



To: All registrants and licensees

Date: 15 April 2020

Re: United Nations Security Council Updated Sanctions List

Licensees and registrants of the Securities Commission of The Bahamas (the Commission) are hereby informed that on 24 March 2020, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities has removed the individual specified in the following web address from the ISIL (Da'esh) and Al-Qaida Sanctions List. The assets freeze, travel ban and arms embargo set out in paragraph 1 of the Security Council resolution 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations, no longer apply to the individual set out at the web address below.

1. <https://www.un.org/press/en/2020/sc14146.doc.htm>

Please be advised that licensees and registrants are required to exclude the entities and individuals listed in the United Nations link provided herewith from the list of United Nations designated entities and individuals which they maintain.

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 can be found on the Commission's website ([www.scb.gov.bs](http://www.scb.gov.bs)).

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

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