



To: All registrants and licensees

Date: 29 May 2020

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

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 21 May 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 approved the addition of the entry specified in the United Nations press release provided herewith to its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations. The press release is attached hereto hardcopy and can also be found at the below web address:

1. <https://www.un.org/press/en/2020/sc14195.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 Directors of its Board of Directors or in the alternative, one 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, 2<sup>nd</sup> Floor  
31A East Bay Street  
P. O. Box N-8347  
Nassau, The 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/content/un-sc-consolidated-list>

A copy of this notice, as well as the abovementioned 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](mailto:info@scb.gov.bs)

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



**UNITED  
NATIONS**

**PRESS RELEASE**

SECURITY COUNCIL >

SC/14195  
21 MAY 2020

## Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Adds One Entry to Its Sanctions List

On 21 May 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 approved the addition of the entry specified below to its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations.

### A. Individuals

**QDi.426 Name:** 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Mawla

**Name (original script):** أمير محمد سعيد عبد الرحمن المولى

**Title:** na **Designation:** na **DOB:** **a)** 5 Oct. 1976 **b)** 1 Oct. 1976 **POB:** **a)** Tall'afar, Iraq **b)** Mosul, Iraq **Good quality**

**a.k.a.:** **a)** Abu Ibrahim al-Hashimi al-Qurashi **b)** Hajji Abdallah **c)** Abu 'Umar al-Turkmani **d)** Abdullah Qardash **e)** Abu 'Abdullah Qardash **f)** al-Hajj Abdullah Qardash **g)** Hajji Abdullah Al-Afari **h)** `Abdul Amir Muhammad Sa'id Salbi **i)** Muhammad Sa'id `Abd-al-Rahman al-Mawla **j)** Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula **Low quality a.k.a.:** **a)** Al-Ustadh **b)** Ustadh Ahmad **Nationality:** Iraq **Passport no:** na **National**

**identification no:** na **Address:** na **Listed on:** 21 May 2020 **Other information:** Leader of Islamic State in Iraq Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). 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>).

In accordance with paragraph 55 of resolution 2368 (2017), 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/1267/raq\\_sanctions\\_list/summaries](https://www.un.org/securitycouncil/sanctions/1267/raq_sanctions_list/summaries)  
([https://www.un.org/securitycouncil/sanctions/1267/raq\\_sanctions\\_list/summaries](https://www.un.org/securitycouncil/sanctions/1267/raq_sanctions_list/summaries)).

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL:

[https://www.un.org/securitycouncil/sanctions/1267/raq\\_sanctions\\_list](https://www.un.org/securitycouncil/sanctions/1267/raq_sanctions_list)  
([https://www.un.org/securitycouncil/sanctions/1267/raq\\_sanctions\\_list](https://www.un.org/securitycouncil/sanctions/1267/raq_sanctions_list)).

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida 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.

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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

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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