



REGISTRAR GENERAL'S DEPARTMENT NOTICE

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

Date: 4th March, 2022

Re: Security Council 1518 Sanctions Committee removes Seven 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 3 March 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.042

Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na

Name (original script): سمير عبد العزيز النجم

Title: na

Designation: na

DOB: a) 1937 b) 1938

POB: Baghdad, Iraq

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: na

Address: na

Listed on: 27 Jun. 2003

Other information:

IQi.008**Name:** 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na**Name (original script):** عزيز صالح النومان**Title:** na**Designation:** na**DOB:** a) 1941 b) 1945**POB:** An Nasiriyah**Good quality a.k.a.:** na**Low quality a.k.a.:** na**Nationality:** Iraq**Passport no:** na**National identification no:** na**Address:** na**Listed on:** 27 Jun. 2003**Other information:****IQi.041****Name:** 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN**Name (original script):** محمد زمام عبد الرزاق السعدون**Title:** na**Designation:** na**DOB:** 1942**POB:** Suq Ash-Shuyukh District, Dhi-Qar, Iraq**Good quality a.k.a.:** na**Low quality a.k.a.:** na**Nationality:** Iraq**Passport no:** na**National identification no:** na**Address:** na**Listed on:** 27 Jun. 2003**Other information:****IQi.053****Name:** 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na**Name (original script):** قائد حسين العوادي**Title:** na**Designation:** na**DOB:** na**POB:** na**Good quality a.k.a.:** na**Low quality a.k.a.:** na**Nationality:** Iraq**Passport no:** na**National identification no:** na**Address:** na

Listed on: 27 Jun. 2003

Other information:

IQi.018

Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI

Name (original script): لطيف نصيف جاسم الدليمي

Title: na

Designation: na

DOB: Approximately 1941

POB: ar-Rashidiyah, suburb of Baghdad, Iraq

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: na

Address: na

Listed on: 27 Jun. 2003

Other information:

IQi.040

Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA'DUN

Name (original script): عبد الباقي عبد الكريم عبد الله السعدون

Title: na

Designation: na

DOB: 1947

POB: na

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: na

Address: na

Listed on: 27 Jun. 2003

Other information:

IQi.010

Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na

Name (original script): كمال مصطفى عبد الله

Title: na

Designation: na

DOB: 1952

POB: Tikrit, Iraq

Good quality a.k.a.: Kamal Mustafa Abdallah Sultan al-Tikriti

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: na

Address: na

Listed on: 27 Jun. 2003

Other information:

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.

REGISTRAR GENERAL'S DEPARTMENT



The List established and maintained pursuant to Security Council res. 1518 (2003)

Generated on: 3 March 2022

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee's website."

Composition of the List

The list consists of the two sections specified below:

A. Individuals

B. Entities and other groups

Information about de-listing may be found at:

<https://www.un.org/securitycouncil/ombudsperson>(for res. 1267)

<https://www.un.org/securitycouncil/sanctions/delisting>(for other Committees)

<https://www.un.org/securitycouncil/content/2231/list>(for res. 2231)

A. Individuals

IQi.001 Name: 1: SADDAM 2: HUSSEIN 3: AL-TIKRITI 4: na

Name (original script): صدام حسين التكريتي

Title: na **Designation:** na **DOB:** 28 Apr. 1937 **POB:** al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Ali **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.002 Name: 1: QUSAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): قصي صدام حسين التكريتي

Title: na **Designation:** na **DOB:** a) 1965 b) 1966 **POB:** Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.003 Name: 1: UDAY 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): عدي صدام حسين التكريتي

Title: na **Designation:** na **DOB:** a) 1964 b) 1967 **POB:** Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.004 Name: 1: ABID 2: HAMID 3: MAHMUD 4: AL-TIKRITI

Name (original script): عابد حامد محمود التكريتي

Title: na **Designation:** na **DOB:** Approximately 1957 **POB:** al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** a) Abid Hamid Bid Hamid Mahmud b) Col Abdel Hamid Mahmoud c) Abed Mahmoud Hammud **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.005 Name: 1: ALI 2: HASSAN 3: AL-MAJID 4: AL-TIKRITI

Name (original script): علي حسن المجيد التكريتي

Title: na **Designation:** na **DOB:** 1943 **POB:** al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** Al-Kimawi **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.006 Name: 1: IZZAT 2: IBRAHIM 3: AL-DURI 4: na

Name (original script): عزت ابراهيم الدوري

Title: na **Designation:** na **DOB:** 1942 **POB:** al-Dur, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Brays b) Abu Ahmad **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.007 Name: 1: HANI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI

Name (original script): هاني عبد اللطيف طلفاح التكريتي

Title: na **Designation:** na **DOB:** Approximately 1962 **POB:** al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.008 Name: 1: AZIZ 2: SALIH 3: AL-NUMAN 4: na

Name (original script): عزيز صالح النومان

Title: na **Designation:** na **DOB:** a) 1941 b) 1945 **POB:** An Nasiriyah **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.009 Name: 1: MUHAMMAD 2: HAMZA 3: ZUBAIDI 4: na

Name (original script): محمد حمزة زبيدي

Title: na **Designation:** na **DOB:** 1938 **POB:** Babylon, Babil, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.010 Name: 1: KAMAL 2: MUSTAFA 3: ABDALLAH 4: na

Name (original script): كمال مصطفى عبد الله

Title: na **Designation:** na **DOB:** 1952 **POB:** Tikrit, Iraq **Good quality a.k.a.:** Kamal Mustafa Abdallah Sultan al-Tikriti **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.011 Name: 1: BARZAN 2: ABD AL-GHAFUR 3: SULAIMAN MAJID 4: AL-TIKRITI

Name (original script): برزان عبد الغفور سليمان مجيد التكريتي

Title: na **Designation:** na **DOB:** 1960 **POB:** Salah al-Din, Iraq **Good quality a.k.a.:** Barzan Razuki Abd al-Ghafur **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.012 Name: 1: MUZAHIM 2: SA'B 3: HASSAN 4: AL-TIKRITI

