



Date: 23 May 2022

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 19 May 2022, 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, as well as the aforementioned Resolution and Sanctions List can be found at the following web addresses:

1. Security Council Press Release: <https://www.un.org/press/en/2022/sc14895.doc.htm>
2. Resolution 1518 (2003): <http://unscr.com/en/resolutions/doc/1518>
3. Resolution 1518 Sanctions list: <https://www.un.org/securitycouncil/sanctions/1518/materials>

Please be advised that licensees and registrants are required to exclude the individuals and entities 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: <https://www.un.org/securitycouncil/sanctions/1518/materials>
3. Consolidated UNSC Sanctions List: <https://www.un.org/securitycouncil/content/un-sconsolidated-list>

A copy of this notice, as well as the abovementioned 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
Tel: 1 (242) 397- 4100



United Nations

SECURITY COUNCIL PRESS RELEASE

SC/14895
19 MAY 2022

Security Council 1518 Sanctions Committee Removes Three Entries from Its Sanctions List

On 19 May 2022, 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.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI

Name (original script): خلف م. م. الدليمي

Title: na **Designation:** na **DOB:** 25 Jan. 1932 **POB:** na **Good quality a.k.a.:** Khalaf Al Dulaimi
Low quality a.k.a.: na **Nationality:** Iraq **Passport no:** No. H0044232 (Iraqi) **National identification no:** na **Address:** na **Listed on:** 26 Apr. 2004 **Other information:**

A. Entities and other groups

IQe.201 Name: MIDCO FINANCIAL, S.A.

A.k.a.: MIDCO FINANCE, S.A. **F.k.a.:** na **Address:** na **Listed on:** 26 Apr. 2004 **Other information:** Federal No. CH-660-0-469-982-0 (Switzerland)

IQe.202 Name: MONTANA MANAGEMENT, INC.

A.k.a.: na **F.k.a.:** na **Address:** Panama **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:

<https://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:

<https://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:

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

 **For information media. Not an official record.**