



The Compliance Commission of The Bahamas

NOTICE

**Re: Security Council 1518 Sanctions Committee Removes Two Entries from Its
Sanctions List**

Dear Registrant,

The Compliance Commission wishes to inform that the Security Council Committee established pursuant to resolution 1518 (2003) removed the following entries from its Sanctions List of individuals and entities:

A. Individuals

1. IQi.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI
2. IQi.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na

The removals Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL:
www.un.org/securitycouncil/sanctions/1518/press-releases.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: www.un.org/securitycouncil/sanctions/1518/materials.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL:

www.un.org/securitycouncil/content/un-sc-consolidated-list. can be found via:
<https://press.un.org/en/2023/sc15224.doc.htm>

The United Nations Security Council Resolution Meetings Coverage, Press Releases and the Consolidated List can be found on the CC's website via <https://ccb.finance.gov.bs/resources/fatf-cfatf-statements/>

Yours Truly,

Andrew Strachan
Inspector

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