



## Public Notice

### Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee: Addition of Two Entries to Its Sanctions List Through Separate Notices

Pursuant to Section 3A of the *International Obligations (Economic & Ancillary Measures) Amendment Act, 2019* and to the United Nations Security Council Resolution (1999), 1989 (2011), and 2253 (2015) concerning ISIL (Da'esh), Al Qaida, and associated individuals, groups, undertakings, and entities, supervised financial institutions ("SFIs") are hereby informed that the Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee has issued two separate notices, each adding one entry to its Sanctions List on 26 March 2026, as follows:

- [Security Council ISIL \(Da'esh\) and Al-Qaida Sanctions Committee Adds One Entry to Its Sanctions List \(Addition of ABD EL HAMID SALIM IBRAHIM BRUKAN AL-KHATOUNI\)](#)
- [Security Council ISIL \(Da'esh\) and Al-Qaida Sanctions Committee Adds One Entry to Its Sanctions List \(Addition of SAMI JASIM MUHAMMAD JAATA AL-JABURI\)](#)

#### **Request for Information**

In accordance with the GFSR Targeted Financial Sanctions Reporting Forms Guidance Notes ("GFSR Joint TFS Guidance Notes"), 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 they hold funds, other financial assets, or economic resources owned or controlled, directly or indirectly, by persons or entities listed on the Sanctions List or any person(s) acting on their behalf or at their direction, and report only positive findings ("hits") to the Central Bank. Additionally, all such findings must be reported to the Financial Intelligence Unit and the Attorney General without delay (within 24 hours).

Questions regarding this Notice should be submitted to:

#### **Analytics Unit**

Bank Supervision Department

Central Bank of The Bahamas

Email: [amlanalytics@centralbankbahamas.com](mailto:amlanalytics@centralbankbahamas.com)

**Issued: 30 March 2026**