

6 August 2025

Dear Licensee/Registrant:

**Re: International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA):
List of Sanctioned Haitian Nationals**

Pursuant to section 54 of the Securities Industry Act, 2024 (SIA), the Securities Commission of The Bahamas (the Commission) hereby, directs all licensees and registrants to review the list of seven (7) United Nations Sanctioned Haitian Nationals set out in **Table 1** below and submit to the Commission: **Information regarding bank accounts and assets that these seven individuals may be holding with your institution either in their names or through proxies.**

Table 1. List of Sanctioned Haitian Nationals

No.	Name	Alias	Date of Birth
1.	Vitel'homme Innocent	nil	27 March 1986
2.	Andre Johnson	Izo	1997
3.	Joseph Wilson	Lanmo San Jou	28 February 1993
4.	Jimmy Cherizier	Barbeque	30 March 1977
5.	Renel Destina	Ti Lapli	11 June 1982
6.	Victor Prophane	nil	nil
7.	Elan Luckson	Elan Lucson & Jeneral Luckson	6 January 1988

Submissions should be addressed to: Executive Director, Securities Commission of The Bahamas (SUDfilings@scb.gov.bs).

The Commission further reminds all licensees and registrants to take all appropriate actions to ensure full compliance with section 3A IOEAMA, Part IV "Implementation of United Nations Security Resolutions", sections 44 and 49 of the Anti-Terrorism Act, 2018 (*No. 27 of 2018*) and regulation 8 of the Anti-Terrorism Regulations, 2019 (*S.I. No. 9 of 2019*).

Licensees and registrants are also urged to carefully read and adhere to the [Targeted Financial Sanctions Reporting Forms Guidance](#) and where there is a positive match, complete the applicable [Targeted Financial Sanctions Reporting Form](#) and submit it to the Financial Intelligence Unit (FIU) and the Office of the Attorney General (OAG). Reporting of positive matches must be made within 24 hours of issuance of this notice. Confirmation of the submission to the FIU and OAG are also required to be sent to the Commission.

Please be advised that failure to submit the required reports constitutes an offence punishable by a fine not exceeding \$250,000.00. Licensees and registrants who fail to comply with any directive issued by the Commission may also be subject to disciplinary action including a minimum fine of \$200.00 per day.

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: <https://main.un.org/securitycouncil/sanctions/2653/materials>
3. Consolidated UNSC Sanctions List: <https://main.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