

**ADVISORY**  
**JULY 2021**

**UPDATES TO THE UNSC CONSOLIDATED SANCTIONS LIST**

The Department of Trade and Industry – Strategic Trade Management Office (DTI-STMO) wishes to inform the public that on 17 June 2021, the United Nations Security Council (UNSC) Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al Qaida, and associated individuals, groups, undertakings and entities approved the **addition** of the entry specified below to its Sanctions List of individuals and entities subject to assets freeze, travel ban and arms embargo:

**A. Individuals**

**QDi.429 Name:** 1: MOHAMMAD 2: ALI 3: AL HABBO

**Name (original script):** محمد علي الحبو

**Title:** na **Designation:** na **DOB:** **a)** 1 Oct. 1983 **b)** 15 Mar. 1983 **c)** 1 Jan. 1980 **POB:** Raqqa, Syrian Arab Republic

**Good quality a.k.a.:** **a)** Mohamad Abdulkarim **b)** Muhammad Abd-al-Karim **Low quality**

**a.k.a.:** **a)** Al-Hebo **b)** Al-Habu **c)** Alhobo **d)** Habo **e)** Hebbo **f)** Habu **Nationality:** Syrian

Arab Republic **Passport no:** Syrian Arab Republic number 00814L001424 **National**

**identification no:** **a)** Syrian Arab Republic national identification card number

10716775 **b)** Syrian Arab Republic national identification

card number 2020316097 **c)** Syrian Arab Republic national identification

card number 2020409266 **Address:** **a)** Gazantiep, Turkey (since 2016) **b)** Raqqa, Syrian

Arab Republic **Listed on:** 17 June 2021 **Other information:** Turkey-based facilitator who

provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed

as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web

link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Meanwhile, on 30 June 2021, the UNSC Committee established pursuant to resolution 1518 (2003) **removed** the following entity from its Sanctions List:

**B. Entities and other groups**

**IQe.116 Name:** STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY

**A.k.a.:** **a)** STATE ORGANIZATION FOR WATER AND SEWAGE **b)** GENERAL

ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS **c)** GENERAL

ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE

PROJECTS **d)** GENERAL ESTABLISHMENT FOR OPERATION WATER AND

SEWERAGE PROJECTS **F.k.a.:** na **Address:** **a)** Street no. 52, Alwiya, Al-Nahtha, near

P.O. Box 5738, Baghdad, Iraq **b)** P.O. Box 1011, Basil Square, Baghdad, Iraq **c)** P.O.

Box 1011, Al Wathba Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other**

**information:**

Pursuant to Memorandum Circular No. 20-13, the STMO adopted the UNSC Consolidated List of Individuals and Entities (<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>) as its List of Prohibited End-Users, thereby prohibiting covered persons from engaging in any trade with the listed individuals and entities. Any violation is punishable under Section 19, Chapter IV of RA 10697, or the Strategic Trade Management Act (STMA).

The Department advises all individuals, government agencies, and businesses to be updated on the current multilateral and unilateral lists of sanctioned individuals and entities and exercise due diligence in every transaction to avoid sanctionable activities. The conduct of due diligence includes, among others, checking the parties to the transactions, verifying end-use and end-users of commodities being traded, checking shipping routes, and validating payment arrangements.

For the guidance and information of all concerned.