



REGISTRAR GENERAL'S DEPARTMENT NOTICE

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

Date: 21 March, 2023

Re: Security Council renews travel ban, assets freeze on specific individuals, entities threatening peace in Yemen, unanimously adopting Resolution 2675 (2023)

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 15 February, 2023, the Security Council, decided to renew a travel ban and assets freeze imposed on specific individuals and entities in Yemen for nine months, while extending the mandate of the Panel of Experts tasked with assisting the Yemen sanctions committee for 10 months.

The Security Council adopted Resolution 2675 (2023) (to be issued as document S/RES/2675 (2023)) and acted under Chapter VII of the United Nations Charter, decided to renew the measures imposed by paragraphs 11 and 15 of resolution 2140 (2014), related to a travel ban and assets freeze until 15 November, 2023. Also various exemptions under the same resolution were renewed and members further decided to extend the mandate of its Yemen Panel of Experts, which assisted the committee charged with designating individuals and entities for the imposition of sanctions until 15 December, 2023.

The Council expressed its intention to review the mandate of the Panel of Experts and take appropriate action regarding its further extension no later than 15 November, 2023. The Security Council also requested the Secretary-General to take steps to expeditiously re-establish the Panel, in consultation with the sanctions committee.

By other terms of the resolution, members also requested the Panel of Experts to provide a mid-term update to the sanctions committee no later than 15 June, 2023, and a final report

including on information set out in paragraph 16 of resolution 2624 (2022) to the Security Council no later than 15 October, 2023.

The United Nations press release can also be found at the following web address:

<https://press.un.org/en/2023/sc15200.doc.htm>

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

- (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 are associated with Yemen 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



MEETINGS COVERAGE

United Nations

9261ST MEETING (AM)

SC/15200

15 FEBRUARY 2023

Security Council Renews Travel Ban, Assets Freeze on Specific Individuals, Entities Threatening Peace in Yemen, Unanimously Adopting Resolution 2675 (2023).

Mandate for Panel of Experts Assisting Sanctions Committee Also Extended

The Security Council, acting unanimously today, decided to renew for nine months a travel ban and assets freeze imposed on specific individuals and entities in Yemen, while extending for 10 months the mandate of the Panel of Experts tasked with assisting their Yemen sanctions committee.

Adopting resolution 2675 (2023) (to be issued as document [S/RES/2675 \(2023\)](#)) with 15 members voting in favour, the Council — acting under Chapter VII of the United Nations Charter — decided to renew until 15 November the measures imposed by paragraphs 11 and 15 of resolution 2140 (2014), relating to a travel ban and assets freeze. Also renewing various exemptions under the same resolution, members further decided to extend until 15 December the mandate of its Yemen Panel of Experts, which assists the committee charged with designating individuals and entities for the imposition of sanctions.

Expressing its intention to review the mandate of the Panel of Experts and take appropriate action regarding its further extension no later than 15 November, the Council also requested the Secretary-General to take steps to expeditiously re-establish the Panel, in consultation with the sanctions committee.

By other terms of today's resolution, members also requested the Panel of Experts to provide a mid-term update to the sanctions committee no later than 15 June, and a final report — including on information set out in paragraph 16 of resolution 2624 (2022) — to the Security Council no later than 15 October.

The meeting began at 10:05 a.m. and ended at 10:06 a.m.

YEMEN

! For information media. Not an official record.