



**SECURITIES COMMISSION OF THE BAHAMAS**

**PUBLIC NOTICE**

**No. 1 of 2019      16 January 2019**

**RE: INTERNATIONAL OBLIGATIONS (ECONOMIC AND ANCILLARY MEASURES) ACT, CHAPTER 16 ("IOEAMA")**

Pursuant to powers conferred by section 3 of the International Obligations (Economic and Ancillary Measures) Act, Chapter 16 ("IOEAMA"), licensees and registrants of the Securities Commission of The Bahamas ("the Commission") are hereby informed that the Governor General of The Commonwealth of The Bahamas has issued the following orders:

1. [International Obligations \(Economic and Ancillary Measures\) \(Afghanistan\) \(Order\), 2018 – \(S.I. No. 56 of 2018\) \("the Afghanistan Order"\)](#); and
2. [International Obligations \(Economic and Ancillary Measures\) \(Iraq\) Order, 2018 – \(S.I. No. 57 of 2018\) \("the Iraq Order"\)](#).

Licensees and registrants are advised, that pursuant to Part IV of the Anti-Terrorism Act, 2018 (ATA), the circulation of the above-mentioned orders, as well as notice of the addition of Anjem Choudary to the Sanctions List of the United Nations Security Council ("UNSC"), are to aid in ensuring full compliance by financial institutions with the obligations emanating therefrom.

Licensees and registrants are urged to take all appropriate actions to ensure full compliance with Part IV, "Implementation of United Nations Security Council Resolutions", of the ATA and are required under each Order, to file an annual declaration, certifying that their operations are in full compliance with the provisions of the Order, signed by at least 2 directors of its Board of Directors or in the alternative, its compliance officers.

All declarations should be addressed to:

The Executive Director  
Securities Commission of The Bahamas  
Poinciana House, North Building, 2nd Floor  
31A East Bay Street  
P. O. Box N-8347  
Nassau, Bahamas  
Email: [SUDfilings@scb.gov.bs](mailto:SUDfilings@scb.gov.bs)

Licensees and registrants are further urged to regularly consult the following UNSC website addresses, to ensure continued compliance, and accurate record keeping relating to United Nations Security Council Resolutions:

1. UNSC: <https://www.un.org/securitycouncil/>
2. UNSC Sanctions list materials:  
<https://www.un.org/securitycouncil/sanctions/1718/materials>
3. Consolidated UNSC Sanctions List: <https://www.un.org/securitycouncil/sanctions/un-scconsolidated-list>

A copy of this notice, as well as the abovementioned Orders and Notice, can be found on the Commission's website. Gazetted copies of the Afghanistan and Iraq Orders may be obtained from:

**Government Publications**

Bay Street

Nassau N. P., The Bahamas

Any inquiries concerning this notice may be directed to the Commission at:

Poinciana House, North Building, 2nd Floor

31A East Bay Street

P. O. Box N-8347

Nassau, Bahamas

Email: [info@scb.gov.bs](mailto:info@scb.gov.bs)

Telephone: 1-(242) 397-4100 (Nassau)

1-(242)-225-8171 (Family Island toll free)

1-(360)-450-0981 (International)