



Date: 22 December 2021

To: All Registrants and Licensees

Re: International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA): Central African Republic

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 December 2021, the Security Council Committee established pursuant to resolution 2127 (2013) concerning the Central African Republic 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 the Security Council 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/sc14749.doc.htm>

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

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/2127/sanctions-list-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
Telephone: 1 (242) 397-4100



SECURITY COUNCIL PRESS RELEASE

United Nations

SC/14749

21 DECEMBER 2021

Security Council 2127 Committee concerning Central African Republic Adds One Entry to Its Sanctions List

On 21 December 2021, the Security Council Committee established pursuant to resolution 2127 (2013) concerning the Central African Republic approved **the addition** of the entry specified below to its Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

CFi.015 Name: 1: ALI 2: DARASSA

Title: na **Designation:** Founder and leader of the *Unité pour la Paix en Centrafrique* (UPC)

DOB: 22 Sept. 1978 **POB:** Kabo, Ouham Prefecture, Central African Republic **Good Quality**

a.k.a.: a) Ali Darassa Mahamat b) Ali Mahamat Darassa c) Ali Daras d) Ali Darrassa **Low**

Quality a.k.a.: a) Général Ali Darassa **Nationality:** Central African Republic **Passport no.:**

National Identification No.: 10978000004482 **Address:** **Listed on:** 21 Dec. 2021 **Other**

information: Ali Darassa founded and still leads the Central African Republic (CAR)-based militia group *Unité pour la Paix en Centrafrique* (UPC), which has killed, tortured, raped, and displaced civilians, committed a large number of abuses of human rights and violations of international humanitarian law, and engaged in arms trafficking, illegal taxation activities, and warfare against CAR defence and security forces, as well as other militias, since its creation in 2014. In December 2020, he played a leading role in the creation of the *Coalition des patriotes pour le changement* (CPC) that took up arms to oppose the elections and attempted to enter the capital Bangui, in violation of the commitments made by the UPC under the *Accord politique pour la paix et la réconciliation* (APPR) signed on 6 February 2019. 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/2127/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/2127/sanctions-list-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.

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