INSURANCE COMMISSION
OF THE BAHAMAS

# SANCTIONS SCREENING NOTICE

**To:** **All Long Term Insurers and General Insurers**

**Date:** **October 29, 2026**

**Re:** **Re-application of United Nations Security Council Resolution (UNSCR) 1988 (2011) 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 Measures) (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 Afghanistan.

Please note that the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and/or underline in the five entries below on its 1988 List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2816 (2026) and adopted under Chapter VII of the Charter of the United Nations. The press release can be found at the link below:

Security Council Sanctions Committee Established Pursuant to Resolution 1988 (2011) Amends Five Names on Its Sanctions List | UN Meetings Coverage and Press Releases

Registrants and Licensees are required, immediately upon receipt of the press release, to review the individuals identified therein and conduct a search of their databases and registers of beneficial owners associated individuals, groups, undertakings and entities to determine whether they hold any information relating to these individuals. Where a match or relevant information is identified, the Registrant or Licensee must take all necessary action in accordance with applicable requirements.

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 Council Resolution, Press Release and Consolidated United Nations Security Council List can also be found on the Commission's website under Legal-Announcements and Notices.

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