Name (original script): مزاحم صعب حسن التكريتي

Title: na **Designation:** na **DOB:** a) 1946 b) 1960 c) 1949 **POB:** Salah al-Din or al-Awja near Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.013 Name: 1: IBRAHIM 2: AHMAD ABD AL-SATTAR 3: MUHAMMED 4: AL-TIKRITI

Name (original script): ابراهيم احمد عبد الستار محمد التكريتي

Title: na **Designation:** na **DOB:** 1950 **POB:** Mosul, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.014 Name: 1: SAIF-AL-DIN 2: FULAYYIH 3: HASSAN TAHA 4: AL-RAWI

Name (original script): سيف الدين فليح حسن طه الراوي

Title: na **Designation:** na **DOB:** 1953 **POB:** Ramadi, Iraq **Good quality a.k.a.:** Ayad Futayyih Al-Rawi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.015 Name: 1: RAFI 2: ABD-AL-LATIF 3: TILFAH 4: AL-TIKRITI

Name (original script): رافي عبد اللطيف طلفاح التكريتي

Title: na **Designation:** na **DOB:** Approximately 1954 **POB:** Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.016 Name: 1: TAHIR 2: JALIL 3: HABBUSH 4: AL-TIKRITI

Name (original script): طاهر جليل حبوش التكريتي

Title: na **Designation:** na **DOB:** 1950 **POB:** Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.017 Name: 1: HAMID 2: RAJA 3: SHALAH 4: AL-TIKRITI

Name (original script): حامد رجا صلاح التكريتي

Title: na **Designation:** na **DOB:** 1950 **POB:** Bayji, Salah al-Din Governorate, Iraq **Good quality a.k.a.:** a) Hassan Al-Tikriti b) Hamid Raja-Shalah Hassum Al-Tikriti **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.018 Name: 1: LATIF 2: NUSAYYIF 3: JASIM 4: AL-DULAYMI

Name (original script): لطيف نصيف جاسم الدليمي

Title: na **Designation:** na **DOB:** Approximately 1941 **POB:** ar-Rashidiyah, suburb of Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.019 Name: 1: ABD-AL-TAWWAB 2: MULLAH 3: HUWAYSH 4: na

Name (original script): عبد التواب ملا حويش

Title: na **Designation:** na **DOB:** a) 1957 b) 14 Mar. 1942 **POB:** a) Mosul, Iraq b) Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.020 Name: 1: TAHA 2: YASSIN 3: RAMADAN 4: AL-JIZRAWI

Name (original script): طه ياسين رمضان الجزراوي

Title: na **Designation:** na **DOB:** Approximately 1938 **POB:** Mosul, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.021 Name: 1: RUKAN 2: RAZUKI 3: ABD-AL-GHAFUR SULAIMAN 4: AL-TIKRITI

Name (original script): روكان رزوقي عبد الغفار سليمان التكريتي

Title: na **Designation:** na **DOB:** 1956 **POB:** Tikrit, Iraq **Good quality a.k.a.:** a) Rukan Abdal-Ghaffur Sulayman al-Majid b) Rukan Razuqi Abd al-Ghaffur Al-Majid c) Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.022 Name: 1: JAMAL 2: MUSTAFA ABDALLAH 3: SULTAN 4: AL-TIKRITI

Name (original script): جمال مصطفى عبد الله سلطان التكريتي

Title: na **Designation:** na **DOB:** 4 May 1955 **POB:** al-Samnah, near Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.023 Name: 1: MIZBAN 2: KHADR 3: HADI 4: na

Name (original script): مزبان خضر هادي

Title: na **Designation:** na **DOB:** 1938 **POB:** Diyala, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:**

na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun.

2003 **Other information:**

IQi.024 Name: 1: TAHA 2: MUHYI-AL-DIN 3: MA'RUF 4: na

Name (original script): طه محي الدين معروف

Title: na **Designation:** na **DOB:** 1924 **POB:** Sulaymaniyah, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:**

na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun.

2003 **Other information:**

IQi.025 Name: 1: TARIQ 2: AZIZ 3: na 4: na

Name (original script): طارق عزيز

Title: na **Designation:** na **DOB:** 1 Jul. 1936 **POB:** Mosul, Iraq **Good quality a.k.a.:** Tariq Mikhail Aziz in

Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** No34409/129 ((July 1997)) **National**

identification no: na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI

Name (original script): وليد حامد توفيق التكريتي

Title: na **Designation:** na **DOB:** 1954 **POB:** Tikrit, Iraq **Good quality a.k.a.:** Walid Hamid Tawfiq al-

Nasiri **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:**

na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.027 Name: 1: SULTAN 2: HASHIM 3: AHMAD 4: AL-TA'I

Name (original script): سلطان هاشم أحمد الطائي

Title: na **Designation:** na **DOB:** 1944 **POB:** Mosul, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:**

na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun.

2003 **Other information:**

IQi.028 Name: 1: HIKMAT 2: MIZBAN 3: IBRAHIM 4: AL-AZZAWI

Name (original script): حكمت مزبان إبراهيم العزاوي

Title: na **Designation:** na **DOB:** 1934 **POB:** Diyala, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:**

na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun.

2003 **Other information:**

IQi.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI

Name (original script): عياد فتية خليفة الراوي

Title: na **Designation:** na **DOB:** 1942 **POB:** Rawah, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:**

na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun.

2003 **Other information:**

IQi.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI

Name (original script): عامر حمودي حسن السعدي

Title: na **Designation:** na **DOB:** 5 Apr. 1938 **POB:** Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:**

na **Nationality:** Iraq **Passport no:** a) NO33301/862, issued on 17 Oct. 1997 (expired on 1 Oct. 2005) b)

M0003264580 c) H0100009 (issued on May 2001) **National identification no:** na **Address:** na **Listed on:** 27

Jun. 2003 **Other information:**

IQi.036 Name: 1: SAB'AWI 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI

Name (original script): سباعوي إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 1947 **POB:** Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:**

na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun.

