

The Compliance Commission of The Bahamas

ΝΟΤΙΟΕ

Re: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes One Entry from Its Sanctions List- February 24th 2025

Dear Registrant,

The Compliance Commission wishes to inform that the Security Council Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities removed the entry below from the ISIL (Da'esh) and Al-Qaida Sanctions List from its Sanctions List of individuals and entities:

A. Individuals

1) QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

The removal can be found via: https://press.un.org/en/2025/sc16003.doc.htm

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: https://main.un.org/securitycouncil/sanctions/2140/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: https://main.un.org/securitycouncil/en/sanctions/2140/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: https://main.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/

Yours Truly,

Andrew Strachan Inspector

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