



Sanctions program: Irak: Verordnung vom 7. August 1990 über Wirtschaftsmassnahmen gegenüber der Republik Irak (SR 946.206), Anhang **Origin:** UN **Sanctions:** Art. 2 Abs. 2 (Finanzsanktionen)

Sanctions program: Irak: Ordonnance du 7 août 1990 instituant des mesures économiques envers la République d'Irak (RS 946.206), annexe **Origin:** UN **Sanctions:** art. 2, al. 2 (sanctions financières)

Sanctions program: Iraq: Ordinanza del 7 agosto 1990 che istituisce misure economiche nei confronti della Repubblica dell'Iraq (RS 946.206), allegato **Origin:** UN **Sanctions:** art. 2 cpv. 2 (Sanzioni finanziarie)

De-listed

Individuals

SSID: 70-1359 **Name:** Ayad Futayyih Khalifa Al-Rawi

DOB: 1942 (approximately) **POB:** Rawah, Iraq **Nationality:** Iraq

Justification: Chief Of Staff, Quds Force, 2001–2003; Former Governor of Baghdad and Ta'mim **Modifications:** De-listed on 9 Mar 2023

SSID: 70-1466 **Name:** Humam Abd-al-Khaliq Abd-al-Ghafur

DOB: 1945 **POB:** Ar-Ramadi, Iraq **Good quality a.k.a.:** a) Humam 'Abd al-Khaliq 'Abd al-Rahman b) Humam 'Abd-al-Khaliq Rashid **Nationality:** Iraq **Identification document:** Passport No. 0018061/104, Iraq, Date of issue: 12 Sep 1993

Justification: Minister Of Higher Education and Research, 1992–1997, 2001– 2003; Minister Of Culture, 1997–2001; Director and Deputy Director, Iraqi Atomic Energy Organization, 1980s **Modifications:** De-listed on 9 Mar 2023