

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAQ

DELISTINGS

Individuals

1. HAMUDAT, Maki Mustafa

Name (non-Latin script): حمودة مصطفى مكي

DOB: --/--/1934. **Good quality a.k.a:** (1) AL-HAMADAT, General, Maki (2) HAMUDAT, Maki (3) HMODAT, Mackie (4) MUSTAFA, Macki, Hamoudat **Address:** Mosul, Iraq. **Other Information:** (UK Sanctions List Ref):IRQ0139 (UN Ref):IQi.078 **Listed on:** 07/06/2004 **UK Sanctions List Date Designated:** 02/06/2004 **Last Updated:** ~~31/12/2020~~ 19/04/2022 **UK Consolidated Group ID:** 8381.

2. MADHI TABRAH, Asil Sami Mohammad

Name (non-Latin script): صيل سامي محمد ماضي طبره

POB: Iraq **Good quality a.k.a:** TABRA, Asil **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0136 (UN Ref):IQi.075 **Listed on:** 07/06/2004 **UK Sanctions List Date Designated:** 02/06/2004 **Last Updated:** ~~18/02/2021~~ 19/04/2022 **UK Consolidated Group ID:** 8385.

Entity

1. RASHEED BANK

a.k.a: (1) Al-Rasheed Bank (2) Al-Rashid Bank **Address:** (1) Al Masarif Street, Baghdad, Iraq. (2) PO Box 7177, Haifa Street, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref):IRQ0002 (UN Ref):IQe.004 **Activity:** General purpose bank. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 21/11/2003 **Last Updated:** ~~31/12/2020~~ 19/04/2022 **UK Consolidated Group ID:** 7814.

CORRECTION

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual

1. AL-TIKRITI, Omar Sabawi Ibrahim Hasan

Name (non-Latin script): عمر سباعوي إبراهيم حسن التكريتي

DOB: --/--/1970. **POB:** Baghdad, Iraq **Good quality a.k.a:** (1) AL-ALUSI, Umar, Ahmad, Ali (2) AL-TIKRITI, Omar, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Omar, Sabawi, Ibrahim, Hassan (4) AL-TIKRITI, Umar, Sabawi, Ibrahim, Hasan **Nationality:** Iraq **Passport Number:** 2863795S **Passport Details:** Expires 23 Aug. 2005 (Iraq) **Address:** (1) Damascus, Syria. (2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syria. (3) Yemen **Other Information:** (UK Sanctions List Ref):IRQ0143 (UN Ref):IQi.082 **Listed on:** 29/07/2005 **UK Sanctions List Date**

Designated: 27/07/2005 **Last Updated:** ~~16/02/2022~~ 19/04/2022 **UK Consolidated Group ID:**
8694.

Ministry of External Relations

20/04/2022