

Government of Pakistan
Ministry of Foreign Affairs
Islamabad

Subject: Issuance of Comprehensive S.R.O. for the UN Security Council Iraq Sanctions Regime.

Reference Ministry of Foreign Affairs' previous correspondence on the subject.

2. Vide its resolutions no. 1483 (2003), 1518 (2003), and 1546 (2004) concerning Iraq, the United Nations Security Council has obliged Member States to apply arms embargo on Iraq and has directed to freeze the funds and other financial resources of certain individuals and entities under Chapter VII of the United Nations Charter.

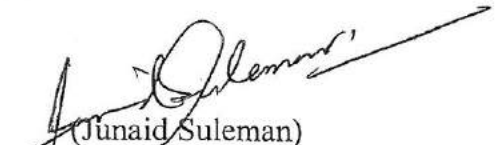
3. In order to give effect to the sanctions measures outlined under the UN Security Council Iraq sanctions regime, the Ministry of Foreign Affairs regularly issues S.R.O.s under the UN Security Council Act, 1948 (XIV of 1948) of the Government of Pakistan. These S.R.O.s reflect additions, deletions and/or amendments made by the UN Iraq Sanctions Committee to its list of individuals and entities subject to these sanctions measures.

4. So far, the Ministry of Foreign Affairs has issued 01 S.R.O. for domestic implementation of our international obligations under the UN Iraq sanctions regime.

5. In order to avoid any confusion resulting from frequent updates made by the UN Iraq Sanctions Committee relating to its sanctions list, and to further enhance our implementation of the sanctions regime, the Ministry of Foreign Affairs issues a comprehensive S.R.O. for the UN Iraq sanctions regime on regular basis. The comprehensive S.R.O. would be, in addition to, issuance of S.R.O.s which reflect updates/changes made by the Committee.

6. In view of above, please find enclosed copy of the comprehensive S.R.O. for the Iraq sanctions regime numbered 45 (I)/2018 dated 18 January 2018 for appropriate action regarding application of arms embargo against Iraq and assets freeze against individuals and entities included in the UN Iraq Sanctions List. The latest S.R.O. updates our previous Gazette Notifications and covers the changes made by the Iraq Sanctions Committee of the UN Security Council till 18 January 2018.

Encl: as above


(Junaid Suleman)
Assistant Director (UN-I)

Distribution

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19. Home Secretary, Government of KPK, Peshawar
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22. Federal Investigation Agency (Director General), Islamabad
23. Immigration and Passport Office (Director General), Islamabad
24. Financial Monitoring Unit (Director General), SBP, Main Building, 2nd floor, I.I. Chundigar Road Karachi.
25. Pakistan Electronic Media Regulatory Authority (Chairman) Islamabad
26. Pakistan Telecommunication Authority (Chairman), Islamabad.
27. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
28. National Accountability Bureau (Chairman), Islamabad
29. NADRA (Chairman), Islamabad
30. Federal Board of Revenue (Chairman), Islamabad
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32. Inter Services Intelligence Directorate General (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
33. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi
34. Ministry of Information Broadcasting and National Heritage (Mr. Muhammad Farooq Qazi, Section Officer-Coord), Islamabad
35. Ministry of Interior {Section Officer (ECL)}, Islamabad
36. Ministry of Interior (Section Officer (Arms)), Islamabad

M/o Foreign Affairs' u.o.No. UN(I)-2/3/2018 dated 23 January 2018

ORDER

Islamabad, the 18th January 2018

S.R.O. No. 45(I)/2018- WHEREAS the United Nations Security Council vide its resolutions no. 1483 (2003), 1518 (2003), and 1546 (2004) concerning Iraq have imposed following sanctions measures against Iraq and certain individuals and entities under Chapter VII of the United Nations Charter;

(a) Arms Embargo

AND WHEREAS through paragraph 10 of the UN Security Council resolution 1483 (2003) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided 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;

AND WHEREAS through paragraph 21 of the UN Security Council resolution 1546 (2004), the United Nations Security Council has decided that the prohibitions related to the sale or supply to Iraq of arms and related materiel under previous resolutions shall not apply to arms or related materiel required by the Government of Iraq or the multinational force to serve the purposes of this resolution, stresses the importance for all States to abide strictly by them, and notes the significance of Iraq's neighbours in this regard, and calls upon the Government of Iraq and the multinational force each to ensure that appropriate implementation procedures are in place;

(b) Assets Freeze

AND WHEREAS through paragraph 23 of the UN Security Council resolution 1483 (2003) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council decided 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 decided 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 of resolution 1483 (2003);

2* AND WHEREAS the Ministry of Foreign Affairs issued S.R.O.s under the UN Security Council Act 1948 (XIV of 1948) to apply certain measures for giving effect to the decisions of the UN Security Council and to reflect changes / updates made by the UN Security Council Sanctions Committee established pursuant to resolution 1518 (2003) concerning Iraq to the list of individuals and entities subject to these measures;

