



Date: 12 October 2023

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 5 October 2023, the Security Council Committee established pursuant to resolution 1518 (2003) removed the entry specified in the United Nations press release attached hereto from its Sanctions List of individuals and entities.

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

1. <https://press.un.org/en/2023/sc15433.doc.htm>

Please be advised that licensees and registrants are required to exclude the individual 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. <https://www.un.org/securitycouncil/sanctions/1518/materials>
3. Consolidated UNSC Sanctions List: www.un.org/securitycouncil/content/un-sc-consolidated-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, The Bahamas
Email: info@scb.gov.bs
Tel: 1 (242) 397-4100 (Nassau)



United Nations

PRESS RELEASE

SC/15433

5 OCTOBER 2023

Security Council 1518 Sanctions Committee Removes One Entry from Its Sanctions List

On 5 October 2023, the Security Council Committee established pursuant to resolution [1518 \(2003\)](#) removed the following entry from its Sanctions List of individuals and entities.

A. Individuals

IQi.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI

Name (original script): وليد حامد توفيق التكريتي

Title: na **Designation:** na **DOB:** 1954 **POB:** Tikrit, Iraq **Good quality a.k.a.:** Walid Hamid

Tawfiq al-Nasiri **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:

<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>.

IRAQ

! For information media. Not an official record.