



REGISTRAR GENERAL'S DEPARTMENT NOTICE

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

Date: 13th February, 2024

**Re: UNSCR 2610. Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee
Amends 85 Entries on Its Sanctions List- Update 7th February 2024.**

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 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/aq_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.

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 UNSCR 2610;
- (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