

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAQ

DELISTINGS

Individuals

1. ABD-AL-GHAFUR, Humam Abd-Al-Khaliq

Name (non-Latin script): همام عبد الخالق عبد الغفور

DOB: --/--/1945. **POB:** Ar-Ramadi, Iraq **Good quality a.k.a:** (1) AL-RAHMAN, Humam, Abd, al-Khaliq, Abd (2) RASHID, Humam, Abd-al-Khaliq **Nationality:** Iraq **Passport Number:** 0018061/104 **Passport Details:** Issued on 12 Sept 1993 **Other Information:** (UK Sanctions List Ref):IRQ0104 (UN Ref):IQi.043 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 10/03/2023 **UK Consolidated Group ID:** 7574.

2. AL-RAWI, Ayad Futayyih Khalifa

Name (non-Latin script): عياد فتيح خليفة الراوي

DOB: --/--/1942. **POB:** Rawah, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref): IRQ0091 (UN Ref): IQi.030 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 10/03/2023 **UK Consolidated Group ID:** 7590.

Financial Sanctions Implementation Unit

10/03/2023