



REGISTRAR GENERAL'S DEPARTMENT NOTICE

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

Date: 24th May, 2022

Re: Security Council 1518 Sanctions Committee removes three entries from its sanctions list - ISIL (Da'esh) and Al-Qaida

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 19 May 2022, the Security Council Committee established pursuant to resolution 1518 (2003) removed the following entries from its Sanctions List of individuals and entities:

A. Individuals

IQi.072

Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI

Name (original script): خلف م. م. الدليمي

Title: na

Designation: na

DOB: 25 Jan. 1932

POB: na

Good quality a.k.a.: Khalaf Al Dulaimi

Low quality a.k.a.: na

Nationality: Iraq

Passport no: No. H0044232 (Iraqi)

National identification no: na

Address: na

Listed on: 26 Apr. 2004

Other information:

A. Entities and other groups

IQc.201

Name: MIDCO FINANCIAL, S.A.

A.k.a.: MIDCO FINANCE, S.A.

F.k.a.: na

Address: na

Listed on: 26 Apr. 2004

Other information: Federal No. CH-660-0-469-982-0 (Switzerland)

IQc.202

Name: MONTANA MANAGEMENT, INC.

A.k.a.: na

F.k.a.: na

Address: Panama

Listed on: 26 Apr. 2004

Other information:

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

[https://www.un.org/securitycouncil/sanctions/1518/press-releases.](https://www.un.org/securitycouncil/sanctions/1518/press-releases)

REGISTRAR GENERAL'S DEPARTMENT



United Nations

SECURITY COUNCIL PRESS RELEASE

SC/14895
19 MAY 2022

Security Council 1518 Sanctions Committee Removes Three Entries from Its Sanctions List

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A. Individuals

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Name (original script): خلف م. م. الدليمي

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A. Entities and other groups

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IQe.202 Name: MONTANA MANAGEMENT, INC.

A.k.a.: na **F.k.a.:** na **Address:** Panama **Listed on:** 26 Apr. 2004 **Other information:**

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:

<https://www.un.org/securitycouncil/sanctions/1518/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:

<https://www.un.org/securitycouncil/sanctions/1518/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:

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

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