

# INSURANCE COMMISSION OF THE BAHAMAS



## NOTICE

**To: All Registered Long-term Insurers**

**Date: December 12, 2023**

**Re: United Nations Security Council Resolutions (UNSCR) 2653 (2022), Pursuant to the Anti-Terrorism (Amendment) Act, 2019 and International Obligations (Economic and Ancillary Measures) (Amendment) Act, 2019**

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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 (“NIRFC”) has requested that the Insurance Commission of The Bahamas (“the Commission”) circulate the following Notice regarding Haiti.

Please note that the Security Council Committee pursuant to resolution 2653 (2022) approved four additional entries to its Sanctions List of individuals and entities regarding Haiti, and associated individuals, groups, undertakings, and entities. The press release can be found at the link listed below:

<https://press.un.org/en/2023/sc15520.doc.htm>

Further, please see the Annex at the link listed below:

[https://www.securitycouncilreport.org/atf/cf/%7B65BF9B-6D27-4E9C-8CD3-CF6E4FF96FF9%7D/s\\_res\\_2653.pdf](https://www.securitycouncilreport.org/atf/cf/%7B65BF9B-6D27-4E9C-8CD3-CF6E4FF96FF9%7D/s_res_2653.pdf)

Licensees are required to take note of the additional entries noted in the press release, as well as the Annex mentioned above. Licensees should also conduct immediate searches of their database and register of beneficial owners to determine whether there is any information in relation to the individuals designated by the sanctions committee, including those acting on their behalf or at their direction.

Companies must immediately report any “Hits” to the Financial Intelligence Unit, the Prime Contact, Mrs. Antoinette Bonamy, Director of Legal Affairs, Office of the Attorney General and copy the NIRFC. Companies are also required to notify the Commission of Nil results, in writing, regarding Haiti.

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

**Dana Munnings-Gray**  
(Acting) Superintendent of Insurance