

ADVISORY
March 2023

**REMOVAL OF TWO (2) ENTRIES FROM THE
SECURITY COUNCIL 1518 SANCTIONS COMMITTEE SANCTIONS LIST**

The Department of Trade and Industry–Strategic Trade Management Office (DTI-STMO) wishes to inform the public that on 09 March 2023, the United Nations Security Council Committee established pursuant to resolution 1518 (2003) **removed** the following entries from its Sanctions List of individuals and entities:

A. Individuals

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.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:**

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.