



Date: 9 February 2024

Dear Registrant/Licensee:

Re: International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA): ISIL (Da'esh) and Al-Qaida

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 7 February 2024, the Security Council Committee, following the 2022 Annual Review, in accordance with paragraphs 90 and 91 of resolution 2610 (2021), amended 85 entries on its sanctions list as specified in the United Nation's press release attached hereto and found at the web address identified below. The amendments relate to ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2610 (2021).

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

1. <https://press.un.org/en/2024/sc15581.doc.htm>

Licensees and registrants are 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: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list
3. Consolidated UNSC Sanctions List: www.un.org/securitycouncil/content/un-sc-consolidated-list

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:

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United Nations

PRESS RELEASE

SC/15581
7 FEBRUARY 2024

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends 85 Entries on Its Sanctions List

On 7 February 2024, the entries below on the ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban, and arms embargo set out in paragraph 1 of Security Council resolution 2610 (2021) were amended following the 2022 Annual Review conducted in accordance with paragraphs 90 and 91 of resolution 2610 (2021).

The following technical amendments were implemented on all the entries below: in the field "Other information", text was added as follows: [Review pursuant to Security Council resolution 2610 \(2021\) was concluded on 30 October 2023.](#)

LIST OF AMENDED ENTRIES

1. QDi.003
2. QDi.020
3. QDi.028
4. QDi.031
5. QDi.037
6. QDi.042
7. QDi.059
8. QDi.060
9. QDi.062
10. QDi.064
11. QDi.067
12. QDi.068
13. QDi.072
14. QDi.074
15. QDi.076
16. QDi.086
17. QDi.092
18. QDi.096
19. QDi.111
20. QDi.120
21. QDi.139
22. QDi.140
23. QDi.143
24. QDi.149
25. QDi.152
26. QDi.167
27. QDi.177
28. QDi.190
29. QDi.198
30. QDi.241
31. QDi.242
32. QDi.243
33. QDi.245
34. QDi.246
35. QDi.247
36. QDi.248
37. QDi.251
38. QDi.261
39. QDi.263
40. QDi.278
41. QDi.279
42. QDi.280
43. QDi.298
44. QDi.322
45. QDi.323

46. QDi.327
47. QDi.329
48. QDi.330
49. QDi.331
50. QDi.332
51. QDi.337
52. QDi.339
53. QDi.342
54. QDi.352
55. QDi.369
56. QDi.370
57. QDi.384
58. QDi.401
59. QDi.411
60. QDi.412
61. QDi.413
62. QDi.414
63. QDi.416
64. QDi.417
65. QDi.418
66. QDi.419
67. QDi.427
68. QDe.005
69. QDe.091
70. QDe.093
71. QDe.128
72. QDe.138
73. QDe.139
74. QDe.140
75. QDe.141
76. QDe.142
77. QDe.143
78. QDe.144
79. QDe.145
80. QDe.146
81. QDe.157
82. QDe.158
83. QDe.107
84. QDe.118
85. QDe.159

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/daq_sanctions_list.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

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