

# INSURANCE COMMISSION OF THE BAHAMAS



## NOTICE

**To: All Registered Long-term Insurers**

**Date: February 9, 2024**

**Re: United Nations Security Council Resolutions (UNSCR) 2610 (2021) Pursuant to the Anti-Terrorism (Amendment) Act, 2019 and International Obligations (Economic and Ancillary Measures) Amendment Act, 2019**

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Pursuant to sections 43 and 44 of the Anti-Terrorism (Amendment) Act, 2019 and section 3A of the International Obligations (Economic and Ancillary Measures) Amendment Act, 2019 ("IOEAMA") the National Identified Risk Framework Coordinator has requested that the Insurance Commission of The Bahamas ("the Commission") circulate the following Notice regarding ISIL (Da'esh) and Al-Qaida.

Please note in a press release issued on February 7, 2024, the Security Council Committee pursuant to resolution 2610 (2021), amended 85 entries 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 the resolution. The entries were amended following the 2022 Annual Review conducted in accordance with paragraphs 90 and 91 of resolution 2610 (2021). The review was completed in October 2023 and the amendments were technical in nature. The press release and the current list of sanctioned ISIL (Da'esh) & Al-Qaida individuals and entities are linked below.

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

and

[www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list)

Licensees are required to take note of the amended entries and conduct immediate searches of their database and register of beneficial owners to determine whether there is any information in relation to the individuals and entities named in the press release listed above.

Companies must immediately report any "Hits" to the Financial Intelligence Unit, the Prime Contact, Mrs. Antoinette Bonamy, Director of Legal Affairs, Office of the Attorney General and copy the NIRFC. Companies are also required to notify the Commission of Nil results, in writing, regarding ISIL (Da'esh) and Al-Qaida.

A copy of the UN Security Council Resolutions, Press Releases and the Sanctions List can also be found on the Commission's website under Announcements and Notices (Alerts).

**Dana Munnings-Gray  
Superintendent of Insurance (Actg.)**