



REGISTRAR GENERAL'S DEPARTMENT NOTICE

To: All Legal Entities and Non-Profit Organisations (“NPOs”)

Date: 25th April, 2022

Re: UNSC Iraq Sanctions Update - Security Council 1518 Sanctions Committee Removes Three Entries from Its Sanctions List

Pursuant to section 43 of the Anti-Terrorism Act, 2018 (No.27 of 2018) as amended by the Anti-Terrorism (Amendment) Act, 2019 (No. 29 of 2019) and section 3 of the International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (“IOEAMA”) as amended by section 3A of the International Obligations (Economic and Ancillary Measures) (Amendment) Act, 2019 (No. 27 of 2019), the National Identified Risk Framework Coordinator (“NIRFC”) has requested that the Registrar General of The Bahamas circulate the following Notice:

On 18 April 2022, the Security Council Committee established pursuant to resolution 1518 (2003) removed the following entries from its Sanctions List of individuals and entities:

A. Individuals

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMMAD 4: MADHI TABRAH

Name (original script): أصيل سامي محمد ماضي طبره

Title: na

Designation: na

DOB: na

POB: Iraq

Good quality a.k.a.: Asil Tabra

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: na

Address: na

Listed on: 2 Jun. 2004.

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na

Name (original script): مكّي مصطفى حمودة

Title: na

Designation: na

DOB: Approximately 1934

POB: na

Good quality a.k.a.: a) Maki Hamudat b) Mackie Hmodat c) General Maki Al-Hamadat d) Macki Hamoudat Mustafa

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: na

Address: Mosul, Iraq

Listed on: 2 Jun. 2004.

B. Entities and other groups

IQe.004 Name: RASHEED BANK

A.k.a.: a) Al-Rashid Bank b) Al-Rasheed Bank **F.k.a.:** na

Address: a) P.O. Box 7177, Haifa Street, Bagdad, Baghdad, Iraq b) Al Masarif Street, Baghdad, Iraq

Listed on: 21 Nov. 2003

Other information: Activity: General purpose bank.

The press release can also be found at the web address below:

<https://www.un.org/press/en/2022/sc14864.doc.htm>

REGISTRAR GENERAL'S DEPARTMENT



United Nations

SECURITY COUNCIL
PRESS RELEASE

SC/14864
18 APRIL 2022

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Title: na **Designation:** na **DOB:** na **POB:** Iraq **Good quality a.k.a.:** Asil Tabra **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na
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Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL:

www.un.org/securitycouncil/sanctions/1518/press-releases.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL:

www.un.org/securitycouncil/sanctions/1518/materials.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL:

www.un.org/securitycouncil/content/un-sc-consolidated-list.



For information media. Not an official record.