



## Special Notice: Haiti's Sanctioned Individuals

August 2025

No. 7 of 2025

In accordance with Section 3A of the International Obligations (Economic & Ancillary Measures) (Amendment) Act, 2019; and as per special request from the Office of the Attorney General; Casinos and Gaming House Operators are hereby required to carefully review your databases as against the below list of Sanctioned Haitian Individuals 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.

### List of Sanctioned Haitian Individuals

| No. | Name                 | Alias                         | Date of Birth                   | Sanctioned By    |
|-----|----------------------|-------------------------------|---------------------------------|------------------|
| 1   | Vitel'homme Innocent | -                             | 27 <sup>th</sup> March, 1986    | USA, Canada & UN |
| 2   | André Johnson        | Izo                           | 1997                            | USA, Canada & UN |
| 3   | Joseph Wilson        | Lanmo San Jou                 | 28 <sup>th</sup> February, 1993 | USA, Canada & UN |
| 4   | Jimmy Cherizier      | Barbeque                      | 30 <sup>th</sup> March, 1977    | Canada & UN      |
| 5   | Renel Destina        | Ti Lapli                      | 11 <sup>th</sup> June, 1982     | USA & UN         |
| 6   | Victor Prophane      | -                             | -                               | UN & Canada      |
| 7   | Elan Luckson         | Elan Lucson & Jeneral Luckson | 6 <sup>th</sup> January, 1988   | UN & Canada      |

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**  
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2<sup>nd</sup> Terrace West Centreville & Collins Avenue  
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Issued: 7<sup>th</sup> August, 2025