2003 **Other information:**

IQi.037 Name: 1: WATBAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI

Name (original script): وطبان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 1952 **POB:** Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.038 Name: 1: BARZAN 2: IBRAHIM 3: HASSAN 4: AL-TIKRITI

Name (original script): برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 1951 **POB:** Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH

Name (original script): هدى صالح مهدي عمّاش

Title: na **Designation:** na **DOB:** 1953 **POB:** Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.040 Name: 1: ABD-AL-BAQI 2: ABD-AL-KARIM 3: ABDALLAH 4: AL-SA'DUN

Name (original script): عبد الباقي عبد الكريم عبد الله السعدون

Title: na **Designation:** na **DOB:** 1947 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.041 Name: 1: MUHAMMAD 2: ZIMAM 3: ABD-AL-RAZZAQ 4: AL-SA'DUN

Name (original script): محمد زمام عبد الرزاق السعدون

Title: na **Designation:** na **DOB:** 1942 **POB:** Suq Ash-Shuyukh District, Dhi-Qar, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na

Name (original script): سمير عبد العزيز النجم

Title: na **Designation:** na **DOB:** a) 1937 b) 1938 **POB:** Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na

Name (original script): همّام عبد الخالق عبد الغفور

Title: na **Designation:** na **DOB:** 1945 **POB:** Ar-Ramadi, Iraq **Good quality a.k.a.:** a) Humam 'Abd al-Khaliq 'Abd al-Rahman b) Humam 'Abd-al-Khaliq Rashid **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** 0018061/104, issued on 12 Sep. 1993 **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.044 Name: 1: YAHIA 2: ABDALLAH 3: AL-UBAIDI 4: na

Name (original script): يحيى عبد الله العبيدي

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.045 Name: 1: NAYIF 2: SHINDAKH 3: THAMIR 4: GHALIB

Name (original script): نايف شنداخ ثامر غالب

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:** Died in 2003

IQi.046 Name: 1: SAIF-AL-DIN 2: AL-MASHHADANI 3: na 4: na

Name (original script): سيف الدين المشهداني

Title: na **Designation:** na **DOB:** 1956 **POB:** Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.047 Name: 1: FADIL 2: MAHMUD 3: GHARIB 4: na

Name (original script): فاضل محمود غريب

Title: na **Designation:** na **DOB:** 1944 **POB:** Dujail, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.048 Name: 1: MUHSIN 2: KHADR 3: AL-KHAFAJI 4: na

Name (original script): محسن خضر الخفاجي

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.049 Name: 1: Rashid 2: Taan 3: Kathim 4: na

Name (original script): رشيد طعان كاظم

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.050 Name: 1: UGLA 2: ABID 3: SAKR 4: AL-ZUBAISI

Name (original script): عكلة عبد صكر القبيسي

Title: na **Designation:** na **DOB:** 1944 **POB:** Kubaisi, al-Anbar, Iraq **Good quality a.k.a.:** Saqr al-Kabisi Abd Aqala **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na

Name (original script): غازي حمود العبيدي

Title: na **Designation:** na **DOB:** 1944 **POB:** Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.052 Name: 1: ADIL 2: ABDALLAH 3: MAHDI 4: na

Name (original script): عادل عبد الله مهدي

Title: na **Designation:** na **DOB:** 1945 **POB:** al-Dur **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.053 Name: 1: QAID 2: HUSSEIN 3: AL-AWADI 4: na

Name (original script): قائد حسين العوادي

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.054 Name: 1: KHAMIS 2: SIRHAN 3: AL-MUHAMMAD 4: na

Name (original script): خميس سرحان المحمد

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Dr. Fnu Mnu Khamis **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

IQi.055 Name: 1: SA'D 2: ABD-AL-MAJID 3: AL-FAISAL 4: AL-TIKRITI

Name (original script): سعد عبد المجيد الفيصل التكريتي

Title: na **Designation:** na **DOB:** 1944 **POB:** Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:**

na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

IQi.056 Name: 1: SAJIDA 2: KHAYRALLAH 3: TILFAH 4: na

Name (original script): ساجدة خير الله طلفاح

Title: na **Designation:** na **DOB:** 1937 **POB:** Al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Apr.

2004 Other information:

IQi.057 Name: 1: RAGHAD 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): رغد صدام حسين التكريتي

Title: na **Designation:** na **DOB:** 1967 **POB:** Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Amman, Jordan **Listed on:** 7 Apr. 2004 Other

information:

IQi.058 Name: 1: RANA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): رنا صدام حسين التكريتي

Title: na **Designation:** na **DOB:** 1969 **POB:** Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Amman, Jordan **Listed on:** 7 Apr. 2004 Other

information:

IQi.059 Name: 1: HALA 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): حلا صدام حسين التكريتي

Title: na **Designation:** na **DOB:** 1972 **POB:** Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Apr. 2004 Other information:

IQi.060 Name: 1: SAMIRA 2: SHAHBANDAR 3: na 4: na

Name (original script): سميرة الشاهبندر

Title: na **Designation:** na **DOB:** 1946 **POB:** Baghdad, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Chadian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Apr.

2004 Other information:

IQi.061 Name: 1: ALI 2: SADDAM 3: HUSSEIN 4: AL-TIKRITI

Name (original script): علي صدام حسين التكريتي

Title: na **Designation:** na **DOB:** a) 1980 b) 1983 **POB:** Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Hassan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Apr.

2004 Other information:

IQi.062 Name: 1: MOHAMMAD 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): محمد برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 2 Nov. 1972 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Geneva, Switzerland **Listed on:** 7 Apr. 2004 Other information:

IQi.063 Name: 1: SAJA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): سجا برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 1 Jan. 1978 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Geneva, Switzerland **Listed on:** 7 Apr. 2004 Other information:

IQi.064 Name: 1: ALI 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): علي برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 18 Apr. 1981 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:**

na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Geneva, Switzerland **Listed on:** 7 Apr. 2004 **Other information:**

IQi.065 Name: 1: NOOR 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): نور برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 2 Nov. 1983 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:**

na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Geneva, Switzerland **Listed on:** 7 Apr. 2004 **Other information:**

IQi.066 Name: 1: KHAWLA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): خولة برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** 3 Dec. 1986 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:**

na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Geneva, Switzerland **Listed on:** 7 Apr. 2004 **Other information:**

