



FINANCIAL INTELLIGENCE UNIT OF THE BAHAMAS

PUBLIC NOTICE

No. 7 of 2019

21 September 2019

**NOTICE TO ALL MONEY LAUNDERING REPORTING OFFICERS
Re: INTERNATIONAL OBLIGATIONS (ECONOMIC AND ANCILLARY MEASURES) ACT,
Chapter 16 ("IOEAMA")**

The Financial Intelligence Unit of The Bahamas hereby advises all Money Laundering Reporting Officers (MLROs) of entities that are defined as a "Financial Institution" pursuant to Section 3 of the Financial Transactions Reporting Act, 2018, to take note of the 9 August 2019 amendment to the United Nations Security Council Sanctions List relative to entities and individuals linked to Iran's Enrichment Program.

Pursuant to Section 3A of the International Obligations (Economic and Ancillary Measures) Amendment Act, 2019 ("the Act") when the United Nations Security Council adopts any resolution to impose a sanction in respect of a person or foreign state, that resolution, any annex, schedule or amendment takes full effect and force of law in The Bahamas.

All financial institutions are asked to take appropriate action to ensure full compliance with the provisions of the Act. Financial institutions are required to review its client database against the attached list and any positive and negative returns should as soon as practicable be submitted to the Financial Intelligence Unit

MLROs are encouraged to consult, on a regular basis, the UNSC website to ensure continued compliance relating to matters concerning the United Nations Security Council Resolutions. In addition, MLROs are reminded that all financial institutions must comply with Section 44 of the Anti-Terrorism Act, 2018, the Anti-Terrorism (Amendment) Act, 2019 and the Anti-Terrorism Regulations 2019.

All declarations should be addressed to the Director of the Financial Intelligence Unit.

Mr. Quinn W. McCartney, QPM

Director

Financial Intelligence Unit

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REFERENCE SCA/2/19 (18)

The Chair of the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities presents his compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 9 August 2019, the Committee enacted the **technical amendments** specified with strikethrough and underline in **the entry** below on its List of individuals and entities subject to sanctions - assets freeze, travel ban, and arms embargo- set out in paragraph 1 of Security Council resolution 2368 (2017) and adopted under Chapter VII of the Charter of the United Nations.

B. Entities and other groups

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الإسلامي
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013, 9 Aug 2019) **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Leadership included ~~Hassan Abdullah Hersi Al-Turki (QDi.172)~~ and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here

The names of individuals and entities on the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press



Releases" section on the Committee's website:

<https://www.un.org/securitycouncil/sanctions/1267/press-releases>.

To obtain a fully updated version of the List of individuals and entities associated with ISIL (Da'esh) and Al-Qaida and subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL: https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list. The ISIL (Da'esh) and Al-Qaida Sanctions List is available in HTML, PDF and XML format and is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

The Consolidated United Nations Security Council List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

In accordance with paragraph 19 of resolution 1526 (2004), the Secretariat automatically conveys updates of the ISIL (Da'esh) and Al-Qaida Sanctions List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new information for this purpose to the Secretariat by e-mail to: SC-1267-Committee@un.org or fax: (+1) 212-963-1300. The Committee encourages all States to allow implementation of updates of the ISIL (Da'esh) and Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.

9 August 2019

Non-paper on Non-paper on Designated Entities and Individuals linked to
Iran's Enrichment Program

