



The Compliance Commission of The Bahamas

NOTICE

Re: UNSC ISIL/Al-Qaida Sanction Addition

Dear Registrant,

The Compliance Commission wishes to inform that the UN Security Council the Security Council Committee (SCC) pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities approved the addition of one entry to its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017). 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/sc14321.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.

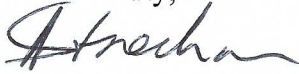
Status of findings (indicate "NIL" or "Positive")	
Security Council Committee Concerning UNSC ISIL/Al-Qaida Sanction Addition	
Firm/Company name/Date	

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: October 9, 2020