IQi.067 Name: 1: THORAYA 2: BARZAN 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): ثريا برزان إبراهيم حسن التكريتي

Title: na **Designation:** na **DOB:** a) 19 Dec. 1980 b) 19 Jan. 1980 **POB:** na **Good quality a.k.a.:** na **Low**

quality a.k.a.: na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 7 Apr. 2004 **Other information:**

IQi.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na

Name (original script): جواهر مجيد الدوري

Title: na **Designation:** na **DOB:** Approximately 1942 **POB:** Al-Dur, Iraq **Good quality a.k.a.:** na **Low quality**

a.k.a.: na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 7 Apr. 2004 **Other information:**

IQi.069 Name: 1: Sundus 2: Abd Al-Ghafur 3: na 4: na

Name (original script): سندس عبد الغفور

Title: na **Designation:** na **DOB:** Approximately 1967 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** na **Low quality**

a.k.a.: na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 7 Apr. 2004 **Other information:**

IQi.070 Name: 1: NIDAL 2: AL-RABI'I 3: na 4: na

Name (original script): نضال الربيعي

Title: na **Designation:** na **DOB:** Approximately 1965 **POB:** Al-Dur, Iraq **Good quality a.k.a.:** na **Low quality**

a.k.a.: na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 7 Apr. 2004 **Other information:**

IQi.071 Name: 1: INTISSAR 2: AL-UBAYDI 3: na 4: na

Name (original script): انتصار العبيدي

Title: na **Designation:** na **DOB:** Approximately 1974 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:**

na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 7 Apr. 2004 **Other information:**

IQi.072 Name: 1: KHALAF 2: M. 3: M. 4: AL-DULAYMI

Name (original script): خلف م. م. الدليمي

Title: na **Designation:** na **DOB:** 25 Jan. 1932 **POB:** na **Good quality a.k.a.:** Khalaf Al Dulaimi **Low quality**

a.k.a.: na **Nationality:** Iraq **Passport no:** No. H0044232 (Iraqi) **National identification no:** na **Address:** na **Listed on:** 26 Apr. 2004 **Other information:**

IQi.073 Name: 1: ADNAN 2: S. 3: HASAN 4: AHMED

Name (original script): عدنان س. حسن أحمد

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Hasan Ahmed S. Adnan b) Ahmed

Sultan Low quality a.k.a.: na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Amman, Jordan **Listed on:** 26 Apr. 2004 **Other information:**

IQi.074 Name: 1: MUNIR 2: AL QUBAYSI 3: na 4: na

Name (original script): منير القبيسي

Title: na **Designation:** na **DOB:** 1966 **POB:** Heet, Iraq **Good quality a.k.a.:** a) Munir Al-Kubaysi b) Muneer Al-Kubaysi c) Munir Awad d) Munir A Mamduh. Awad **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 26 Apr. 2004 **Other information:**

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 **Other information:**

IQi.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na

Name (original script): أدیب شعبان العائنی

Title: na **Designation:** na **DOB:** 1952 **POB:** na **Good quality a.k.a.:** a) Dr. Adib Sha'ban b) Adib Shaban **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2004 **Other information:**

IQi.077 Name: 1: SAHIR 2: BERHAN 3: na 4: na

Name (original script): الدكتور ساهر برهان

Title: na **Designation:** na **DOB:** 1967 **POB:** na **Good quality a.k.a.:** a) Dr. Sahir Barhan b) Saher Burhan Al-Deen c) Sahir Burhan **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Baghdad, Iraq b) United Arab Emirates (possibly) **Listed on:** 2 Jun. 2004 **Other information:**

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

Name (original script): مكی 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 **Other information:**

IQi.079 Name: 1: ROODI 2: SLEWA 3: na 4: na

Name (original script): رودی سلیوة

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Rudi Slaiwah b) Rudi Untaywan Slaywah c) Rudi Saliwa **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Jun. 2004 **Other information:**

IQi.080 Name: 1: MUHAMMAD 2: YUNIS 3: AHMAD 4: na

Name (original script): محمد یونس أحمد

Title: na **Designation:** na **DOB:** 1949 **POB:** Al-Mowall, Mosul, Iraq **Good quality a.k.a.:** a) Muhammad Yunis Al-Ahmed b) Muhammad Yunis Ahmed c) Muhammad Yunis Ahmad Al-Badrani d) Muhammad Yunis Ahmed Al-Moali **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** a) Al-Dawar Street, Bludan, Syrian Arab Republic b) Damascus, Syrian Arab Republic c) Mosul, Iraq d) Wadi Al-Hawi, Iraq e) Dubai, United Arab Emirates f) Al-Hasaka, Syrian Arab Republic **Listed on:** 22 Jun. 2004 **Other information:**

IQi.081 Name: 1: YASIR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): یاسر سباعوی إبراهیم حسن التکریتی

Title: na **Designation:** na **DOB:** 15 May 1968 **POB:** Al-Owja, Iraq **Good quality a.k.a.:** a) Yassir Sabawi Ibrahim Hasan Al-Tikriti b) Yasser Sabawi Ibrahim Hasan Al-Tikriti c) Yasir Sab'awi Ibrahim Hasan Al-Tikriti

d) Yasir Sabawi Ibrahim Hassan Al-Tikriti e) Ali Thafir Abdallah in Baghdad, Iraq (in Baghdad, Iraq (DPOB - 1970) - Passport No. 284158, expires 21 August 2005 (Iraq)) Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: a) Mosul, Iraq b) Az Zabadani, Syrian Arab Republic Listed on: 27 Jul. 2005 Other information:

IQi.082 Name: 1: OMAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): عمر سباعوي إبراهيم حسن التكريتي

Title: na Designation: na DOB: Approximately 1970 POB: na Good quality a.k.a.: a) Umar Sabawi Ibrahim Hasan Al-Tikriti b) Omar Sab'awi Ibrahim Hasan Al-Tikriti c) Omar Sabawi Ibrahim Hassan Al-Tikriti d) Umar Ahmad Ali Al-Alusi (DPOB: 1970, Baghdad, Iraq, passport no. 2863795S, expires 23 Aug. 2005 (Iraq)) Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: a) Damascus, Syrian Arab Republic b) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic c) Yemen Listed on: 27 Jul. 2005 Other information:

