

June 11, 2018

**NBFIRA 3/3/5-I (20)**

To: Principal Officers- Non-Bank Financial Institutions (“NBFIs”)

Dear Sir/Madam,

**UN SECURITY COUNCIL 1718 SANCTIONS LIST**

1. We refer to the captioned subject matter.
2. Botswana has an obligation to support international efforts to prevent, suppress and disrupt proliferation of weapons of mass destruction and the financing of terrorism.
3. In furtherance of the above, regulated entities are required to search their databases for any existence, assets, dealings or relationship with the listed entities from the United Nations Security Council (“UNSC”) sanctions lists and report any **positive matches, near matches or no matches** to the **Financial Intelligence Agency without delay**. Kindly note that all regulated entities are therefore required to immediately search their databases upon receipt of this circular. **To make these reporting arrangements, entities are kindly advised to contact FIA at: 3998402.**
4. Attached hereto is a list of entities subject to UNSC sanctions list as of 23 May, 2018. The list comprises of a section on;  
- Section B on Entities
5. Kindly note that this list and any that have been disseminated before this one are in full force and effect until the UNSC advises otherwise. Regulated entities are therefore expected to monitor and be on high alert for any future dealings or relationships with the listed entities and/or individuals of all circulars that have been disseminated to date and are responsible to continuously and timeously familiarize themselves with updates made by the UNSC and the Financial Action Task Force (“FATF”) in their respective websites.
6. You are kindly advised to view the website below for a fully updated version of the list of individuals and entities subject to sanctions measures. Regulated entities are required to consult this website on a regular basis for any updates;

**[https://www.un.org/sc/suborg/en/sanctions/1267/aq\\_sanctions\\_list](https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list)**

7. In addition, kindly view the FATF website at <http://www.fatf-gafi.org/countries/#high-risk> for updates on high risk and non-co-operative jurisdictions. Regulated entities are required to apply enhanced due diligence to business relationships and transactions with individuals from high risk and non-co-operative jurisdictions.
8. Regulated entities that provide products or services to the listed individuals, entities and other groups as a result of failing to implement adequate screening measures not only commit an offence in accordance with section 9 (3) of the Financial Intelligence Act but also expose themselves to an extremely high risk of Terrorist Financing and/or advancing weapons proliferation objectives.
9. For any clarity on the above, kindly contact our respective departments at 310 2595 or 368 6100.

Yours faithfully



Motsisi Mongati  
Head-AML/CFT Department

# United Nations Nations Unies

HEADQUARTERS • SIÈGE • NEW YORK, NY 10017  
TEL: +1 (212) 963 1234 • FAX: +1 (212) 963 4879

REFERENCE: SCA/4/18 (07)

The Chair of the Security Council Committee established pursuant to resolution 1718 (2006) presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and wishes to convey the following:

On 23 May 2018, the Committee enacted the amendments specified with strikethrough and underline in the entry below on its List of individuals and entities subject to the measures imposed by paragraphs 8(d) and 8 (e) of Security Council resolution 1718 (2006) adopted under Chapter VII of the Charter of the United Nations:

## B. Entity

KPe.074 Name: WEIHAI WORLD-SHIPPING FREIGHT  
A.k.a.: na F.k.a.: na Address: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong, 264200, China Listed on: 30 Mar. 2018 (~~amended on 23 May 2018~~) Other information: Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive and instead went to Port-Klang, Malaysia, on 18 December 2017.

The names of individuals and entities added to the 1718 Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website: <https://www.un.org/sc/suborg/en/sanctions/1718/press-releases>.

To obtain a fully updated version of the List of individuals and entities subject to the measures imposed by paragraphs 8(d) and 8 (e) of Security Council resolution 1718 (2006), Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:  
<https://www.un.org/sc/suborg/en/sanctions/1718/materials>. The 1718 List is available in HTML, PDF and XML format and is updated on the basis of relevant information provided by Member States and international and regional organizations.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the 1718 Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

<https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>.

23 May 2018