



The Compliance Commission of The Bahamas

NOTICE

**Re: Security Council ISIL (Da’esh) and Al-Qaida Sanctions Committee Amends 85
Entries on Its Sanctions List**

Dear Registrant,

The Compliance Commission wishes to inform that the Security Council Committee on 7 February 2024, amended the entries below on the 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 2610 (2021) following the 2022 Annual Review conducted in accordance with paragraphs 90 and 91 of resolution 2610 (2021).

We request firms to review their clients records to advise of any hits or nil reports. For completeness of our records, please indicate whether your institution had “NIL” or “Positive” findings 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 (via email at antoINETTEbonamy@bahamas.gov.bs) 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. When a DNFBP knows or has reasonable grounds to suspect that any funds maintained on its books by any individual entity or legal entity belong to an individual, entity - but does not report to the FIU i.e. fails to comply with section ATA 44 and subsection (1) commits an offense and is liable on summary conviction to a fine not exceeding two hundred and fifty thousand dollars.

Status of findings (indicate “NIL” or “Positive”)	
85 Amended Entries--	
Firm/Company name/Date	

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

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/>

Please forward your response without delay to ramonbonamy@bahamas.gov.bs

Your cooperation in this regard is most graciously appreciated.

Yours Truly,

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

Andrew Strachan
Inspector

Issued: February 9th, 2024