IQi.083 Name: 1: AYMAN 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): أيمن سباعوي إبراهيم حسن التكريتي

Title: na Designation: na DOB: 21 Oct. 1971 POB: a) Baghdad, Iraq b) Al-Owja, Iraq Good quality a.k.a.: a) Aiman Sabawi Ibrahim Hasan Al-Tikriti b) Ayman Sab'awi Ibrahim Hasan Al-Tikriti c) Ayman Sabawi Ibrahim Hassan Al-Tikriti d) Qais Muhammad Salman Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: a) Bludan, Syrian Arab Republic b) Mutanabi Area, Al Monsur, Baghdad, Baghdad, Iraq Listed on: 27 Jul. 2005 Other information:

IQi.084 Name: 1: IBRAHIM 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): إبراهيم سباعوي إبراهيم حسن التكريتي

Title: na Designation: na DOB: 25 Oct. 1983 POB: Baghdad, Iraq Good quality a.k.a.: a) Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti b) Ibrahim Sabawi Ibrahim Hassan Al-Tikriti c) Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti d) Muhammad Da'ud Salman in Baghdad, Iraq ((DPOB - 1977) - Passport No. 284173, expires 21 August 2005 (Iraq)) Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic b) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic Listed on: 27 Jul. 2005 Other information:

IQi.085 Name: 1: BASHAR 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): بشار سباعوي إبراهيم حسن التكريتي

Title: na Designation: na DOB: 17 Jul. 1970 POB: na Good quality a.k.a.: a) Bashar Sab'awi Ibrahim Hasan Al-Tikriti b) Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti c) Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti d) Bashar Sabawi Ibrahim Hasan Al-Bayjat e) Ali Zafir 'Abdullah' in Baghdad, Iraq (in Baghdad, Iraq (Nationality - Iraq)) Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: a) Fuad Dawod Farm, Az Zabadani, Damascus, Damascus, Syrian Arab Republic b) Beirut, Lebanon Listed on: 27 Jul. 2005 Other information:

IQi.086 Name: 1: SA'D 2: SABAWI 3: IBRAHIM 4: HASAN AL-TIKRITI

Name (original script): سعد سباعوي إبراهيم حسن التكريتي

Title: na Designation: na DOB: 19 Sep. 1988 POB: na Good quality a.k.a.: a) Sa'ad Sabawi Ibrahim Hasan Al-Tikriti b) Sa'd Sab'awi Hasan Al-Tikriti Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: a) Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Az Zabadani, Syrian Arab Republic b) Yemen Listed on: 27 Jul. 2005 Other information:

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.

IQe.049 Name: IDLEB COMPANY FOR SPINNING

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 9, Idleb, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.197 Name: AL WASEL AND BABEL GENERAL TRADING LLC

A.k.a.: na **F.k.a.:** na **Address:** a) Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, Rashidiya, Dubai, Dubai, United Arab Emirates b) Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates c) Villa in the Harasiyah area, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.199 Name: AVIATRANS ANSTALT

A.k.a.: AVIATRANS ESTABLISHMENT **F.k.a.:** na **Address:** Ruggell, Liechtenstein **Listed on:** 26 Apr. 2004 **Other information:**

IQe.200 Name: LOGARCHEO S.A.

A.k.a.: na **F.k.a.:** LOGARCHEO AG **Address:** Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland **Listed on:** 26 Apr. 2004 **Other information:** Federal No.: CH-2 17-0-431-423-3 (Switzerland)

IQe.201 Name: MIDCO FINANCIAL, S.A.

A.k.a.: MIDCO FINANCE, S.A. **F.k.a.:** na **Address:** na **Listed on:** 26 Apr. 2004 **Other information:** Federal No. CH-660-0-469-982-0 (Switzerland)

IQe.202 Name: MONTANA MANAGEMENT, INC.

A.k.a.: na **F.k.a.:** na **Address:** Panama **Listed on:** 26 Apr. 2004 **Other information:**

IQe.203 Name: AL-ARABI TRADING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** a) Hai Babil, Lane 11, District 929, Bagdad, Iraq b) Hai Al-Wahda, Lane 15, Area 902, Office 10, Bagdad, Iraq c) P.O. Box 2337, Alwiyah, Bagdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.204 Name: AL-BASHAIR TRADING COMPANY, LTD

A.k.a.: a) AL-BASHAER TRADING COMPANY, LTD b) AL-BASHIR TRADING COMPANY, LTD c) AL-BASHA'IR TRADING COMPANY, LTD d) AL-BASHAAIR TRADING COMPANY, L TD e) AL-BUSHAIR TRADING COMPANY, LTD **F.k.a.:** na **Address:** Sadoon St, Al-Ani Building, first floor, Bagdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.205 Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

A.k.a.: na **F.k.a.:** na **Address:** a) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan b) P.O. Box 212953, Amman 11121, Jordan c) P.O. Box 910606, Amman 11191, Jordan **Listed on:** 2 Jun. 2004 **Other information:**

IQe.206 Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

A.k.a.: a) ALFA TRADING COMPANY b) ALFA INVESTMENT AND INTERNATIONAL TRADING **F.k.a.:** na **Address:** P.O. Box 910606, Amman, 11191, Jordan **Listed on:** 2 Jun. 2004 **Other information:**

IQe.207 Name: TECHNOLOGY AND DEVELOPMENT GROUP LIMITED

A.k.a.: TDG Ltd. **F.k.a.:** na **Address:** 53/64 Chancery Lane, London WC2A 1QU, United Kingdom (Registered office address) **Listed on:** 12 May 2006 **Other information:** Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi

IQe.208 Name: T.M.G. ENGINEERING LIMITED**A.k.a.:** TMG Ltd. **F.k.a.:** na **Address:** 53/64 Chancery Lane, London WC2A 1QU, United Kingdom**((Registered office address)) Listed on:** 12 May 2006 **Other information:** Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.

