

SANCTIONS SCREENING NOTICE

To: All Registered and Licensed-Long Term Insurers

Date: October 8, 2025

Re: United Nations Security Council Resolution(s) (UNSCRs) 1267 (1999), 1989 (2011), and 2253 (2015), Pursuant to the Anti-Terrorism (Amendment) Act, 2019 and Pursuant to the International Obligations (Economic and Ancillary Measures) Amendment Act, 2019.

Pursuant to sections 43 and 44 of the Anti-Terrorism (Amendment) Act, 2019 (ATA), and section 3A of The International Obligations (Economic and Ancillary Measure) (Amendment) Act, 2019, the National Identified Risk Framework Coordinator (NIRFC) has requested that the Insurance Commission of The Bahamas (the Commission) circulate the following Notice regarding **ISIL (Da'esh) and Al-Qaida**.

Please note that the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011), and 2253 (2015), has approved the enactment of two (2) amendments and associated individuals, groups, undertakings and entities enacted the amendments specified with strikethrough and/or underline in the entries below on its 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), and adopted under Chapter VII of the Charter of the United Nations. The press release can be found at the following link:

[Security Council ISIL \(Da'esh\) and Al-Qaida Sanctions Committee Amends Two Entries on Its Sanctions List](#)

Licensees are required to take note of the entries and conduct an immediate search of their database and register of beneficial owners to determine whether there is any information in relation to the individuals named in the press release.

In accordance with the Commission's Notice on the Targeted Financial Sanctions Reporting Procedures dated June 25, 2025, Companies 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 Resolutions, Press Releases and the Sanctions List can also be found on the Commission's website under Legal-Announcements and Notices.

Dana Munnings-Gray
Superintendent of Insurance

