



The Compliance Commission of The Bahamas

NOTICE

**Re: UNSC Democratic Republic of Congo Sanctions List Amendments of two
individuals**

Dear Registrant,

The Compliance Commission wishes to inform that the UN Security Council has issued a press release advising of amendments to the Democratic Republic of Congo Sanction List. The two additional entries to the Sanction List can be found using the following link

<https://www.un.org/press/en/2020/sc14280.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 additional entry of two individuals	
Firm/Company name/Date	

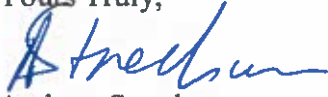
The Consolidated United Nations Security Council Sanction List may be found via:

<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 blue ink, appearing to read "A. Strachan", written in a cursive style.

Andrew Strachan
Inspector

Issued: August 20, 2020