

Date: 31 January 2022

Dear Registrant/Licensee:

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 of the following:

On 28 January 2022, the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya enacted the amendments, specified with strikethrough and underline, as identified in the United Nations press release attached hereto, to its Sanctions List of individuals and entities.

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

1. <u>https://www.un.org/press/en/2022/sc14782.doc.htm</u>

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:

Poinciana House North Building, 2nd Floor 31A East Bay Street P. O. Box N-8347 Nassau, The Bahamas Email: <u>info@scb.gov.bs</u> Tel: 1 (242) 397-4100



United Nations

SECURITY COUNCIL PRESS RELEASE

SC/14782 28 JANUARY 2022

Security Council 1970 Sanctions Committee Amends One Entry on Its Sanctions List

On 28 January 2022, the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya enacted the amendments, specified with strikethrough and underline, in the entry below on its Sanctions List of individuals and entities.

A. Individuals

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na

Title: na **Designation:** Commander Special Forces **DOB:** a) 27 May 1973 b) 1 Jan. 1975 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** a) 014797 b) 524521 c) Libya number AA862825, issued on 19 May 2021, issued in Tripoli (expires <u>18 May 2029</u>) **National identification no:** na **Address:** Libya (in custody) **Listed on:** 26 Feb. 2011 (amended on 26 Mar. 2015, 2 Apr. 2012, 14 Mar. 2012, <u>28 Jan. 2022</u>) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <u>www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</u>

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

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL: <u>www.un.org/securitycouncil/sanctions/1970/materials</u>.

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: <u>www.un.org/securitycouncil/content/un-sc-consolidated-list</u>.

