



Date: 24 February 2021

Dear Registrant/Licensee:

**Re: International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA): ISIL (Da'esh) and Al-Qaida**

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 of the following:

On 31 January 2021, 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 amended the entries on its 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) under Chapter VII of the Charter of the United Nations, as specified in the United Nations press release attached hereto. The entries were amended following the 2019 Annual Review conducted in accordance with paragraph 86 of resolution 2368 (2017).

The United Nations press release can also be found at the following web address:

1. <https://www.un.org/press/en/2021/sc14446.doc.htm>

A copy of this notice can be found on the Commission's website.

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

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United Nations

## SECURITY COUNCIL PRESS RELEASE

SC/14446  
23 FEBRUARY 2021

### **Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends 92 Entries on Its Sanctions List**

On 31 January 2021, 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 amended the entries below on the 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) under Chapter VII of the Charter of the United Nations. The entries were amended following the 2019 Annual Review conducted in accordance with paragraph 86 of resolution 2368 (2017).

The following technical amendments were implemented on all the entries below:

- a. In the field “Listed on”, text was added as follows: 24 Nov. 2020.
- b. In the field “Other information”, text was added as follows: Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.

#### **LIST OF AMENDED ENTRIES**

1. QDi.006
2. QDi.012
3. QDi.015
4. QDi.029
5. QDi.057
6. QDi.126
7. QDi.135
8. QDi.141

9. QDi.150

10. QDi.154

11. QDi.155

12. QDi.184

13. QDi.208

14. QDi.217

15. QDi.219

16. QDi.222

17. QDi.223

18. QDi.226

19. QDi.244

20. QDi.251

21. QDi.268

22. QDi.282

23. QDi.292

24. QDi.293

25. QDi.295

26. QDi.299

27. QDi.296

28. QDi.298

29. QDi.328

30. QDi.333

31. QDi.338

32. QDi.343

33. QDi.344

34. QDi.345

35. QDi.348

36. QDi.349

37. QDi.350

38. QDi.355

39. QDi.356

40. QDi.357

41. QDi.358

42. QDi.359

43. QDi.360

44. QDi.363

45. QDi.364

46. QDi.365

47. QDi.367

48. QDi.368

49. QDi.371

50. QDi.372

51. QDi.336

52. QDi.377

53. QDe.001

54. QDe.002

55. QDe.003

56. QDe.004

57. QDe.006

58. QDe.007

59. QDe.008

60. QDe.010

61. QDe.011

62. QDe.012

63. QDe.014

64. QDe.019

65. QDe.021

66. QDe.070

67. QDe.088

68. QDe.089

69. QDe.090

70. QDe.092

71. QDe.098

72. QDe.100

73. QDe.101

74. QDe.104

75. QDe.106

76. QDe.108

77. QDe.109

78. QDe.110

79. QDe.111

80. QDe.112

81. QDe.113

82. QDe.114

83. QDe.115

84. QDe.116

85. QDe.118

86. QDe.119

87. QDe.130

88. QDe.131

89. QDe.132

90. QDe.147

91. QDe.148

92. QDe.151

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: [www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/securitycouncil/sanctions/1267/aq_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: [www.un.org/securitycouncil/content/un-sc-consolidated-list](http://www.un.org/securitycouncil/content/un-sc-consolidated-list).

 **For information media. Not an official record.**