



### Iraq

## Commission Implementing Regulation (EU) No 88/2012

This notice is issued in respect of the restrictive measures directed against certain persons and entities relating to Iraq.

1. On 6 December 2011 the UN Security Council Sanctions Committee established pursuant to Resolution 1518 (2003) removed an individual from the UN list maintained under Resolution 1483 (2003). Resolution 1483 (2003) is given effect in the UK in part by The Iraq (United Nations Sanctions) Order 2000 (S.I. 2000/3241, as amended) ("the UK Order") and in the EU by Council Regulation (EC) No 1210/2003 ("the 2003 Regulation").
2. With the publication of Commission Implementing Regulation (EU) No 88/2012 of 1 February 2012 in the Official Journal of the European Union (O.J. L30, 02.02.2012, p.11) on 2 February 2012, Annex IV to the 2003 Regulation has been amended with effect from 3 February 2012 to reflect the 6 December 2011 decision. Annex IV to the 2003 Regulation lists the persons, entities and bodies or entities associated with the regime of former President Saddam Hussein covered by the freezing of funds and economic resources under that Regulation.
3. The individual removed by the 6 December 2011 decision no longer falls within the UK financial sanctions regime under the UK Order.
4. The Consolidated List has today been updated to reflect the removal of that individual by the UN on 6 December 2011.
5. Details of the individual removed are set out in the Annex to this notice.

### Other information

6. A copy of Commission Implementing Regulation (EU) No 88/2012 can be obtained from the Official Journal of the European Union website:

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:030:0011:0012:EN:PDF>

7. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Iraq page on the Financial Sanctions pages of the Treasury website:  
[http://www.hm-treasury.gov.uk/fin\\_sanctions\\_iraq.htm](http://www.hm-treasury.gov.uk/fin_sanctions_iraq.htm).
8. Further details on the UN measures in respect of the Iraq can be found on the UN Sanctions Committee webpage: <http://www.un.org/sc/committees/1518/>.

### **Enquiries**

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

Sanctions and Illicit Finance  
Asset Freezing Unit  
HM Treasury  
1 Horse Guards Road  
London SW1A 2HQ  
E-mail: [AFU@hmtreasury.gsi.gov.uk](mailto:AFU@hmtreasury.gsi.gov.uk)

10. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury  
03/02/2012

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: IRAQ**

**COMMISSION IMPLEMENTING REGULATION (EU) NO 88/2012  
AMENDING ANNEX IV TO COUNCIL REGULATION (EC) NO 1210/2003**

**DELETION**

**Individual**

**KARAM, Nabil, Victor**

DOB: --/--/1954

Nationality: Lebanese

Address:(1) c/o Alfa Company Limited for International Trading and Marketing, PO Box 910606,  
Amman, Jordan, 11191

(2) c/o Trading and Transport Services, Al-Razi Medical Complex, Jabal Al-Hussein,  
Amman, Jordan

Other Information: Played a key role in Uday Saddam Hussein's cigarette smuggling and racketeering activities, in addition to serving as the director of 'Trading and Transport Services, Ltd.' and 'Alpha Company Ltd. for International Trading and Marketing', two companies that managed many of Uday Saddam Hussein's illegal enterprises.

Group ID: 8382

HM Treasury  
03/02/2012