**Security Council**

Distr.: General

22 May 2003

Resolution 1483 (2003)**Adopted by the Security Council at its 4761st meeting, on
22 May 2003***The Security Council,**Recalling* all its previous relevant resolutions,*Reaffirming* the sovereignty and territorial integrity of Iraq,*Reaffirming also* the importance of the disarmament of Iraqi weapons of mass destruction and of eventual confirmation of the disarmament of Iraq,*Stressing* the right of the Iraqi people freely to determine their own political future and control their own natural resources, *welcoming* the commitment of all parties concerned to support the creation of an environment in which they may do so as soon as possible, and *expressing* resolve that the day when Iraqis govern themselves must come quickly,*Encouraging* efforts by the people of Iraq to form a representative government based on the rule of law that affords equal rights and justice to all Iraqi citizens without regard to ethnicity, religion, or gender, and, in this connection, *recalls* resolution 1325 (2000) of 31 October 2000,*Welcoming* the first steps of the Iraqi people in this regard, and *noting* in this connection the 15 April 2003 Nasiriyah statement and the 28 April 2003 Baghdad statement,*Resolved* that the United Nations should play a vital role in humanitarian relief, the reconstruction of Iraq, and the restoration and establishment of national and local institutions for representative governance,*Noting* the statement of 12 April 2003 by the Ministers of Finance and Central Bank Governors of the Group of Seven Industrialized Nations in which the members recognized the need for a multilateral effort to help rebuild and develop Iraq and for the need for assistance from the International Monetary Fund and the World Bank in these efforts,*Welcoming also* the resumption of humanitarian assistance and the continuing efforts of the Secretary-General and the specialized agencies to provide food and medicine to the people of Iraq,*Welcoming* the appointment by the Secretary-General of his Special Adviser on Iraq,

Affirming the need for accountability for crimes and atrocities committed by the previous Iraqi regime,

Stressing the need for respect for the archaeological, historical, cultural, and religious heritage of Iraq, and for the continued protection of archaeological, historical, cultural, and religious sites, museums, libraries, and monuments,

Noting the letter of 8 May 2003 from the Permanent Representatives of the United States of America and the United Kingdom of Great Britain and Northern Ireland to the President of the Security Council (S/2003/538) and recognizing the specific authorities, responsibilities, and obligations under applicable international law of these states as occupying powers under unified command (the "Authority"),

Noting further that other States that are not occupying powers are working now or in the future may work under the Authority,

Welcoming further the willingness of Member States to contribute to stability and security in Iraq by contributing personnel, equipment, and other resources under the Authority,

Concerned that many Kuwaitis and Third-State Nationals still are not accounted for since 2 August 1990,

Determining that the situation in Iraq, although improved, continues to constitute a threat to international peace and security,

Acting under Chapter VII of the Charter of the United Nations,

1. *Appeals* to Member States and concerned organizations to assist the people of Iraq in their efforts to reform their institutions and rebuild their country, and to contribute to conditions of stability and security in Iraq in accordance with this resolution;

2. *Calls upon* all Member States in a position to do so to respond immediately to the humanitarian appeals of the United Nations and other international organizations for Iraq and to help meet the humanitarian and other needs of the Iraqi people by providing food, medical supplies, and resources necessary for reconstruction and rehabilitation of Iraq's economic infrastructure;

3. *Appeals* to Member States to deny safe haven to those members of the previous Iraqi regime who are alleged to be responsible for crimes and atrocities and to support actions to bring them to justice;

4. *Calls upon* the Authority, consistent with the Charter of the United Nations and other relevant international law, to promote the welfare of the Iraqi people through the effective administration of the territory, including in particular working towards the restoration of conditions of security and stability and the creation of conditions in which the Iraqi people can freely determine their own political future;

5. *Calls upon* all concerned to comply fully with their obligations under international law including in particular the Geneva Conventions of 1949 and the Hague Regulations of 1907;

6. *Calls upon* the Authority and relevant organizations and individuals to continue efforts to locate, identify, and repatriate all Kuwaiti and Third-State Nationals or the remains of those present in Iraq on or after 2 August 1990, as well as the Kuwaiti archives, that the previous Iraqi regime failed to undertake, and, in this regard, *directs* the High-Level Coordinator, in consultation with the

International Committee of the Red Cross and the Tripartite Commission and with the appropriate support of the people of Iraq and in coordination with the Authority, to take steps to fulfil his mandate with respect to the fate of Kuwaiti and Third-State National missing persons and property;

7. *Decides* that all Member States shall take appropriate steps to facilitate the safe return to Iraqi institutions of Iraqi cultural property and other items of archaeological, historical, cultural, rare scientific, and religious importance illegally removed from the Iraq National Museum, the National Library, and other locations in Iraq since the adoption of resolution 661 (1990) of 6 August 1990, including by establishing a prohibition on trade in or transfer of such items and items with respect to which reasonable suspicion exists that they have been illegally removed, and *calls upon* the United Nations Educational, Scientific, and Cultural Organization, Interpol, and other international organizations, as appropriate, to assist in the implementation of this paragraph;

8. *Requests* the Secretary-General to appoint a Special Representative for Iraq whose independent responsibilities shall involve reporting regularly to the Council on his activities under this resolution, coordinating activities of the United Nations in post-conflict processes in Iraq, coordinating among United Nations and international agencies engaged in humanitarian assistance and reconstruction activities in Iraq, and, in coordination with the Authority, assisting the people of Iraq through:

(a) coordinating humanitarian and reconstruction assistance by United Nations agencies and between United Nations agencies and non-governmental organizations;

(b) promoting the safe, orderly, and voluntary return of refugees and displaced persons;

(c) working intensively with the Authority, the people of Iraq, and others concerned to advance efforts to restore and establish national and local institutions for representative governance, including by working together to facilitate a process leading to an internationally recognized, representative government of Iraq;

(d) facilitating the reconstruction of key infrastructure, in cooperation with other international organizations;

(e) promoting economic reconstruction and the conditions for sustainable development, including through coordination with national and regional organizations, as appropriate, civil society, donors, and the international financial institutions;

(f) encouraging international efforts to contribute to basic civilian administration functions;

