



**Renewal of Sanctions Regime & Amended United Nations Security Council Sanctions List -  
Haiti- October 2023**

**No. 02 of 2023**

In accordance with the [United Nations Security Council Resolution 2653 \(2022\)](#); the United Nations Security Council Committee renewed the arms embargo, travel ban and assets freeze imposed on Haiti for another year. Additionally, there was also an amendment to one (1) entry on Haiti's Sanctions List.

Pursuant to these recent updates, Casinos and Gaming House Operators are hereby required to carefully review the notices relative to [Haiti's Renewed Sanctions Regime](#) and the [Amended Haiti's Sanctions List](#). Also a review of your databases as against the afore-mentioned sanctions listing shall be conducted with a view to determining whether any individual listed has been identified as a gaming account holder at your gaming establishment. The findings of your database review shall be reported to the Gaming Board. Provided there are any positive hits during your review, the said hits shall also be reported to the Financial Intelligence Unit and the Office of the Attorney General.

Casinos and Gaming House Operators are hereby advised to be guided accordingly. Questions concerning this notice may be directed to the Board at:

**Gaming Board for the Bahamas  
Centreville House  
2<sup>nd</sup> Terrace West Centreville & Collins Avenue  
P. O. Box N-4565  
Nassau Bahamas**

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