SECURITIES COMMISSION OF THE BAHAMAS

Poinciana House
North Building, 2nd Floor
31A East Bay Street
P.O. Box N-8347
Nassau, The Bahamas

23 November 2026

Dear Licensee/Registrant:

NOTICE Re: International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA): ISIL (Da'esh) and Al-Qaida

The Securities Commission of The Bahamas (the Commission) advises all licensees and registrants that on 20 November 2026, the United Nations Security Council pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) amended the entries of person(s) and/or entit(y/ies) identified in the attached press release SC16515 under ISIL (Da'esh) and Al-Qaida.

In accordance with the International Obligations (Economic and Ancillary Measures) Act and the Anti-Terrorism Act, and Orders made thereunder, registrants and licensees are required to: (a) determine immediately whether they hold or control funds or other assets of, or provide services to or for the benefit of, any person or entity identified; (b) freeze such funds or other assets without delay and without prior notice; and (c) refrain from making any funds, other assets or services available, directly or indirectly, to or for the benefit of any such person or entity.

Any match, suspected match or attempted transaction involving a person or entity identified must be reported forthwith to the Commission using the applicable Form (Targeted Financial Sanctions Reporting Form) accompanying this Notice, without prejudice to any reporting obligation to the Financial Intelligence Unit and the Office of the Attorney General (OAG). All confirmations of compliance should be addressed to: Executive Director, Securities Commission of The Bahamas (SUDfilings@scb.gov.bs).

Licensees and registrants are urged to regularly consult the following UNSC website addresses, to ensure continued compliance, and accurate record keeping relating to United Nations Security Council Resolutions:

1. Press Release: https://press.un.org/en/2026/sc16515.doc.htm (20 November 2026)
2. Consolidated Sanctions List: https://main.un.org/securitycouncil/content/un-sc-consolidated-list

Licensees and registrants are further directed to carefully read and adhere to the Targeted Financial Sanctions Reporting Forms Guidance.

A copy of this notice, as well as the above-mentioned listing, can be found on the Commission's website at https://scb.gov.bs/the-commission/cooperation-and-memberships/ under the "International Obligations" label.

Please be advised that failure to submit the required reports constitutes an offence punishable by a fine not exceeding $250,000.00. Licensees and registrants who fail to comply may also be subject to disciplinary action including a minimum fine of $200.00 per day.

Any inquiries concerning this notice may be directed to the Commission at:

Poinciana House
North Building, 2nd Floor
31A East Bay Street
P. O. Box N-8347
Nassau, The Bahamas
Email: info@scb.gov.bs
Telephone: 1 (242) 397-4100

Press Release
Security Council

SC/16515
20 November 2026

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends One Entry on Its Sanctions List

On 20 November 2026, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities enacted the amendments specified with strikethrough and underline in the entry below on its 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 2734 (2024), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF **Name (original script):** هاني السيد السباعي يوسف **Title:** na **Designation:** na **DOB: a)** 1 Mar. 1961 **b)** 16 Jun. 1960 **POB:** Qaylubiyah, Egypt **Good quality a.k.a.: a)** Hani Yousef Al-Sebai **b)** Hani Youssef **c)** Hany Youseff **d)** Hani Yusef **e)** Hani al-Sayyid Al-Sabai **f)** Hani al-Sayyid El Sebai **g)** Hani al-Sayyid Al Siba'i **h)** Hani al-Sayyid El Sabaay **i)** El-Sababt **j)** Abu Tusnin **k)** Abu Akram **l)** Hani El Sayyed Elsebai Yusef **m)** Abu Karim **n)** Hany Elsayed Youssef **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** London, United Kingdom of Great Britain and Northern Ireland **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012, 6 Dec. 2019, 30 Oct. 2023, 20 Nov. 2026) **Review concluded on:** 29 Jul. 2010, 4 Dec. 2019, 30 Oct. 2023 **Other information:** Father's name is Mohamed Elsayed Elsebai. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

In accordance with paragraph 61 of resolution 2734 (2024), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entries at the following URL: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list/summaries.

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: https://main.un.org/securitycouncil/en/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: https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list.

! **For information media. Not an official record.**