



To: All Registrants and Licensees

Date: 27 October 2021

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

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 25 October 2021, the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya approved **the addition** of the entry specified in the United Nations press release attached hereto to its Sanctions List of individuals and entities subject to the measures imposed by Security Council resolutions 1970 (2011) and 1973 (2011) and adopted under Chapter VII of the Charter of the United Nations.

The press release can also be found at the web address below:

1. <https://www.un.org/press/en/2021/sc14674.doc.htm>

Registrants and licensees are urged to take all appropriate actions to ensure full compliance with the s. 3A IOEAMA, Part IV, "Implementation of United Nations Security Resolutions", of the Anti-Terrorism Act, and section 8 of the Anti-Terrorism Regulations.

Registrants and licensees 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 registrants and licensees are also required to submit confirmation of compliance to the Commission where there are no findings or 'hits'.

Registrants and licensees 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:

Executive Director  
Securities Commission of The Bahamas  
Poinciana House  
North Building, 2nd Floor  
31A East Bay Street

P. O. Box N-8347  
Nassau, The Bahamas  
Email: [SUDFilings@scb.gov.bs](mailto:SUDFilings@scb.gov.bs)

Registrants and licensees 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 above-mentioned 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



United Nations

## SECURITY COUNCIL PRESS RELEASE

SC/14674  
25 OCTOBER 2021

### **Security Council 1970 Committee Adds One Entry to Its Sanctions List**

On 25 October 2021, the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya approved **the addition** of the entry specified below to its Sanctions List of individuals and entities subject to the measures imposed by Security Council resolutions 1970 (2011) and 1973 (2011) and adopted under Chapter VII of the Charter of the United Nations.

#### **A. Individuals**

**LYi.029 Name:** 1: Osama 2: Al Kuni 3: Ibrahim 4: na

**Name (original script):** أسامة الكوني ابراهيم

**Title:** Manager of Al Nasr Detention Center in Zawiyah **Designation:** na **DOB:** 04 April 1976 **POB:** Tripoli, Libya **Good quality a.k.a.:** a) Osama Milad b) Osama al-Milad c) Osama Zawiya d) Osama Zawiyah e) Osama al Kuni **Low quality a.k.a.:** na **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** Zawiyah, Libya **Listed on:** 25 October 2021 **Other information:** As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026). Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

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:  
<https://www.un.org/securitycouncil/sanctions/1970/press-releases>.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL:

<https://www.un.org/securitycouncil/sanctions/1970/materials>.

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:

<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 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

\_\_\_\_\_  
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