

ADVISORY
April 2022

UPDATES TO THE UNSC CONSOLIDATED SANCTIONS LIST

The Department of Trade and Industry – Strategic Trade Management Office (DTI-STMO) wishes to inform the public the following updates on the United Sanctions Security Council (UNSC) Consolidated Sanctions List:

Removal

Date	UNSC Committee	Entries
03/03/2022	Resolution 1518 (2003)	<p>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:</p>
		<p>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:</p>
		<p>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:</p>
		<p>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:</p>
		<p>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</p>

03/03/2022	Resolution 1518 (2003)	<p>a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:</p>
		<p>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:</p>
		<p>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:</p>
		<p>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:</p>

Addition

Date	UNSC Committee	Entries
03/07/2022	Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities	<p>QDe.168 Name: KHATIBA AL-TAWHID WAL-JIHAD (KTJ) Name (original script): Катипа ат-Таухид валь-Джихад A.k.a.: a) JANNAT OSHIKLARI b) Jama'at al-Tawhid wal-Jihad F.k.a.: JANNAT OSHIKLARI Address: na Listed on: 7 Mar. 2022 Other information: Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant (QDe.137). The group mainly operates in the provinces of Hama, Idlib and Ladhqiyyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119). INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

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.