(g) promoting the protection of human rights;

(h) encouraging international efforts to rebuild the capacity of the Iraqi civilian police force; and

(i) encouraging international efforts to promote legal and judicial reform;

9. *Supports* the formation, by the people of Iraq with the help of the Authority and working with the Special Representative, of an Iraqi interim administration as a transitional administration run by Iraqis, until an internationally

recognized, representative government is established by the people of Iraq and assumes the responsibilities of the Authority;

10. *Decides* that, with the exception of prohibitions related to the sale or supply to Iraq of arms and related materiel other than those arms and related materiel required by the Authority to serve the purposes of this and other related resolutions, all prohibitions related to trade with Iraq and the provision of financial or economic resources to Iraq established by resolution 661 (1990) and subsequent relevant resolutions, including resolution 778 (1992) of 2 October 1992, shall no longer apply;

11. *Reaffirms* that Iraq must meet its disarmament obligations, *encourages* the United Kingdom of Great Britain and Northern Ireland and the United States of America to keep the Council informed of their activities in this regard, and *underlines* the intention of the Council to revisit the mandates of the United Nations Monitoring, Verification, and Inspection Commission and the International Atomic Energy Agency as set forth in resolutions 687 (1991) of 3 April 1991, 1284 (1999) of 17 December 1999, and 1441 (2002) of 8 November 2002;

12. *Notes* the establishment of a Development Fund for Iraq to be held by the Central Bank of Iraq and to be audited by independent public accountants approved by the International Advisory and Monitoring Board of the Development Fund for Iraq and looks forward to the early meeting of that International Advisory and Monitoring Board, whose members shall include duly qualified representatives of the Secretary-General, of the Managing Director of the International Monetary Fund, of the Director-General of the Arab Fund for Social and Economic Development, and of the President of the World Bank;

13. *Notes further* that the funds in the Development Fund for Iraq shall be disbursed at the direction of the Authority, in consultation with the Iraqi interim administration, for the purposes set out in paragraph 14 below;

14. *Underlines* that the Development Fund for Iraq shall be used in a transparent manner to meet the humanitarian needs of the Iraqi people, for the economic reconstruction and repair of Iraq's infrastructure, for the continued disarmament of Iraq, and for the costs of Iraqi civilian administration, and for other purposes benefiting the people of Iraq;

15. *Calls upon* the international financial institutions to assist the people of Iraq in the reconstruction and development of their economy and to facilitate assistance by the broader donor community, and *welcomes* the readiness of creditors, including those of the Paris Club, to seek a solution to Iraq's sovereign debt problems;

16. *Requests* also that the Secretary-General, in coordination with the Authority, continue the exercise of his responsibilities under Security Council resolution 1472 (2003) of 28 March 2003 and 1476 (2003) of 24 April 2003, for a period of six months following the adoption of this resolution, and terminate within this time period, in the most cost effective manner, the ongoing operations of the "Oil-for-Food" Programme (the "Programme"), both at headquarters level and in the field, transferring responsibility for the administration of any remaining activity under the Programme to the Authority, including by taking the following necessary measures:

(a) to facilitate as soon as possible the shipment and authenticated delivery of priority civilian goods as identified by the Secretary-General and representatives

designated by him, in coordination with the Authority and the Iraqi interim administration, under approved and funded contracts previously concluded by the previous Government of Iraq, for the humanitarian relief of the people of Iraq, including, as necessary, negotiating adjustments in the terms or conditions of these contracts and respective letters of credit as set forth in paragraph 4 (d) of resolution 1472 (2003);

(b) to review, in light of changed circumstances, in coordination with the Authority and the Iraqi interim administration, the relative utility of each approved and funded contract with a view to determining whether such contracts contain items required to meet the needs of the people of Iraq both now and during reconstruction, and to postpone action on those contracts determined to be of questionable utility and the respective letters of credit until an internationally recognized, representative government of Iraq is in a position to make its own determination as to whether such contracts shall be fulfilled;

(c) to provide the Security Council within 21 days following the adoption of this resolution, for the Security Council's review and consideration, an estimated operating budget based on funds already set aside in the account established pursuant to paragraph 8 (d) of resolution 986 (1995) of 14 April 1995, identifying:

(i) all known and projected costs to the United Nations required to ensure the continued functioning of the activities associated with implementation of the present resolution, including operating and administrative expenses associated with the relevant United Nations agencies and programmes responsible for the implementation of the Programme both at Headquarters and in the field;

(ii) all known and projected costs associated with termination of the Programme;

(iii) all known and projected costs associated with restoring Government of Iraq funds that were provided by Member States to the Secretary-General as requested in paragraph 1 of resolution 778 (1992); and

(iv) all known and projected costs associated with the Special Representative and the qualified representative of the Secretary-General identified to serve on the International Advisory and Monitoring Board, for the six month time period defined above, following which these costs shall be borne by the United Nations;

(d) to consolidate into a single fund the accounts established pursuant to paragraphs 8 (a) and 8 (b) of resolution 986 (1995);

(e) to fulfil all remaining obligations related to the termination of the Programme, including negotiating, in the most cost effective manner, any necessary settlement payments, which shall be made from the escrow accounts established pursuant to paragraphs 8 (a) and 8 (b) of resolution 986 (1995), with those parties that previously have entered into contractual obligations with the Secretary-General under the Programme, and to determine, in coordination with the Authority and the Iraqi interim administration, the future status of contracts undertaken by the United Nations and related United Nations agencies under the accounts established pursuant to paragraphs 8 (b) and 8 (d) of resolution 986 (1995);

(f) to provide the Security Council, 30 days prior to the termination of the Programme, with a comprehensive strategy developed in close coordination with the Authority and the Iraqi interim administration that would lead to the delivery of all

relevant documentation and the transfer of all operational responsibility of the Programme to the Authority;

