SECURITIES COMMISSION OF THE BAHAMAS

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

27 October 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 24 October 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 removed the entries of the person(s) and/or entit(y/ies) identified in the attached press release SC16488 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.

Registrants and licensees are advised that the measures described above no longer apply in respect of the person(s)/entit(y/ies) identified, with effect from 24 October 2026.

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/sc16488.doc.htm [Effective Date: 24 October 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/16488
26 October 2026

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes Three Entries from Its Sanctions List

On 24 October 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 removed the entries below from the ISIL (Da'esh) and Al-Qaida Sanctions List. The entries were deleted after the Committee concluded its consideration of the delisting request for these names submitted by the designating State in accordance with paragraph 75 of resolution 2734 (2024).

Therefore, 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, no longer apply to the names set out below:

A. Individuals

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED SULTAN 4: AL-AJMI **Name (original script):** شافي سلطان محمد سلطان العجمي **Title:** Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.: a)** Shafi al-Ajmi **b)** Sheikh Shafi al-Ajmi **c)** SHAFI S. M. S. ALAJMI **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwait **Passport no: a)** Kuwait number 03111298 **b)** Kuwait number 003111298, issued on 16 Sep. 2010, issued in Kuwait, expires 15 Sep. 2020 (in the name of Shafi S M S Alajmi, Arabic script شافي سلطان محمد سلطان العجمي) **c)** 0216155930 **National identification no:** Kuwait 273010101204 **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 (amended on 24 Nov. 2020, 22 Aug. 2025, 13 Aug. 2026) **Review concluded on:** 24 Nov. 2020, 7 Nov. 2024 **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (formerly listed). In November 2023, he was released from prison in Kuwait as part of the Special Amiri Decree Pardon No. 225/2023. 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#2014-58611

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na **Name (original script):** بسام أحمد الحصري **Title:** na **Designation:** na **DOB: a)** 1 Jan. 1969 **b)** Approximately 1971 **POB: a)** Qalamun, Damascus Province, Syrian Arab Republic **b)** Ghutah, Damascus Province, Syrian Arab Republic **c)** Tadamon, Rif Dimashq, Syrian Arab Republic **Good quality a.k.a.:** Bassam Ahmad Husari **Low quality a.k.a.: a)** Abu Ahmad Akhlaq **b)** Abu Ahmad al-Shami **Nationality: a)** Syrian Arab Republic **b)** State of Palestine **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (Southern. Location as of July 2016) **Listed on:** 22 Feb. 2017 (amended on 8 Nov. 2022) **Review concluded on:** 8 Nov. 2022 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (formerly listed) for southern Syrian Arab Republic since July 2016 INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-

Name (original script): [illegible]
Title: na **Designation:** na **DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.: a)** Ayyad Nazmi Salih Khalil **b)** Eyad Nazmi Saleh Khalil **Low quality a.k.a.: a)** Iyad al-Toubasi **b)** Iyad al-Tubasi **c)** Abu al-Darda' **d)** Abu-Julaybib al-Urduni **e)** Abu-Julaybib **Nationality:** Jordan **Passport no: a)** Jordan 654781 (approximately issued in 2009) **b)** Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **National identification no:** na **Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016) **Listed on:** 22 Feb. 2017 (amended on 8 Nov. 2022) **Review concluded on:** 8 Nov. 2022 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (formerly listed) for coastal area of Syrian Arab Republic since March 2016 INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2017-11471

The names of individuals and entities removed from the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about the ISIL (Da'esh) and Al-Qaida Sanctions List may also be found on the Committee's website at the following URL: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list/procedures-for-delisting.

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 Consolidated United Nations Security Council 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.**