



## REGISTRAR GENERAL'S DEPARTMENT NOTICE

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

Date: 2<sup>nd</sup> October 2024

### **Re: Security Council 2653 Sanctions Committee Adds 2 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 27 September 2024, the Security Council Committee established pursuant to resolution 2653 (2022) 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**

##### **HTi.006**

**Name:** 1: PROPHANE 2: VICTOR 3: na 4: na

**Title:** na

**Designation:** Former member of the Haitian Parliament, involved in weapons trafficking and using violence to secure political gain.

**DOB:** na

**POB:** na

**Good quality a.k.a.:** na

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

**Nationality:** Haiti

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 27 Sep. 2024

**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>.

**HTi.007**

**Name:** 1: LUCKSON 2: ELAN 3: na 4: na

**Title:** na

**Designation:** Leader of Gran Grif gang.

**DOB:** 6 Jan.1988

**POB:** na

**Good quality a.k.a.:** na

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

**Nationality:** Haiti

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 27 Sep. 2024

**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://main.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:

<https://main.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:

<https://main.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 2653 (2022) by, latest, the close of business **3<sup>rd</sup> October 2024**.
- (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**