



## Public Notice

### United Nations Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Adds One Entry to Its Sanctions List

Pursuant to Section 3A of the International Obligations (Economic & Ancillary Measures) Amendment Act, 2019, and pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities, supervised financial institutions ("SFIs") and the general public, are hereby informed that the United Nations Security Council ("UN Security Council") ISIL (Da'esh) and Al-Qaida Sanctions Committee has updated its Sanctions List as follows:

[Security Council ISIL \(Da'esh\) and Al-Qaida Sanctions Committee Adds One Entry to Its Sanctions List](#)  
(Addition of ABUBAKAR SWALLEH) (16 June 2025)

#### **Request for Information**

The Central Bank hereby requires that all SFIs licensed in The Bahamas, as a matter of high priority, review their client records to determine whether or not they hold funds, other financial assets or economic resources which are either owned or controlled directly or indirectly by the persons or entities listed on the Sanctions List or any person acting on their behalf or at their discretion, and report both **positive** and **negative** findings to the Central Bank. Any **positive** findings ("hits") are required to be reported to the Financial Intelligence Unit and the Attorney General.

Queries or Responses regarding this notice should be addressed to:

#### **The Analytics Unit**

Bank Supervision Department

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