



Date: 30 November 2023

To: All Registrants and Licensees

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 that on 29 November 2023, the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya enacted the amendments, specified with strikethrough and/or underline, in the United Nations press release attached hereto on its Sanctions List of individuals and entities.

The press release can also be found at the web address below:

1. <https://press.un.org/en/2023/sc15508.doc.htm>

Licensees and registrants are urged to take all appropriate actions to ensure full compliance with section 3A IOEAMA, Part IV, "Implementation of United Nations Security Resolutions", of the Anti-Terrorism Act, and regulation 8 of the Anti-Terrorism Regulations.

Licensees and registrants 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 licensees and registrants are also required to submit confirmation of compliance to the Commission where there are no findings or 'hits'.

Licensees and registrants 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:

The 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

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/1970/materials>
3. Consolidated UNSC Sanctions List: 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, The Bahamas
Email: info@scb.gov.bs
Telephone: 1 (242) 397-4100



PRESS RELEASE

United Nations

SC/15508

29 NOVEMBER 2023

Security Council 1970 Sanctions Committee Amends Five Entries on Its Sanctions List

On 29 November 2023, the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya enacted the amendments, specified with strikethrough and/or underline, in the entries below on its Sanctions List of individuals and entities.

A. Individuals

LYi.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na

Title: na **Designation:** na **DOB:** 1948 **POB:** Sirte, Libya **Good quality a.k.a.:** Sayed M. Gaddef Eddam **Low quality a.k.a.:** na

Nationality: na **Passport no:** Libyan passport No. 513519 **National identification no:** na **Address:** ~~na~~ Egypt (Believed status/location: deceased) **Listed on:** 26 Feb. 2011 (amended on 29 Nov. 2023, 1 Apr. 2016) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

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

Title: na **Designation:** Commander Special Forces **DOB:** 27 May 1973 **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 18 May 2029) **National identification no:** na **Address:** ~~Libya (in custody)~~ Türkiye **Listed on:** 26 Feb. 2011 (amended on 29 Nov. 2023, 26 Mar. 2015, 2 Apr. 2012, 14 Mar. 2012, 28 Jan. 2022) **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: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

LYi.025 Name: 1: Mohammed 2: Al Amin 3: Al-Arabi 4: Kashlaf

Name (original script): محمد الأمين العربي كشلاف

Title: na **Designation:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiyah's refinery **DOB:** 2 Dec. 1985 **POB:** Zawiyah, Libya **Good quality a.k.a.:** a) Kashlaf b) Koshlaf c) al-Qasab **Low quality a.k.a.:** ~~a) Kashlaf b) Koshlaf a) Keslaf d) al-Qasab~~ **Nationality:** Libya **Passport no:** C17HLRL3, issued on 30 Dec. 2015, issued in Zawiyah **National identification no:** na **Address:** Zawiyah, Libya **Listed on:** 7 Jun. 2018 (amended on 29 Nov. 2023, 17 Sep. 2018, 25 Feb. 2020) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.026 Name: 1: Abd 2: Al-Rahman 3: ~~al-Milad~~ Salim 4: ~~na~~ Ibrahim al-Milad.

Title: ~~na~~ Navy Major **Designation:** Commander of the Coast Guard in Zawiyah **DOB:** 27 Jul. 1986 **POB:** Tripoli, Libya **Good quality a.k.a.:** Abdurahman Salem Ibrahim Milad b) Abdulrahman Salim Milad Kashlaf **Low quality a.k.a.:** a) Rahman Salim Milad b) al-Bija **Nationality:** Libya **Passport no:** Libya number G52FYPR, issued on 8 May 2014 (Date of expiration: 7 May 2022) **National identification no:** ~~na~~ (Libya): 2519910 **Address:** Zawiyah, Libya **Listed on:** 7 Jun. 2018 (amended on 29 Nov. 2023, 29 Apr. 2021) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze), 1) Name of mother Huriyah Al-A'ib; and 2) Military ID is 36479

LYi.029 Name: 1: Osama 2: Al Kuni 3: Ibrahim 4: na

Name (original script): أسامة الكوني ابراهيم

Title: Manager of Al Nasr Detention Center in Zawiyah **Designation:** na **DOB:** ~~4 Apr. 1976~~ 02 April 1976 **POB:** Tripoli, Libya **Good quality a.k.a.:** a) Osama Milad b) Osama al-Milad c) Osama Zawiyah d) Osama Zawiyah e) Osama al Kuni **Low quality a.k.a.:** na **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** Zawiyah, Libya **Listed on:** 25 Oct. 2021, (amended on 29 Nov. 2023) **Other information:** As de facto manager of the Al Nasr detention center the person concerned has directly, and/or

through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026). Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

The amendments to these entries of the Libya Sanctions List, as well as of the narrative summaries of reasons for listing, are included in the relevant press release, which can be found at the following

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

The updated List is accessible on the Committee's website at the following URL:

<https://www.un.org/securitycouncil/sanctions/1970/materials>.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Libya Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

LIBYA

! 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