



## REGISTRAR GENERAL'S DEPARTMENT NOTICE

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

Date: 22nd February, 2022

### **Re: Security Council 751 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 18 February 2022, the Security Council Committee pursuant to resolution 751 (1992) concerning Somalia 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.021**

**Name:** 1: ALI 2: MOHAMED 3: RAGE 4: na

**Title:** na

**Designation:** Spokesperson of Al-Shabaab

**DOB:** 1966

**POB:** Somalia

**Good quality a.k.a.:** a) Ali Mohammed Rage b) Ali Dheere c) Ali Dhere d) Ali Mohamed Rage  
Cali Dheer e) Ali Mohamud Rage

**Low quality a.k.a.:** na

**Nationality:** Somalia

**Passport no:** na

**National identification no:** na

**Address:** Somalia

**Listed on:** 18 Feb. 2022

**Other information:** Listed pursuant to paragraph 43(a) of resolution 2093 (2013) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the peace and reconciliation process in Somalia, or threaten the Federal Government of Somalia or AMISOM by force.” As a spokesperson for Al-Shabaab, Rage is involved in promulgating and supporting the group’s terrorist activities. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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

<https://www.un.org/press/en/2022/sc14797.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**



United Nations

## SECURITY COUNCIL PRESS RELEASE

SC/14797

18 FEBRUARY 2022

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#### A. Individuals

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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/751/press-releases](http://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:

[www.un.org/securitycouncil/sanctions/751/materials](http://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:

[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.**