

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAQ

#### DELISTINGS

##### Individuals

1. **AL-NAJIM, Samir Abd Al-Aziz**

**Name (non-Latin script):** سمير عبد العزيز النجم

**DOB:** (1) --/--/1937. (2) --/--/1938. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other**

**Information:** (UK Sanctions List Ref): IRQ0103 (UN Ref): IQi.042 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 7587.

2. **AL-NUMAN, Aziz Salih**

**Name (non-Latin script):** عزيز صالح النومان

**DOB:** (1) --/--/1941. (2) --/--/1945. **POB:** An Nasiriyah **Nationality:** Iraq **Other**

**Information:** (UK Sanctions List Ref): IRQ0069 (UN Ref): IQi.008 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 7589.

3. **AL-SA'DUN, Muhammad Zimam Abd-Al-Razzaq**

**Name (non-Latin script):** محمد زمام عبد الرزاق السعدون

**DOB:** --/--/1942. **POB:** Suq Ash-Shuyukh District, Dhi-Qar, Iraq **Nationality:** Iraq **Other**

**Information:** (UK Sanctions List Ref): IRQ0102 (UN Ref): IQi.041 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 7594.

4. **AL-AWADI, Qaid Hussein**

**Name (non-Latin script):** قائد حسين العواد ي

**Nationality:** Iraq **Other Information:** (UK Sanctions List Ref): IRQ0114 (UN Ref): IQi.053 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 7577.

5. **AL-DULAYMI, Latif Nusayyif Jasim** **Name (non-Latin script):** لطيف نصيف جاسم الدليمي

**DOB:** --/--/1941. **POB:** ar-Rashidiyah, suburb of Baghdad, Iraq **Nationality:** Iraq **Other**

**Information:** (UK Sanctions List Ref): IRQ0079 (UN Ref): IQi.018 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 7579.

6. **AL-SA'DUN, Abd-Al-Baqi Abd-Al-Karim Abdallah**

**Name (non-Latin script):** عبد الباقي عبد الكريم عبد الله السعدون

**DOB:** --/--/1947. **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref): IRQ0101 (UN Ref): IQi.040 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 7593.

**7. ABDALLAH, Kamal Mustafa**

**Name (non-Latin script):** كمال مصطفى عبد الله

**DOB:** (1) 04/05/1955. (2) --/--/1952. **POB:** Tikrit, Iraq Good quality **a.k.a:** AL-TIKRITI, Kamal, Mustafa, Abdallah, Sultan **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref): IRQ0071 (UN Ref): IQi.010 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 7575.

Ministry of External Relations

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