



REGISTRAR GENERAL'S DEPARTMENT NOTICE

To: Legal Entities and Non-Profit Organizations (“NPOs”)

Date: 24th May 2024

Re: Security Council Al-Shabaab Sanctions Committee **Adds Three (3) Entries to Its Sanctions List**

Pursuant to section 43 of the Anti-Terrorism Act, 2018 (No.27 of 2018) as amended by the Anti-Terrorism (Amendment) Act, 2019 (No. 29 of 2019) and section 3 of the International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (“IOEAMA”) as amended by section 3A of the International Obligations (Economic and Ancillary Measures) (Amendment) Act, 2019 (No. 27 of 2019), the National Identified Risk Framework Coordinator (“NIRFC”) has requested that the Registrar General of The Bahamas circulate the following Notice:

On 21 May 2024, the Security Council Committee pursuant to resolution 2713 (2023) concerning Al-Shabaab approved **the addition** of the entries specified below to its Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

SOi.023

Name: 1: ABDIKADIR 2: MOHAMED 3: ABDIKADIR 4: na

Title: na

Designation: Senior Al-Shabaab leader

DOB: 1985

POB: Somalia

Good quality a.k.a.: na

Low quality a.k.a.: a) Abdukadir b) Abdukadir Mohamed Abdukadir c) Abdulkadir d) Abdulkadir Mohamed Abdulkadir e) Ikrima

Nationality: a) Somalia b) Kenya

Passport no: na

National identification no: na

Address: Somalia

Listed on: 21 May 2024

Other information: Gender: Male. Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof.

SOi.024

Name: 1: MOHAMED 2: MOHAMUD 3: MIRE 4: na

Title: na

Designation: Previously in charge of Zakat; member of Shura of Al-Shabaab

DOB: a) 1962 b) 1960 c) 1955

POB: Kismayo, Somalia

Good quality a.k.a.: na

Low quality a.k.a.: Mohamed Mire

Nationality: Somalia

Passport no: na

National identification no: na

Address: a) Jilib, Somalia b) Qunyo Barrow, Somalia

Listed on: 21 May 2024

Other information: Gender: Male. Listed pursuant to paragraph 26 of resolution 2662 (2022): (a) having engaged in, or provided support for, acts that threatened the peace, security or stability of Somalia, including acts that threatened the peace and reconciliation process in Somalia, or threatened the Federal Government of Somalia or ATMIS by force; and (b)(i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab.

SOi.025

Name: 1: MOHAMED 2: OMAR 3: MOHAMED 4: na

Title: Wali

Designation: Leader (Wali) of the Al-Shabaab group in Diinsor

DOB: 1976

POB: Taflow Village, Berdaale District, Bay Region, Somalia

Good quality a.k.a.: a) Ma'd Umurow b) Mohamed Omar Haji c) Mohamed Omar Ma'alin d) Mohamed Haji Omar

Low quality a.k.a.: a) Mo'alin

Nationality: Somalia

Passport no: na

National identification no: na

Address: a) Diinsor District, Bay Region, Somalia b) Buur Hakaba District, Bay Region, Somalia

Listed on: 21 May 2024

Other information: Gender: Male. Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab; and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof.

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/2713/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/2713/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>.

All Legal Entities and Non-Profit Organizations ("NPOs") are required to take the following steps **WITHOUT DELAY**:

- (i) immediately conduct searches of their database and register of beneficial owners to determine whether there is any information in relation to the individuals or entities on the UN Security Council Sanctions List that is associated with 2173 (2023) by, latest, the close of business **24th May 2024**.
- (ii) immediately report any "Hits" to the Financial Intelligence Unit and National Identified Risk Framework Coordinator at the Office of the Attorney-General;
- (iii) advise the Registrar General of findings of Nil reports; and
- (iv) retain a copy of their "Hits" and Nil reports for record keeping purposes and evidence of reviews.

REGISTRAR GENERAL