1. BAKHTAR RAAD SEPAHAN COMPANY
AKA: Bakhtar Raad Sepahan Co.
AKA: Bakhtar Raad Engineering Company
AKA: Radsepahan
Address: Number 8, Keyvan 2 Building, between 2nd & 3rd Western Avenue, Mohaberat Street, Shahinshahr, Esfahan, Iran
2. AFSANEH KARIMI-ADEGANI
AKA: Afsaneh Karimiadegani
DOB: July 6, 1970
Passport#: F35323181 (Iran)
Nationality: Iran
Gender: Female
3. TAWU MECHANICAL ENGINEERING AND TRADING COMPANY
AKA: TAWU BVBA Mechanical Engineering and Trading Company
AKA: TAWU BVBA
AKA: Tawu
Address: Bleidenhoek 34, 2230 Herselt, Belgium
Enterprise/VAT#: BE0686.896.689
Registration #: 686896689
Registration #: BE0686896689
FKA: Metaalkunde BV
4. SOHAYL TALEBI
AKA: Soheyl Talebi
Address: Vriesenhof 3000 Leuven, Belgium
DOB: May 28, 1960
Nationality: Iran
Gender: Male
5. SANMING SINO-EURO IMPORT AND EXPORT CO., LTD
Address: Unit 911, Building Number 7, Hengda House, Sha County, Sanming City, Fujian Province, China
Registration #: 91350400MA32K7W49G
6. HENAN JIAYUAN ALUMINIUM INDUSTRY CO., LTD.
AKA: Henan Jiayuan Aluminum Industry Company, Limited
Address: Rm. 1402, Unit 2, Building 27, Shangwu Inner Ring Rd, Zhengdong New Area, Zhengzhou, Henan, China

Address: No. 1402, unit 2, building 27, Shangwu Inner Ring Road (Zhengdong),
Zhengzhou Area, Pilot Free Trade Zone, Henan
Postal Code: 450046
Unified Social Credit Code Certificate No.: 914101006905518610
Website: www.jyalco.com

7. TAMIN KALAYE SABZ ARAS COMPANY
AKA: Tamin Kalaye Sabz
AKA: Tamin Kalaye Sabz Company
AKA: Kalaye Sabz Orz Company
AKA: KSO Company
AKA: TS Company
AKA: TS Co.
Address: No. 13, Unit 12, Sazman Ab Ave., Jenah Blvd, Tehran, Iran
Company ID Code: 10980302323
National Code: 1463468660
8. SALIM BORJI
AKA: Salim Borji Soumeh
DOB: December 22, 1964
Citizenship: Iran
Passport #: B30739118 (Iran)
Gender: Male
9. MEHDI NAJAFI
AKA: Seyed Mehdi Mojtahed Najafi
AKA: Seyedmehdi Mojtahednajafi
AKA: Seyedmehdi Miraliasghar Mojtahednajafi
Address: No. 1-30th Bld# 2nd, Shahrak Farhangian Sheykh Fazlollah Nour, Tehran,
Tehran, 1464873861, Iran
DOB: September 21, 1971
POB: Tehran, Iran
Gender: Male
Nationality: Iran
National ID #: 0054385946 (Iran)
Passport #: I15597905 (Iran)
10. SUZHOU ZHONGSHENG MAGNETIC INDUSTRY CO., LTD.
AKA: Suzhou Zhongsheng Magnetic Company Limited
Address: Room 17002, Zhongxiang Mansion, No. 666, Xiangcheng Blvd., Yuanhe
Town, Xiangcheng District, Suzhou, Jiangsu 215133
Address: Zhong Xiang building, No. 666, Xiangcheng Avenue, Suzhou, Xiangcheng
District 17002, China
United Social Credit Code Certificate No.: 91320507582255256P
Website: www.zhongsheng-magnet.com

11. SUZHOU A-ONE SPECIAL ALLOY CO., LTD
AKA: Suzhou Aiwen Special Alloy Co., Ltd.
Address: No.2, Weihua Road, Suzhou Industrial Park, Jiangsu Province, China
Address: Room 1219, Building 2, Hetai Dushi Living Plaza, No. 2, Weihua Road,
Weiting, Suzhou Industrial Park, Suzhou, 215000, China
Address: No.2, Weihua Road, Suzhou Industrial Park, Jiangsu Province, China 215121
Registration #: 91320594MA1MAHHR9W
Website: www.sz-alloy.com

12. MOHAMMAD FAKHRZADEH
AKA: Mohammad Fakhr Zadeh
DOB: May 22, 1978
POB: Malayer, Iran
National ID #: 3932714806
Address: Tehran, Iran
Gender: Male