



Public Advisory: Amended United Nations Security Council Sanctions List

Haiti- October 2024

No. 11 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 addition of two (2) entries to its List of Individuals and Entities subject to the measures imposed by the United Nations Security Council Resolution 2653 (2022), concerning Haiti associated individuals, groups, undertakings and entities. [Haiti's Amended Sanctions List](#) was issued on **27th September, 2024**.

Pursuant to this recent update, Casinos and Gaming House Operators are hereby required to carefully review your databases as against Haiti's 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:

Gaming Board for the Bahamas
Centreville House
2nd Terrace West Centreville & Collins Avenue
P. O. Box N-4565
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Issued: 1st October, 2024