

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 Three Entries from the 1518 Sanctions List concerning Iraq

Notice is hereby given that on **18 April 2022**, the United Nations Security Council Committee established pursuant to **resolution 1518 (2003)**, has **removed** the following **three 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 **Other information:**

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

Name (original script): مكي 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:**

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.

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 in the 1518 Sanctions List concerning Iraq. 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:

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19 April 2022