

Date: 22 September 2021

To: All Registrants and Licensees

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

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 September 2021, the Security Council Committee established pursuant to resolution 1518 (2003) removed the entity specified in the United Nations press release attached hereto, from its Sanctions List of individuals and entities. The United Nations press release can also be found at the following web address:

1. <a href="https://www.un.org/press/en/2021/sc14642.doc.htm">https://www.un.org/press/en/2021/sc14642.doc.htm</a>

Please be advised that licensees and registrants are required to exclude the entity listed in the United Nations press release 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: <a href="https://www.un.org/securitycouncil/">https://www.un.org/securitycouncil/</a>
- 2. UNSC Sanctions list materials: https://www.un.org/securitycouncil/sanctions/1718/materials
- 3. Consolidated UNSC Sanctions List: <a href="https://www.un.org/securitycouncil/content/un-sc-consolidated-list">https://www.un.org/securitycouncil/content/un-sc-consolidated-list</a>

A copy of this notice, as well as the abovementioned removal, 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, The Bahamas Email: info@scb.gov.bs

Email: <u>info@scb.gov.bs</u> Tel: 1 (242) 397-4100



## SECURITY COUNCIL PRESS RELEASE

SC/14642 21 SEPTEMBER 2021

## Security Council 1518 Sanctions Committee Removes One Entry from Its Sanctions List

On 21 September 2021, the Security Council Committee established pursuant to resolution 1518 (2003) removed the following entry from its Sanctions List of individuals and entities:

## **B.** Entities and other groups

IQe.018 Name: BAGHDAD STOCK EXCHANGE A.k.a.: na F.k.a.: na Address: The White Palace, Al Nidhal Street, P.O. Box 5157, Baghdad, Baghdad, Iraq Listed on: 26 Apr. 2004 Other information:

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL: <a href="https://www.un.org/securitycouncil/sanctions/1518/press-releases">https://www.un.org/securitycouncil/sanctions/1518/press-releases</a>.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: <a href="https://www.un.org/securitycouncil/sanctions/1518/materials">https://www.un.org/securitycouncil/sanctions/1518/materials</a>.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL: <a href="https://www.un.org/securitycouncil/content/un-sc-consolidated-list">https://www.un.org/securitycouncil/content/un-sc-consolidated-list</a>.

For information media. Not an official record.