



The Compliance Commission of The Bahamas

NOTICE

**Re: Security Council Committee concerning Libya Adds One Vessel to Its Sanctions
List – July 23rd 2026**

Dear Registrant,

The Compliance Commission wishes to inform that the Security Council Committee approved the addition of one entry (specified below in link noted below) to its List of individuals and entities subject to the assets freeze, travel ban and other measures relating to attempts to illicitly export petroleum, including crude oil and refined petroleum products, from Libya (the Libya Sanctions List), set out in paragraphs 15 and/or 17 of Security Council resolution 1970 (2011) and/or paragraph 19 of resolution 1973 (2011), or paragraph 10 of resolution 2146 (2014) as amended by paragraph 2 of resolutions 2441 (2018) and 2509 (2020) and extended in resolution 2819 (2026), adopted under Chapter VII of the Charter of the United Nations:

[Security Council Committee concerning Libya Adds One Vessel to Its Sanctions List | UN Meetings Coverage and Press Releases](#)

B. Entities & Other Groups

LYe.006 Name: *Avax*

Registrants are further directed to carefully peruse and adhere to the Targeted Financial Sanctions Reporting Forms Guidance via <https://ccb.finance.gov.bs/wp-content/uploads/2025/12/GFSR-Notice-Online-Reporting-Sanctions-Portal-2.pdf> (Form A) and where there is a positive match, complete the applicable Targeted Financial Sanctions Reporting Form on the Online Sanctions Reporting Portal via <https://register.ccb.finance.gov.bs/login>.

Where there is a positive match, the completed Targeted Financial Sanctions Reporting Form 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)

(PLEASE NOTE THAT THE REPORTING OF POSITIVE MATCHES MUST BE MADE WITHIN 24 HOURS OF ISSUANCE OF THIS NOTICE BY LOGGING ONTO THE CC'S REGISTRANT PORTAL VIA [HTTPS://REGISTER.CCB.FINANCE.GOV.BS/LOGIN](https://register.ccb.finance.gov.bs/login)).

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

- compliance@bahamas.gov.bs

Please note that the reporting of positive matches must be made within 24 hours of issuance of this notice.

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/fatfcfatf-statements/>

Your cooperation in this regard is most graciously appreciated.

Yours Truly,

Sanfra Foster
Inspector

Issued: July 24th, 2026