



The Compliance Commission of The Bahamas

NOTICE

Re: Haiti Sanctioned list of individuals- August 6th 2025

Dear Registrants,

Following the visit conducted from 22–25 June 2025 by two members of the United Nations Panel of Experts on Haiti, established under Resolution 2653 (2022), The Compliance Commission has been directed to forward a consolidated list of individuals identified as responsible for, or complicit in, activities that undermine peace, security, and stability in Haiti.

These individuals have been sanctioned by the Governments of Canada, the United States of America, or the United Nations.

The below consolidated list includes the names of individuals who have been sanctioned by the Governments of Canada, the United States of America, or the United Nations.

You are required to immediately screen your client base and relevant records against the following individuals:

No.	Name	Alias	Date of Birth	Sanctioned By
1	Vitel'homme Innocent		27 March 1986	USA, Canada & UN
2	André Johnson	Izo	1997	USA, Canada & UN
3	Joseph Wilson	Lanmo San Jou	28 February 1993	USA, Canada & UN
5	Jimmy Cherizier	Barbeque	30 March 1977	Canada & UN
6	Renel Destina	Ti Lapli	11 June 1982	USA & UN
7	Victor Prophane			UN & Canada
8	Elan Luckson	Elan Lucson /Jeneral Luckson	6 January 1988	UN & Canada

Where there is a positive match, your positive findings must be submitted to:

- Director of Financial Intelligence Unit (director.fiu@fiubahamas.bs)
- Director of Legal Affairs, Office of the Attorney-General
(danyaparkerwallace@bahamas.gov.bs)
- National Identified Risk Framework Coordinator, Office of the Attorney-General
(cassandranottage@bahamas.gov.bs)

Additionally, confirmation of all submissions made to the FIU and the OAG must be copied to the Compliance Commission at:

- compliance@bahamas.gov.bs

Further, 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 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.

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/en/sanctions/1591/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/1591/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/en/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/>

Your cooperation in this regard is most graciously appreciated.

Yours Truly,



Andrew Strachan
Inspector