3. AND WHEREAS the Ministry of Foreign Affairs has so far issued 01 S.R.O to date in this regard;

4. NOW, THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (Article XIV) the Federal Government is pleased to order that certain sanctions measures be imposed against Iraq and the individuals and entities, listed in the Annex to this order reflecting the updates made by the 1518 (2003) Iraq Sanctions Committee of the United Nations Security Council in accordance with relevant provisions of the aforementioned UN Security Council resolutions and paragraphs 1 (a) and (b) above;

5. AND WHEREAS the Ministry of Foreign Affairs intends to issue S.R.Os containing the consolidated list of all individuals and entities subject to sanctions under the relevant UN Security Council resolutions, on a regular basis and in addition to issuance of regular S.R.Os to reflect updates/changes made by the Committee;

6. NOW THEREFORE, the Annex to this order contains the consolidated list of all individuals and entities listed by the UN Security Council Sanctions Committee concerning Iraq as of 18 January 2018, and will be subject to sanction measure in line with paragraph 4 above;

7. NOW THEREFORE, all concerned may take actions as appropriate for the implementation of sanctions against these listed individuals and entities and, whereas any subsequent change to the list of individuals and entities will be communicated through issuance of S.R.O.s;

Annex

A. Individuals

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:**

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

Name (original script): محمد يونس 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.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-Kubaisi 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.029 Name: 1: MAHMUD 2: DHIYAB 3: AL-AHMED 4: na

Name (original script): محمود ذياب الأحمد

Title: na **Designation:** na **DOB:** 1953 **POB:** a) Baghdad, Iraq b) 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.076 Name: 1: ADIB 2: SHABAN 3: AL-ANI 4: na

Name (original script): أدیب شعبان العائی

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

Name (original script): حکمت 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.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.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.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.068 Name: 1: JAWHAR 2: MAJID 3: AL-DURI 4: na

Name (original script): جوهر 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.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.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.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.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.042 Name: 1: SAMIR 2: ABD AL-AZIZ 3: AL-NAJIM 4: na

Name (original script): العزيز النجم سمير عبد

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.031 Name: 1: ZUHAIR 2: TALIB 3: ABD-AL-SATTAR 4: AL-NAQIB

Name (original script): زهير طالب عبد الستار النقيب

Title: na Designation: na DOB: Approximately 1948 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.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.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.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.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.032 Name: 1: AMIR 2: HAMUDI 3: HASSAN 4: AL-SA'DI

Name (original script): حسن السعدي عامر حمودي

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.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.035 Name: 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na

Name (original script): محمد مهدي الصالح

Title: na **Designation:** na **DOB:** a) 1947 b) 1949 **POB:** al-Anbar Governorate, 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.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.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.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.:** Hassan **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Apr. 2004 **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.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.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.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:**

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

Name (original script): كريتي إبراهيم أحمد عبد الستار محمد الت

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

Name (original script): التكريتي رغد صدام حسين

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.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-Ghafur 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.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.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.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.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.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.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.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:**

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

IQi.033 Name: 1: AMIR 2: RASHID 3: MUHAMMAD 4: AL-UBAIDI

Name (original script): العبيدي عامر راشد محمد

Title: na **Designation:** na **DOB:** 1939 **POB:** بغداد, 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.051 Name: 1: GHAZI 2: HAMMUD 3: AL-UBAIDI 4: na

Name (original script): غيازي 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.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.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.034 Name: 1: HUSAM 2: MUHAMMAD 3: AMIN 4: AL-YASSIN

Name (original script): ام محمد أمين الياسين حس

Title: na **Designation:** na **DOB:** a) 1953 b) 1958 **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.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.039 Name: 1: HUDA 2: SALIH 3: MAHDI 4: AMMASH

Name (original script): هدى صالح مهدي عماش

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.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.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.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.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.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.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.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 **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.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.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-Tikritid) 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.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.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.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.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.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.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.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:**

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

Name (original script): ياسر سباعوي إبراهيم حسن التكريتي

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-Tikritid) 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.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.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.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.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.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.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.: Chadian Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 7 Apr. 2004 Other information:

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

Name (original script): رودى سليووة

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

Name (original script): محمد حمزة زيدي

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:

B. Entities and other groups

IQe.007 Name: AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB

A.k.a.: na F.k.a.: na Address: Baghdad International Airport, General Street, Bagdad, Baghdad,, Iraq **Listed on: 26 Apr. 2004 Other information:**

IQe.008 Name: AL HASSAKA SPINNING PROJECT

A.k.a.: na F.k.a.: na Address: P.O. Box 46, Al Hassaka Al Azizeh, 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