



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: 70-1720 **Name:** Asil Sami Mohammad Madhi Tabrah

DOB: 6 Jun 1964 **POB:** Iraq **Good quality a.k.a.:** Asil Tabra **Nationality:** Iraq

Justification: Served as a key assistant to Uday Saddam Hussein at the Iraqi Olympic Committee and was responsible for handling many of Uday Saddam Hussein's domestic and international financial transactions **Relation:** Key assistant of Uday Saddam Hussein Al-Tikriti (SSID 70-1129)

SSID: 70-1746 **Name:** Maki Mustafa Hamudat

DOB: 1934 (approximately) **Good quality a.k.a.:** **a)** Maki Hamudat **b)** Mackie Hmodat **c)** General Maki Al-Hamadat **d)** Macki Hamoudat Mustafa **Address:** Mosul, Iraq **Nationality:** Iraq

Justification: Served as a deputy to Uday Saddam Hussein on the Iraqi Olympic Committee and was the general finance officer in charge of the budget of the Fedayeen Saddam, a paramilitary organization headed by Uday Saddam Hussein **Relation:** Deputy of Uday Saddam Hussein Al-Tikriti (SSID 70-1129)

Entities

SSID: 70-1948 **Name:** Rasheed Bank

Good quality a.k.a.: **a)** Al-Rashid Bank **b)** Al-Rasheed Bank **Address:** **a)** Haifa Street, P.O.Box 7177, Baghdad, Iraq **b)** Al Masarif Street, Baghdad, Iraq

Justification: General purpose bank