

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAQ

AMENDMENTS

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

Individuals

1. AL-TIKRITI, Omar Sabawi Ibrahim Hasan

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

DOB: --/--/1970. **POB:** Baghdad, Iraq **Good quality a.k.a:** (1) AL-ALUSI, Umar, Ahmad, Ali (2) AL-TIKRITI, Omar, Sabawi, Ibrahim, Hassan (3) AL-TIKRITI, Umar, Sabawi, Ibrahim, Hasan **(4) AL-TIKRITI, Omar, Sab'awi, 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. **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:** ~~31/12/2020~~ 16/02/2022 **UK Consolidated Group ID:** 8694.

2. AZIZ, Tariq

Name (non-Latin script): طارق عزيز

DOB: 01/07/1936. **POB:** Mosul, Iraq **Good quality a.k.a:** AZIZ, Tariq, Mikhail **Nationality:** Iraq **Passport Number:** No34409/129 **Passport Details:** ~~35612~~ July 1997 **Other Information:** (UK Sanctions List Ref): IRQ0086 (UN Ref): IQi.025 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **UK Consolidated Group ID:** 7603.

3. HUWAYSH, Abd-al-Tawwab Mullah

Name (non-Latin script): ع بد التواب ملا حويش

DOB: (1) 14/03/1942. (2) --/--/1957. **POB:** (1) Baghdad (2) Mosul (1) Iraq (2) Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref): IRQ0080 (UN Ref): IQi.019 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **UK Consolidated Group ID:** 7615.

Ministry of External Relations

24 March 2022