



To: All registrants and licensees

Date: 21 October 2019

**Re: United Nations Security Council Committee Sanctions List Amendments:--  
Nourredine Adam and Choudary Anjem**

The Securities Commission of The Bahamas advises its registrants and licensees that the United Nations Security Council Committee Chair has amended its sanctions list entry for Nourredine Adam, also known as Mohamed Adam Brema Abdallah, and has made amendments to the ISIL (Da'esh) and Al-Qaida sanctions regime with reference to Choudary Anjem.

In the case of Adam Nourredine, he is subject to the travel ban and assets freeze as outlined in paragraphs 9 and 16 of Security Council resolution 2399 (2018), as renewed by resolution 2454 (2019), adopted under Chapter VII of the Charter of the United Nations. The amendment to the list entry is contained in the attached note from the Chair of the United Nations Security Council Committee, reference SCA/1/19 (22).

In the case of Choudary Anjem, he was released on licence in October 2018 from Frankland Prison in the United Kingdom of Great Britain and Northern Ireland. The license is scheduled to expire July 2021. Choudary Anjem is subject to the travel ban, assets freeze, and arms embargo as outlined in paragraphs 2 of the Security Council resolution 2368 (2017) and adopted under Chapter VII of the Charter of the United Nations. The amendment is contained in the attached note from the Chair of the United Nations Security Council Committee, reference SCA/2/19 (22).

Please be advised that, pursuant to section 3 of the International Obligations (Economic and Ancillary Measures) (Amendment) Act, 2019, the aforementioned amendments immediately have the effect of law.

The Commission takes this opportunity to remind registrants and licensees of the requirement to file suspicious transaction reports with the Financial Intelligence Unit where required. Licensees and registrants are also reminded to comply with Section 44 of the Anti-Terrorism Act, 2018, the Anti-Terrorism (Amendment) Act, 2019 and the Anti-Terrorism Regulations, 2019.

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://scsanctions.un.org/consolidated/>

In addition, the Commission advises that registrants/licensees are required to review all transactions, records and databases against any Orders issued under the International Obligations (Economic and Ancillary Measures) Act, and the United Nations Securities Council Consolidated List on a quarterly basis and provide the Commission with the required reports and confirmations. Quarterly reports should be made by the submission of Form 1A or Form 1B, as appropriate.

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.

Further, please be reminded that registrants and licensees are also required to file an annual declaration (see: Form 2, attached), certifying that their operations are in full compliance with the provisions of any Orders issued pursuant to the International Obligations (Economic and Ancillary Measures) Act, 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.

A copy of this notice, as well as both of the abovementioned notes from the Chair of the United Nations Security Council Committee 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)  
1-(242)-225-8171 (Family Island toll free)  
1- (360)-450-0981 (International)

# United Nations Nations Unies

HEADQUARTERS • SIEGE NEW YORK, NY 10017

TEL.: 1 (212) 963 1234 • FAX: 1 (212) 963.4879

REFERENCE: SCA/1/19 (22)

The Chair of the Security Council Committee established pursuant to resolution 2127 (2013) concerning the Central African Republic presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and has the honour to refer to the List of individuals and entities subject to the measures set-out in paragraphs 9 and 16 of resolution 2399 (2018) as renewed by resolution 2454 (2019).

The Chair wishes to note that on 6 September 2019, the Committee amended the list entry of the following individual on its sanctions list:

## A. Individuals

**CFi.002 Name:** 1: NOURREDINE 2: ADAM 3: na 4: na  
**Title:** na **Designation:** a) General b) Minister for Security c) Director General of the "Extraordinary Committee for the Defence of Democratic Achievements **DOB:** a) 1970 b) 1969 c) 1971 d) 1 Jan. 1970 e) 1 Jan. 1971 **POB:** a) Ndele, Central African Republic b) Algenana, Sudan; **Good quality a.k.a.:** a) Nureldine Adam b) Nourreldine Adam c) Nourreddine Adam d) Mahamat Nouradine Adam e) Mohamed Adam Brema Abdallah; **Low quality a.k.a.:** na **Nationality:** a) Central African Republic b) Sudan; **Passport no:** a) D00001184 (CAR passport) b) no: P04838205, issued on 10 June 2018, (issued in Bahri, Sudan. Expires on 9 June 2023. Passport issued under the name of Mohamed Adam Brema Abdallah) **National identification no:** a) 202-2708-8368 (Sudan) **Address:** a) Birao, Central African Republic b) Sudan **Listed on:** 9 May 2014 (amended on 4 Nov. 2014, 1 Mar. 2019, 6 Sep. 2019). **Other information:** 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> click here

Updates to the names of individuals and entities on the 2127 Committee's website pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website.:

<https://www.un.org/securitycouncil/sanctions/2127/press-releases>

An updated List is accessible on the Committee's website at the following URL: <https://www.un.org/securitycouncil/sanctions/2127/sanctions-list-materials>

The Consolidated United Nations Security Council 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>

6 September 2019

# United Nations Nations Unies

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TEL: 1 (212) 963.1234 • FAX: 1 (212) 963.4879

REFERENCE: SCA/2/19 (22)

The Chair of 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 presents his compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 11 October 2019, the Committee enacted **the amendments** specified with strikethrough and underline in **the entry** below on its List of individuals and entities subject to sanctions - 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.419 Name:** 1: ANJEM 2: CHOUDARY 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 18 Jan. 1967 **POB:** Welling, London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Luqman **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no.:** United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023) **National identification no.:** na **Address:** ~~Frankland Prison, London~~, London, United Kingdom of Great Britain and Northern Ireland **Listed on:** 15 Oct. 2018 (amended on 11 Oct. 2019) **Other information:** Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014. Imprisoned in the United Kingdom in September 2014 ~~with a tentative release in October 2018 and subsequently released on licence in October 2018 which expires in July 2021~~. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

The names of individuals and entities on the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website:

<https://www.un.org/securitycouncil/sanctions/1267/press-releases>.



To obtain a fully updated version of the List of individuals and entities associated with ISIL (Da'esh) and Al-Qaida and subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL: [https://www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list). The ISIL (Da'esh) and Al-Qaida Sanctions List is available in HTML, PDF and XML format and is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

The Consolidated United Nations Security Council 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>.

In accordance with paragraph 19 of resolution 1526 (2004), the Secretariat automatically conveys updates of the ISIL (Da'esh) and Al-Qaida Sanctions List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new information for this purpose to the Secretariat by e-mail to:

[SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org) or fax: (+1) 212-963-1300. The Committee encourages all States to allow implementation of updates of the ISIL (Da'esh) and Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.

11 October 2019

[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 the 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].***

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DIRECTOR

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DIRECTOR/COMPLIANCE OFFICER