



## REGISTRAR GENERAL'S DEPARTMENT NOTICE

To: All Legal Entities and Non-Profit Organisations ("NPOs")

Date: 31st January, 2023

### **Re: Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee adds one entry to its Sanctions List**

Pursuant to section 43 of the Anti-Terrorism Act, 2018 (No.27 of 2018) as amended by the Anti-Terrorism (Amendment) Act, 2019 (No. 29 of 2019) and section 3 of the International Obligations (Economic and Ancillary Measures) Act, Chapter 16 ("IOEAMA") as amended by section 3A of the International Obligations (Economic and Ancillary Measures) (Amendment) Act, 2019 (No. 27 of 2019), the National Identified Risk Framework Coordinator ("NIRFC") has requested that the Registrar General of The Bahamas circulate the following Notice:

On 27 January, 2023, 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 approved the addition of the entry specified below to 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 2610 (2021) and adopted under Chapter VII of the Charter of the United Nations.

#### **B. Entities and other groups**

##### **QDc.169**

**Name:** Islamic State In Iraq And the Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia)

**Name (original script):** na

**A.k.a.:** a) Islamic State East Asia Division b) Dawlatul Islamiyah Waliyatul Mashriq

**F.k.a.:** na

**Address:** na

**Listed on:** 27 Jan. 2022

**Other information:** Formed in June 2016 upon announcement by now-deceased Isnilon Hapilon

(QDi.204). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:

[www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

In accordance with paragraph 55 of resolution 2368 (2017), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entry at the following URL: [www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list/summaries](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/summaries).

The press release can also be found at the web address below:

<https://press.un.org/en/2023/sc15186.doc.htm>

All legal entities and Non-Profit Organisations (“NPOs”) are required to take the following steps:

- (i) immediately conduct a search of their database and register of beneficial owners to determine whether there is any information in relation to the individuals or entities on the UN Security Council Sanctions List that are associated with the ISIL (Da’esh), Al-Qaida, and associated individuals, groups, undertakings and entities;
- (ii) immediately report any “Hits” to the Financial Intelligence Unit and National Identified Risk Framework Coordinator at the Office of the Attorney-General;
- (iii) advise the Registrar General of findings of Nil reports; and
- (iv) retain a copy of their “Hits” and Nil reports for record keeping purposes and evidence of reviews.

**REGISTRAR GENERAL’S DEPARTMENT**



United Nations

## PRESS RELEASE

SC/15186  
27 JANUARY 2023**Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Adds One Entry to Its Sanctions List**

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The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: [www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list).

The United Nations Security Council Consolidated 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:  
[www.un.org/securitycouncil/content/un-sc-consolidated-list](http://www.un.org/securitycouncil/content/un-sc-consolidated-list).

**! For information media. Not an official record.**