17. *Requests further* that the Secretary-General transfer as soon as possible to the Development Fund for Iraq 1 billion United States dollars from unencumbered funds in the accounts established pursuant to paragraphs 8 (a) and 8 (b) of resolution 986 (1995), restore Government of Iraq funds that were provided by Member States to the Secretary-General as requested in paragraph 1 of resolution 778 (1992), and *decides* that, after deducting all relevant United Nations expenses associated with the shipment of authorized contracts and costs to the Programme outlined in paragraph 16 (c) above, including residual obligations, all surplus funds in the escrow accounts established pursuant to paragraphs 8 (a), 8 (b), 8 (d), and 8 (f) of resolution 986 (1995) shall be transferred at the earliest possible time to the Development Fund for Iraq;

18. *Decides* to terminate effective on the adoption of this resolution the functions related to the observation and monitoring activities undertaken by the Secretary-General under the Programme, including the monitoring of the export of petroleum and petroleum products from Iraq;

19. *Decides* to terminate the Committee established pursuant to paragraph 6 of resolution 661 (1990) at the conclusion of the six month period called for in paragraph 16 above and *further decides* that the Committee shall identify individuals and entities referred to in paragraph 23 below;

20. *Decides* that all export sales of petroleum, petroleum products, and natural gas from Iraq following the date of the adoption of this resolution shall be made consistent with prevailing international market best practices, to be audited by independent public accountants reporting to the International Advisory and Monitoring Board referred to in paragraph 12 above in order to ensure transparency, and *decides further* that, except as provided in paragraph 21 below, all proceeds from such sales shall be deposited into the Development Fund for Iraq until such time as an internationally recognized, representative government of Iraq is properly constituted;

21. *Decides further* that 5 per cent of the proceeds referred to in paragraph 20 above shall be deposited into the Compensation Fund established in accordance with resolution 687 (1991) and subsequent relevant resolutions and that, unless an internationally recognized, representative government of Iraq and the Governing Council of the United Nations Compensation Commission, in the exercise of its authority over methods of ensuring that payments are made into the Compensation Fund, decide otherwise, this requirement shall be binding on a properly constituted, internationally recognized, representative government of Iraq and any successor thereto;

22. *Noting* the relevance of the establishment of an internationally recognized, representative government of Iraq and the desirability of prompt completion of the restructuring of Iraq's debt as referred to in paragraph 15 above, *further decides* that, until December 31, 2007, unless the Council decides otherwise, petroleum, petroleum products, and natural gas originating in Iraq shall be immune, until title passes to the initial purchaser from legal proceedings against them and not be subject to any form of attachment, garnishment, or execution, and that all States shall take any steps that may be necessary under their respective domestic legal systems to assure this protection, and that proceeds and obligations arising from sales thereof, as well as the Development Fund for Iraq, shall enjoy privileges and

immunities equivalent to those enjoyed by the United Nations except that the above-mentioned privileges and immunities will not apply with respect to any legal proceeding in which recourse to such proceeds or obligations is necessary to satisfy liability for damages assessed in connection with an ecological accident, including an oil spill, that occurs after the date of adoption of this resolution;

23. *Decides* that all Member States in which there are:

(a) funds or other financial assets or economic resources of the previous Government of Iraq or its state bodies, corporations, or agencies, located outside Iraq as of the date of this resolution, or

(b) funds or other financial assets or economic resources that have been removed from Iraq, or acquired, by Saddam Hussein or other senior officials of the former Iraqi regime and their immediate family members, including entities owned or controlled, directly or indirectly, by them or by persons acting on their behalf or at their direction,

shall freeze without delay those funds or other financial assets or economic resources and, unless these funds or other financial assets or economic resources are themselves the subject of a prior judicial, administrative, or arbitral lien or judgement, immediately shall cause their transfer to the Development Fund for Iraq, it being understood that, unless otherwise addressed, claims made by private individuals or non-government entities on those transferred funds or other financial assets may be presented to the internationally recognized, representative government of Iraq; and *decides further* that all such funds or other financial assets or economic resources shall enjoy the same privileges, immunities, and protections as provided under paragraph 22;

24. *Requests* the Secretary-General to report to the Council at regular intervals on the work of the Special Representative with respect to the implementation of this resolution and on the work of the International Advisory and Monitoring Board and *encourages* the United Kingdom of Great Britain and Northern Ireland and the United States of America to inform the Council at regular intervals of their efforts under this resolution;

25. *Decides* to review the implementation of this resolution within twelve months of adoption and to consider further steps that might be necessary;

26. *Calls upon* Member States and international and regional organizations to contribute to the implementation of this resolution;

27. *Decides* to remain seized of this matter.



Security Council

Distr.: General

24 November 2003

Resolution 1518 (2003)

**Adopted by the Security Council at its 4872nd meeting, on
24 November 2003**

The Security Council,

Recalling all of its previous relevant resolutions,

Recalling further its earlier decision in resolution 1483 (2003) of 22 May 2003 to terminate the Security Council Committee established pursuant to resolution 661 (1990),

Stressing the importance of all Member States fulfilling their obligations under paragraph 10 of resolution 1483 (2003),

Determining that the situation in Iraq, although improved, continues to constitute a threat to international peace and security,

Acting under Chapter VII of the Charter of the United Nations,

1. *Decides* to establish, with immediate effect, in accordance with rule 28 of its provisional rules of procedure, a Committee of the Security Council, consisting of all the members of the Council, to continue to identify pursuant to paragraph 19 of resolution 1483 (2003) individuals and entities referred to in paragraph 19 of that resolution, including by updating the list of individuals and entities that have already been identified by the Committee established pursuant to paragraph 6 of resolution 661 (1990), and to report on its work to the Council;

2. *Decides* to adopt the guidelines (reference SC/7791 IK/365 of 12 June 2003) and definitions (reference SC/7831 IK/372 of 29 July 2003) previously agreed by the Committee established pursuant to paragraph 6 of resolution 661 (1990), to implement the provisions of paragraphs 19 and 23 of resolution 1483 (2003), and *further decides* that the guidelines and definitions can be amended by the Committee in light of further considerations;

3. *Decides* that the mandate of the Committee referred to in paragraph 1 above will be kept under review and to consider the possible authorization of the additional task of observing Member States' fulfilment of their obligations under paragraph 10 of resolution 1483 (2003);

4. *Decides* to remain seized of the matter.