



The Compliance Commission of The Bahamas

NOTICE

Re: Amendment to Democratic Republic of Congo (DRC) Sanctions List

Dear Registrant,

The Compliance Commission wishes to inform that the United Nations Security Council Committee pursuant to resolution 1533 (2004) concerning the Democratic Republic of the Congo amended the list entry of the following individual included on its list of individuals and entities subject to the assets freeze and travel ban set out in paragraphs 1 to 6 of resolution 2293 (2016), as renewed by paragraph 1 of resolution 2528 (2020), adopted under Chapter VII of the Charter of the United Nations. Further, one additional individual was added to the Sanctions List which can be found using the following link <https://www.un.org/press/en/2020/sc14344.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.

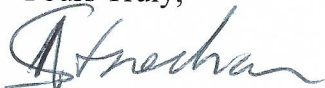
Status of findings (indicate “NIL” or “Positive”)	
Security Council Committee Concerning Democratic Republic of Congo (DRC) Sanctions List-THOMAS LUBANGA	
Firm/Company name/Date	

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,

A handwritten signature in dark ink, appearing to read 'A. Strachan', with a stylized flourish at the end.

Andrew Strachan
Inspector

Issued: November 3, 2020