



Financial Sanctions Notification

25/07/2011

Iraq

This notification is issued in respect of the specific restrictive measures directed by the United Nations against certain persons and entities relating with Iraq.

1. On 2 June 2011 the UN Security Council Sanctions Committee established pursuant to Resolution 1518 (2003) removed two individuals from the UN list maintained under Resolution 1483 (2003).
2. The two individuals removed therefore no longer fall within the UK financial sanctions regime under The Iraq (United Nations Sanctions) Order 2000 (S.I. 2000/3241, as amended), which gives effect in part to Resolution 1483 (2003) in the UK.
3. Resolution 1483 (2003) is given effect in the EU by Council Regulation (EC) No 1210/2003.
4. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the removals.
5. Details of the individuals removed are set out in the Annex to this notification.

Other information

6. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Iraq regime page on the financial sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_iraq.htm.
7. Further details on the UN measures in respect of Iraq can be found on the UN Sanctions Committee webpage: <http://www.un.org/sc/committees/1518/>.

Enquiries

8. Non-media enquiries, reports and licence applications should be addressed to:

Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk
9. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: IRAQ

**UN SECURITY COUNCIL SANCTIONS COMMITTEE LIST MAINTAINED UNDER RESOLUTION 1483
(2003) UPDATE OF 2 JUNE 2011**

DELETIONS

1. BAHNAM, Hikmat, Jarjes

a.k.a: GARGEES, Hikmat

Passport Details: 035667 (Iraqi)

Address: Baghdad, Iraq

Other Information: Government Official. Connected to Al Wasel and Babel General Trading LLC.

Group ID: 8279

2. AL OBAIDI, Tarik, Nasser

DOB: --/--/1945

POB: Baghdad, Iraq

a.k.a: (1) AL-'UBAYDI, Tarik

(2) AL-'UBAYDI, Tariq

Passport Details: 212331 (Iraqi)

Address: Baghdad, Iraq

Other Information: Connected to Al Wasel and Babel General Trading LLC.

Group ID: 8280