



REGISTRAR GENERAL'S DEPARTMENT NOTICE

To: Legal Entities and Non-Profit Organizations (“NPOs”)

Date: 11th December, 2023

Re: United Nations Security Council 2653 Sanctions Committee Adds Four (4) Entries 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 8 December 2023, the Security Council Committee established pursuant to resolution 2653 (2022) approved the addition of the entries specified below to 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.

A. Individuals

HTi.002

Name: 1: JOHNSON 2: ANDRE 3: na 4: na

Title: na

Designation: Leader of 5 Segond gang

DOB: 1997

POB: Port-au-Prince, Haiti

Good quality a.k.a.: na

Low quality a.k.a.: Izo

Nationality: Haitian

Passport no: na

National identification no: na

Address: na

Listed on: 08 Dec. 2023

Other information: Gender: Male

HTi.003

Name: 1: RENEL 2: DESTINA 3:na 4: na
Title: na
Designation: Main leader of Grand Ravine gang
DOB: 11 Jun. 1982
POB: Haiti
Good quality a.k.a.: na
Low quality a.k.a.: Ti Lapli
Nationality: Haitian
Passport no: na
National identification no: na
Address: na
Listed on: 08 Dec. 2023
Other information: Gender: Male

HTi.004

Name: 1: WILSON 2: JOSEPH 3: na 4: na
Title: na
Designation: Leader of 400 Mawozo gang
DOB: 28 Feb. 1993
POB: Haiti
Good quality a.k.a.: na
Low quality a.k.a.: Lanmo San Jou
Nationality: Haiti
Passport no: na
National identification no: na
Address: na
Listed on: 08 Dec. 2023
Other information: Gender: Male

HTi.005

Name: 1: VITELHOMME 2: INNOCENT 3: na 4: na
Title: NA
Designation: Leader of Kraze Barye gang.
DOB: 27 Mar. 1986
POB: Port-au-Prince, Haiti
Good quality a.k.a.: NA
Low quality a.k.a.: NA
Nationality: Haitian
Passport no: NA
National identification no: Haiti 004-341-263-3
Address: 64, Soisson, Tabarre 49, Port-au-Prince, Haiti
Listed on: 08 Dec.2023
Other information: Gender: Male

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL:

www.un.org/securitycouncil/sanctions/2653/press-releases.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL:

www.un.org/securitycouncil/sanctions/2653/materials.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL:

www.un.org/securitycouncil/content/un-sc-consolidated-list.

All Legal Entities and Non-Profit Organizations ("NPOs") are required to take the following steps **WITHOUT DELAY**:

- (i) immediately conduct searches 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 is associated with UNSCR 2653 (2022).
- (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