

INTERNATIONAL OBLIGATIONS

ACTIVE SECURITY COUNCIL SANCTIONS COMMITTEES				
SANCTIONS COMMITTEE	ORDER	IMPORTANT RESOLUTIONS	OBLIGATIONS (SANCTIONS)	BAHAMAS IMPLEMENTATION
1. <i>Somalia</i>	International Obligations (Economic and Ancillary Measures)(Somalia) Order, 2008	733 (1992) 1356 (2001) 1425 (2002) 1725 (2006) 1744 (2007) 1772 (2007) 1844 (2008)	Arms Embargo	Order gazetted on 2 April 2008. S.I. #20 of 2008
2. <i>Rwanda</i> ¹	International Obligations (Economic and Ancillary Measures)(Rwanda) Order, 2008 International Obligations (Economic and Ancillary Measures)(Rwanda) Revocation Order, 2008	918 (1994) 1011 (1995) 1823 (2008)	Arms Embargo	Order gazetted on 2 April 2008. S.I. #19 of 2008 Resolution 1823 revoked all sanctions against Rwanda
3. <i>Sierra Leone</i>	International Obligations (Economic and Ancillary Measures)(Sierra Leone) Order, 2008	1132 (1997) 1171 (1998)	Travel Ban Arms Embargo	Travel restrictions imposed by Immigration. Order gazetted on 2 April 2008. S.I. #18 of 2008
4. <i>Afghanistan</i> (Al-Qaida and the Taliban and associated individuals and entities)	International Obligations (Economic and Ancillary Measures)(Afghanistan Order, 2001)	1267 (1999) 1333 (2000) 1390 (2002) 1455 (2003) 1526 (2004) 1617 (2005) 1735 (2006)	Travel Ban Arms Embargo Assets Freeze	Travel restrictions imposed by Immigration. Order gazetted on 26 September 2001. S.I. #139 of 2001
5. <i>Iraq & Kuwait</i>		1483 (2003) 1518 (2003) 1546 (2004)	Arms Embargo, Assets Freeze	Customs Management (Imports and Exports to Iraq) Order drafted in 2004 and forwarded to Finance for finalization. Exchange Control Regulations (Iraq) Directions 1990 was

				to remain in effect until Anti-terrorism legislation was enacted. ²
6. <i>Liberia</i>		1343 (2001) 1521 (2004) 1683 (2006) 1689 (2006) 1753 (2007)	Travel Ban Arms Embargo Assets Freeze	Order gazetted on 22 September 2008. S.I. #78 of 2008.
7. <i>Cote d'Ivoire</i>		1572 (2004) 1584 (2005) 1727 (2006) 1782 (2007)	Travel Ban Arms Embargo Assets Freeze	Travel restrictions imposed by Immigration. Order gazetted on 5 July 2005. S.I. #59 of 2005 Amended Order gazetted on 15 September 2008. S. I. #.....
8. <i>Sudan</i>		1556 (2004) 1591 (2005) 1672 (2006)	Travel Ban Arms Embargo Assets Freeze	Travel restrictions imposed by Immigration Order gazetted on 8 December 2008. S.I. #106 of 2008
9. <i>Lebanon</i> (since no individuals have yet to be designated by the Committee, these sanctions cannot be imposed)		1636 (2006)	Travel Ban Assets Freeze	
10. <i>Democratic People's Republic of Korea</i>	International Obligations (Economic and Ancillary Measures)(Democratic People's Republic of Korea) Order, 2008	1718 (2006) 1874 (2009)	Travel Ban Arms Embargo Assets Freeze Ban on Bunkering Services	Order gazetted on 2 April, 2008. S. I. #21 of 2008

<i>Democratic People's Republic of Korea (Amendment)</i>	International Obligations (Economic and Ancillary Measures)(Democratic People's Republic of Korea)(Amendment) Order, 2010			Amended Order gazetted on 28th April, 2010. S.I. No. 35 of 2010
11. <i>Iran</i> <i>Iran (Amendment)</i>	International Obligations (Economic and Ancillary Measures)(Iran) Order, 2008 International Obligations (Economic and Ancillary Measures)(Iran)(Amendment) Order, 2010	1737 (2006) 1747 (2007) 1803 (2008) 1929 (2010)	Travel Ban Travel Notification Requirement Proliferation-Sensitive, Nuclear and Ballistic missile program-related embargo Export Ban on Arms and related material from Iran Assets Freeze Ban on Bunkering Services	Travel restrictions imposed by Immigration. Order gazetted 8 December 2008. S.I. #105 of 2008 Please note there is a new UN Resolution for Iran, Resolution 1929 which imposes additional sanctions, including a ban on bunkering services Amended Order gazetted on 6 December 2010.S.I. #135 of 2010
12. <i>Cote d'Ivoire (Amendment)</i> ³		1572 (2004) 1643 (2005) 1727 (2006) 1782 (2007)	Travel Ban Diamond Sanctions Assets Freeze	Travel restrictions imposed by Immigration. Amended order gazetted on 15 September, 2008. S.I. #76 of 2008
13. <i>Congo</i>	International Obligations (Economic and Ancillary Measures)(Republic of the Congo) Order, 2008. ⁴		Arms Embargo Assets Freeze	Order gazetted on 18 November 2008. S.I. #99 of 2008
14. <i>Libya</i>	International Obligations (Economic and Ancillary Measures) (Libya) Order, 2011	1970 (2011) 1973 (2011)		Order gazetted on 23 April, 2001 S.I. #41 of 2011

<p>¹ Pursuant to Resolution 1823 (2008) the Rwanda Sanctions Order was Revoked via International Obligations (Economic and Ancillary Measures)(Rwanda) Order, 2008.</p> <p>² Typically, country sanctions are implemented via the 'International Obligations (Economic and Ancillary Measures) Act of 1993. In the case of Iraq and Kuwait, this was not done. OAG had to be consulted, therefore, to determine whether The Bahamas' use of the Custom Management Act and Exchange Control Regulations Act sufficiently satisfies the UN's requirements.</p> <p>³ The original Order of 2005 was amended because it did not include: prohibition of the importation of rough diamonds (Resolutions 1643, 1727, and 1782). Also, the amended resolution empowers financial institutions designated by the Committee established pursuant to Resolution 1572.</p> <p>⁴ Revocation of 2004 Order</p>				