INSURANCE COMMISSION
OF THE BAHAMAS

SANCTIONS SCREENING NOTICE

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

Date: **November 12, 2026**

Re: **United Nations Security Council Resolution (UNSCR) 1533 (2004), 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 **Democratic Republic of the Congo.**

Please note that the Security Council Committee pursuant to resolution 1533 (2004), concerning Democratic Republic of the Congo amends one (1) entity on its Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations. The press release can be found at the following link:

Security Council 1533 Sanctions Committee Amends One Entity on Its Sanctions List | UN Meetings Coverage and Press Releases

Registrants and 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 individual 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 Resolution, Press Release and the Sanctions List can also be found on the Commission's website under Legal-Announcements and Notices.

Dana Munnings-Gray
Superintendent of Insurance