



To: Registrants/Licensees

Date: 29 May 2020

Re: International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA): Central African Republic

Pursuant to section 3A 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 on 5 May 2020, the Security Council Committee established pursuant to resolution 2127 (2013) concerning the Central African Republic, amended the sanctions list entry of the individual included on its list of individuals and entities, as specified on the web address below.

1. <https://www.un.org/press/en/2020/sc14179.doc.htm>

Licensees and registrants are urged to take all appropriate actions to ensure full compliance with the IOEAMA s. 3A, Part IV, "Implementation of United Nations Security Resolutions", of the Anti-Terrorism Act, and section 8 of the Anti-Terrorism Regulations.

Licensees and registrants must confirm compliance within 30 days of the date of this notice and on a quarterly basis thereafter by submitting **Form 1A or 1B** attached, as appropriate. Please note that Licensees and registrants are also required to submit confirmation of compliance to the Commission where there are no findings or 'hits'.

Licensees and registrants are further required to file an annual declaration, certifying that their operations are in full compliance with the aforementioned legislative provisions, signed by at least two (2) Directors of its Board of Directors or in the alternative, one (1) Director and the compliance officer registered with the Commission. The Commission further advises that the filing deadline relative to the annual declaration is 31 January annually. **See Form 2 attached.**

Please be advised that failure to submit the required reports may result in disciplinary action, including a minimum fine of \$200.00 per day per Order.

All confirmations of compliance and declarations should be addressed to:

The Executive Director
Securities Commission of The Bahamas
Poinciana House, North Building, 2nd Floor
31A East Bay Bay Street
P. O. Box N-8347
Nassau, The Bahamas
Email: 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/content/un-sc-consolidated-list>

A copy of this notice, as well as the above mentioned listing, can be found on the Commission's website.

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


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SECURITY COUNCIL >

SC/14179

5 MAY 2020

Security Council Committee Concerning Central African Republic Amends Entry of One Individual on Its Sanctions List

On 5 May 2020, the Security Council Committee established pursuant to resolution 2127 (2013) concerning the Central African Republic amended the list entry of the following individual included on its list of individuals and entities, as specified in underline below.

A. Individuals

CFi.013: Name: 1: MARTIN 2: KOUMTAMADJI 3: na 4: na

Title: na **Designation:** President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC)

DOB: **a)** 5 Oct. 1965 **b)** 3 March 1965 **POB:** **a)** Ndinaba, Chad **b)** Kobo, Central African Republic **c)** Kobo, Central African Republic

Good Quality a.k.a.: **a)** Abdoulaye Miskine **b)** Abdoulaye Miskine **c)** Martin Nadingar Koumtamadji **d)** Martin Nkoumtamadji **e)** Martin Koumta Madji **f)** Omar Mahamat **Low Quality a.k.a.:** na **Nationality:** **a)** Chad **b)** Central African Republic **c)** Congo Passport no.: **a)** CAR diplomatic passport no. 06FBO2262, issued on 22 Feb. 2007 (expired on 21 Feb. 2012) **b)** Congo service passport number SA0020249, issued on 22 January 2019 (expires on 21 January 2022); National Identification No.: na **Address:** Am Dafock, Vakaga prefecture, Central African Republic (last known location) **Listed on:** 20 April 2020 (**amended on XX May 2020**). **Other information:** Martin Koumtamadji founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019). The FDPC signed the Political Agreement for Peace and Reconciliation in the CAR on 6 February 2019 but Martin Koumtamadji remains a threat to the peace, stability and security of the CAR.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> (<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>).

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> (<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>).

The Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL: <https://www.un.org/securitycouncil/sanctions/2127/sanctions-list-materials/summaries> (<https://www.un.org/securitycouncil/sanctions/2127/sanctions-list-materials/summaries>).

An updated List is accessible on the Committee's website at the following URL:

<https://www.un.org/securitycouncil/sanctions/2127/sanctions-list-materials> (<https://www.un.org/securitycouncil/sanctions/2127/sanctions-list-materials>).

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Committee's Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

<https://www.un.org/securitycouncil/content/un-sc-consolidated-list> (<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>).



For information media. Not an official record.

[REGISTRANT/LICENSEE LETTERHEAD]

NOTICE

**RE: [Name of (i) International Obligations (Economic and Ancillary Measures) Order Citation/
(ii) Notice of the listing to the United Nations Sanctions List]**

This notice is to confirm that [Name of Registrant/Licensee] has conducted a review of its databases and records (including transaction records) for any findings related to [Cite Order/and/or Individual/entity added to United Nations Sanctions List], and hereby confirms that there were no positive results.

Compliance Officer

[REGISTRANT/LICENSEE LETTERHEAD]

NOTICE

**RE: [Name of: (i) International Obligations (Economic and Ancillary Measures) Order Citation/ (ii) Notice of t
he listing to the United Nations Sanctions List]**

This is to confirm that [Name of Registrant/Licensee] has conducted a review of its databases and records (including transaction records) for any findings related to ***[Cite Order and/or Individual/entity added to United Nations Sanctions List]***, and hereby advise of the following positive results, which have been reported to the Attorney General and Financial Intelligence Unit:

Name of Individual/Entity	Account/Transaction Details

Compliance Officer

[REGISTRANT/LICENSEE LETTERHEAD]

DECLARATION

We, **[Name of Director]** and, **[Name of additional Director/Compliance Officer]** hereby declare that the operations of [Name of Registrant/Licensee] are in full compliance with the following Orders:

1. ***[List of International Obligations (Economic and Ancillary Measures) Orders relevant to this Declaration].***

DIRECTOR

DIRECTOR/COMPLIANCE OFFICER