

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAQ

DELISTING

Individual

1. AL-SA'DI, Amir Hamudi Hassan

Name (non-Latin script): عامر حمودي حسن السعدي

DOB: 05/04/1938. **POB:** Baghdad, Iraq **Nationality:** Iraq **Passport Number:** (1) NO33301/862. (2) M0003264580 (3) H0100009. **Passport Details:** (1) Issued 17 Oct 1997. Expires 1 Oct 2005 (2) - (3) Issued May 2001 **Other Information:** (UK Sanctions List Ref): IRQ0093. (UN Ref): IQi.032. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 28/03/23 **UK Consolidated Group ID:** 7592.

Financial Sanctions Implementation Unit

28/03/2023