



## REGISTRAR GENERAL'S DEPARTMENT NOTICE

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

Date: 5th June, 2023

### **Re: Security Council 751 Sanctions Committee adds one entry to its Sanctions List - Somalia**

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 26 May 2023, the Security Council Committee pursuant to resolution 751 (1992) concerning Al-Shabaab approved the addition of the entry 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**

**SOi.022**

**Name: 1: ABDULLAHI 2: OSMAN 3: MOHAMED 4: CADDOW**

**Title: na**

**Designation: na**

**DOB: 1983**

**POB: na**

**Good quality a.k.a.: Cabdullahi Cusman Maxamed Caddow**

**Low quality a.k.a.:a) Dhagacade b) Faracade c) Injineer Ismaaciil d) Eng. Ismail**

**Nationality: Somalia**

**Passport no: na**

**National identification no: na**

**Address: Somalia**

**Listed on: 26 May 2023**

**Other information: Gender: Male.**

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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/751/press-releases>.

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

<https://press.un.org/en/2023/sc15299.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 Somalia 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**



## PRESS RELEASE

United Nations

SC/15299  
30 MAY 2023

# Security Council 751 Sanctions Committee Adds One Entry to Its Sanctions List

On 26 May 2023, the Security Council Committee pursuant to resolution 751 (1992) concerning Al-Shabaab approved the addition of the entry 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

SOI.022 Name: 1: ABDULLAHI 2: OSMAN 3: MOHAMED 4: CADDOW

Title: na Designation: na DOB: 1983 POB: na Good quality a.k.a.: Cabdullahi Cusman Maxamed Caddow Low quality a.k.a.: a) Dhagacade b) Faracade c) Injineer Ismaaciil d) Eng. Ismail Nationality: Somalia Passport no: na National identification no: na Address: Somalia Listed on: 26 May 2023 Other information: Gender: Male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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/751/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/751/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.