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 paragraph 1 of Security Council resolution 2734 (2024) amended the entries of persons and/or entities identified in the attached press release SC16516, following the 2025 Annual Review conducted in accordance with paragraphs 92-95 of resolution 2734 (2024).

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/sc16516.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/16516
20 November 2026

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends 81 Entries on Its Sanctions List

On 20 November 2026, 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 2734 (2024) were amended following the 2025 Annual Review conducted in accordance with paragraphs 92-95 of resolution 2734 (2024).

The following technical amendments were implemented on all the entries below in the field "**Review concluded on**", text was added as follows: 2 Nov. 2026.

LIST OF AMENDED ENTRIES

QDi.009	QDi.339	QDi.228	QDi.320
QDi.062	QDi.369	QDi.229	QDi.335
QDi.067	QDi.370	QDi.231	QDi.361
QDi.076	QDi.384	QDi.236	QDi.380
QDi.120	QDi.401	QDi.238	QDi.392
QDi.152	QDi.416	QDi.264	QDi.403
QDi.167	QDe.012	QDi.265	QDi.404
QDi.198	QDi.015	QDi.266	QDi.405
QDi.241	QDi.313	QDi.271	QDi.408

QDi.242	QDe.099	QDi.272	QDi.409
QDi.243	QDe.101	QDi.273	QDi.410
QDi.245	QDe.107	QDi.276	QDi.429
QDi.246	QDi.001	QDi.277	QDi.430
QDi.248	QDi.123	QDi.289	QDi.431
QDi.251	QDi.124	QDi.308	QDi.432
QDi.279	QDi.129	QDi.309	QDe.135
QDi.280	QDi.142	QDi.314	QDe.136
QDi.298	QDi.144	QDi.315	QDe.153
QDi.330	QDi.147	QDi.318	QDe.154
QDi.332	QDi.203	QDi.319	QDe.155
			QDe.167

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.**