



Date: 13 December 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 8 December 2021, the Security Council Committee established pursuant to resolution [1518 \(2003\)](#) removed the entries 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. <https://www.un.org/press/en/2021/sc14726.doc.htm>

Please be advised that licensees and registrants are required to exclude the entries 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: <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 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](mailto:info@scb.gov.bs)  
Tel: 1 (242) 397-4100



United Nations

## SECURITY COUNCIL PRESS RELEASE

SC/14726  
8 DECEMBER 2021

### **Security Council 1518 Sanctions Committee Removes Two Entries from Its Sanctions List**

On 8 December 2021, the Security Council Committee established pursuant to resolution 1518 (2003) removed the following entries from its Sanctions List of individuals and entities.

#### **A. Individuals**

**IQi.029 Name:** 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na

**Name (original script):** محمود ذياب الأحمد

**Title:** na **Designation:** na **DOB:** 1953 **POB:** a) Baghdad, Iraq b) Mosul, Iraq **Good quality**

**a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

**IQi.034 Name:** 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN

**Name (original script):** حسام محمد أمين الياسين

**Title:** na **Designation:** na **DOB:** a) 1953 b) 1958 **POB:** Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **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:

[www.un.org/securitycouncil/sanctions/1518/press-releases](http://www.un.org/securitycouncil/sanctions/1518/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:

[www.un.org/securitycouncil/sanctions/1518/materials](http://www.un.org/securitycouncil/sanctions/1518/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:

[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.