) inform the designated entity that the funds held at the financial institution have been frozen.

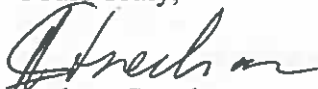
Status of findings (indicate “NIL” or “Positive”)	
Security Council Committee Concerning Central African Republic Amends List Entries of Six Individuals on Its Sanctions List	
Firm/Company name/Date	

The Consolidated United Nations Security Council Sanction 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: July 30, 2020