

NATIONAL SANCTIONS SECRETARIAT

Notice under section 18(1)(a) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019

Removal of Two Entries from the 1518 Sanctions List

Notice is hereby given that on **09 March 2023**, the United Nations Security Council Committee established pursuant to resolution **1518 (2003)** concerning **Iraq** has **removed** the following entries from its Sanctions List of individuals and entities:

A. Individuals

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

Name (original script): عياد فتيح 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.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na

Name (original script): همام 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:**

Accordingly, pursuant to section 34(1)(a) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019, the prohibitions, travel ban, and arms embargo under sections 23, 24, 35 and 36 of the Act in respect of the above entries have lapsed with immediate effect as from the date of this notice.

The Consolidated United Nations Security Council Sanctions List is also updated following changes made on the 1518 Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

The public and other stakeholders are urged to regularly check for any updates to the United Nations Sanctions Lists by accessing the above URL and comply with the relevant requirements under the Act.

For any query, please contact the National Sanctions Secretariat as follows:

National Sanctions Secretariat
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10 March 2023