



# The Compliance Commission of The Bahamas

## NOTICE

**Re: Addition to Central African Republic Sanctions List**

Dear Registrant,

The Compliance Commission wishes to inform that the UN Security Council has added an individual to the Central African Republic Sanction List pursuant to resolution 2127 (2013) concerning the Central African Republic. The addition to the Sanctions List can be found using the following link <https://www.un.org/press/en/2020/sc14272.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 (notify 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.

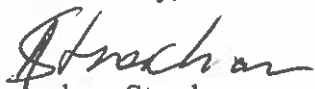
<b>Status of findings (indicate “NIL” or “Positive”)</b>	
<b>Security Council Committee Concerning Central African Republic Additional entry of individual</b>	
<b>Firm/Company name/Date</b>	

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](mailto:compliance@bahamas.gov.bs).

Your cooperation in this regard is most graciously appreciated.

Yours Truly,

A handwritten signature in black ink, appearing to read "Strachan", written in a cursive style.

Andrew Strachan

Inspector

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Issued: August 7, 2020