



INSURANCE COMMISSION  
OF THE BAHAMAS

## SANCTIONS SCREENING NOTICE

**TO: ALL REGISTERED LONG-TERM INSURERS**

**DATE: DECEMBER 3, 2025**

**RE: UNITED NATIONS SECURITY COUNCIL RESOLUTION (UNSCR) 2794 (2025),  
PURSUANT TO THE ANTI-TERRORISM (AMENDMENT) ACT, 2019 AND  
INTERNATIONAL OBLIGATIONS (ECONOMIC AND ANCILLARY MEASURES)  
(AMENDMENT) ACT, 2019**

Pursuant to sections 43 and 44 of the Anti-Terrorism (Amendment) Act, 2019 and section 3A of the International Obligations (Economic and Ancillary Measures) Amendment Act, 2019 ("IOEAMA") the National Identified Risk Framework Coordinator has requested that the Insurance Commission of The Bahamas ("the Commission") circulate the following Notice regarding Haiti.

The Security Council on 17 October 2025, authorized the renewal for one year the sanctions regime on Haiti, continuing a travel-ban and asset-freeze, and arms embargo measures will also apply to individuals and entities in activities that destabilize the country through the illicit exploitation or trade of natural resources.

The Council, acting under Chapter VII of the Charter of the United Nations, unanimously adopted resolution 2794 (2025) and in so doing decided that, with respect to those designated for sanctions, actions that threaten the peace, security or stability of Haiti as set forth in Council resolution 2653 (2022) include "engaging in activities that destabilize Haiti through the illicit exploitation or trade of natural resources". By the text, the Council also decided that the scope of the arms embargo, which had been amended in Council resolution 2699 (2023), shall include "arms and related material of all types", as well as "technical assistance, training, financial or other assistance, related to military activities", as initially stipulated in Council resolution 2653 (2022). The press release can be found at the link below:

[Security Council Renews Sanctions Regime on Haiti, Unanimously Adopting Resolution 2794 \(2025\). | Meetings Coverage and Press Releases](#)

In accordance with the Commission's Notice on the Targeted Financial Sanctions Reporting Procedures dated June 25, 2025, Registrants and Licensees must complete and submit Form A – Targeted Financial Sanctions Reporting Form within 24 hours of receipt of this notice but ONLY where a positive match has been identified. In such a case, the completed form should be submitted to the Financial Intelligence Unit, and copies sent to the Prime Contact, Mrs. Danya Parker-Wallace, Director of Legal Affairs, Office of the Attorney General, and the NIRFC.

A copy of the UN Security Council Resolution, Press Releases and the Sanctions List can also be found on the Commission's website under Announcements and Notices (Alerts).

**Dana Munnings-Gray**  
**Superintendent of Insurance**



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