The Compliance Commission of The Bahamas

NOTICE

Re: Security Council 1533 Sanctions Committee Amends One Entity on Its Sanctions List–November 12th 2026

Dear Registrant,

The Compliance Commission hereby advises that the United Nations Security Council Committee, established pursuant to resolution 1533 (2004) concerning the Democratic Republic of the Congo enacted an amendment on its Sanctions List of individuals and entities.

The Press Release is available via: https://press.un.org/en/2026/sc16506.doc.htm

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/2025/07/Final-GFSR-GUIDANCE_NOTES_ON_TARGETED_FINANCIAL-SANCTIONS-REPORTING-FORMS-25June-2025.pdf) 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).

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/fatf-cfatf-statements/

Your cooperation in this regard is most graciously appreciated.

Yours Truly,



Ms. Sanfra Foster
Inspector

Issued: November 12th 2026