



## **Public Advisory: Amended United Nations Security Council Sanctions List**

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### **ISIL (Da'esh) and Al Qaida- February 2024**

**No. 03 of 2024**

In accordance with Section 3A of the International Obligations (Economic & Ancillary Measures) (Amendment) Act, 2019; Casinos, Gaming House Operators and the General Public are hereby advised that the United Nations Security Council Committee approved the amendment of eighty five (85) entries to its List of Individuals and Entities subject to the measures imposed by the United Nations Security Council Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh) and Al-Qaida associated individuals, groups, undertakings and entities. The [ISIL \(Da'esh\) and Al Qaida Amended Sanctions List](#) was issued on **7<sup>th</sup> February, 2024**.

Pursuant to this recent update, Casinos and Gaming House Operators are hereby required to carefully review your databases as against the ISIL (Da'esh) and Al Qaida Amended Sanctions listing 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:

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**Centreville House**  
**2<sup>nd</sup> Terrace West Centreville & Collins Avenue**  
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