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 Seven Entries from the 1518 Sanctions List concerning Iraq

Notice is hereby given that on **03 March 2022**, the United Nations Security Council Committee established pursuant to **resolution 1518 (2003)**, has **removed** the following **seven 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

قائد حسين العوادي :(Name (original script)

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 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:**

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: <u>https://www.un.org/securitycouncil/content/un-sc-consolidated-list</u>

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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04 March 2022