

30 April 2026

Dear Registrant/Licensee

Re: International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA): Sudan

Pursuant to section 3A of the International Obligations (Economic and Ancillary Measures) Act, (*Ch. 16*) (IOEAMA), licensees and registrants of the Securities Commission of The Bahamas (the Commission) are hereby informed that on 28 April 2026, the Security Council Committee pursuant to Resolution 1591 (2005) concerning Sudan, approved the addition of the entries specified in the United Nation's press release attached hereto, to its Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations.

The United Nations' press release can also be found at the following web address:

1. <https://press.un.org/en/2026/sc16351.doc.htm>

The Commission hereby directs all licensees and registrants to take all appropriate actions to ensure full compliance with section 3A IOEAMA, Part IV "Implementation of United Nations Security Resolutions", sections 44 and 49 of the Anti-Terrorism Act, 2018 (*No. 27 of 2018*) and regulation 8 of the Anti-Terrorism Regulations, 2019 (*S.I. No. 9 of 2019*).

Licensees and registrants are further directed to carefully read and adhere to the [Targeted Financial Sanctions Reporting Forms Guidance](#) and where there is a positive match, complete the applicable [Targeted Financial Sanctions Reporting Form](#) and submit it to the Financial Intelligence Unit (FIU) and the Office of the Attorney General (OAG). Reporting of positive matches must be made within 24 hours of issuance of this notice. Confirmation of the submission to the FIU and OAG are also required to be sent to the Commission.

Submissions must be made to:

1. Director of Financial Intelligence Unit (director.fiu@fiubahamas.bs)
2. Director of Legal Affairs, Office of the Attorney-General (danyaparkerwallace@bahamas.gov.bs)
3. National Identified Risk Framework Coordinator, Office of the Attorney-General (cassandranottage@bahamas.gov.bs)

All confirmations of compliance should be addressed to: The Executive Director, Securities Commission of The Bahamas (SUDfilings@scb.gov.bs).

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.

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. UNSC: <https://www.un.org/securitycouncil/>
2. UNSC Sanctions list materials: <https://main.un.org/securitycouncil/sanctions/2653/materials>
3. Consolidated UNSC Sanctions List: <https://main.un.org/securitycouncil/content/un-sc-consolidated-list>

A copy of this notice, as well as the above-mentioned listing, can be found on the Commission's website.

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

UN Meetings Coverage and Press Releases

Press Release
Security Council

SC/16351
28 April 2026

Security Council 1591 Sanctions Committee Adds Four Entries to Its Sanctions List

On 28 April 2026, the Security Council Committee established pursuant to resolution 1591 (2005) concerning the Sudan approved the addition of the entries specified below to its Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

SDi.011 Name: 1: AL-GONEY 2: HAMDAN 3: DAGALO Title: na
Designation: Procurement Director of the Rapid Support Forces **DOB:** 7 Aug. 1990 **POB:** Nayala North, Sudan **Good quality a.k.a.:** a) ALGONEY HAMDAN DAGALO b) AL-QONI HAMDAN DAGALO **Low quality a.k.a.:** na **Nationality:** Sudan **Passport no:** a) Sudan number B00017334 b) Sudan number B00024943, expires 27 Sep 2031 c) Kenya number AK1586127 **National identification no:** United Arab Emirates 784199014302485 **Address:** Dubai, United Arab Emirates **Listed on:** 28 Apr. 2026 **Other information:** Gender: Male **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

SDi.012 Name: 1: ALVARO 2: ANDRES 3: QUIJANO 4: BECERRA Title: na
Designation: Founder of International Services Agency (A4SI) **DOB:** 18 Jul. 1967 **POB:** Bogota, Colombia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** a) Colombia b) Italy **Passport no:** a) Colombia number AP628498 b) Italy number YB7731256, expires 01 Mar 2031 **National identification no:** Colombia Cedula No. 80413253 **Address:** na **Listed on:** 28 Apr. 2026 **Other information:** Gender: Male **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

SDi.013 Name: 1: CLAUDIA 2: VIVIANA 3: OLIVEROS 4. FORERO
Title: na **Designation:** Owner and manager of International Services Agency (A4SI) **DOB:** 2 Jan. 1973 **POB:** Bogota, Colombia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Colombia **Passport no:** Colombia number AZ321704, expires 20 Jul. 2032 **National identification no:** Colombia Cedula No. 52252815 **Address:** na **Listed on:** 28 Apr. 2026 **Other information:** Gender: Female. **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

SDi.014 Name: 1: MATEO 2: ANDRES 3. DUQUE 4. BOTERO **Title:** na **Designation:** na **DOB:** 7 Apr. 1975 **POB:** Bogota, Colombia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** a) Colombia b) Spain **Passport no:** a) Colombia number AS272175, expired 31 Mar. 2026 b) Spain number XDD789846 c) Colombia number BF868819, expires 1 Mar. 2035 **National identification no:** Colombia Cedula No. 79782423 **Address:** Calle 77 9 76 APT 302, Bogota, Colombia **Listed on:** 28 Apr. 2026 **Other information:** Gender: Male **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

The Committee has made accessible on its website the narrative summary of reasons for listing of the above entry, at the following URL:
<https://main.un.org/securitycouncil/en/sanctions/1591/materials/summaries>

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL:
<https://main.un.org/securitycouncil/en/sanctions/1591/press-releases>.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL:
<https://main.un.org/securitycouncil/en/sanctions/1591/materials>.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL:
<https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>.

Sudan

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