Schweizerische Eidgenossenschaft
Confédération suisse
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Federal Department of Economic Affairs,
Education and Research EAER

**State Secretariat for Economic Affairs SECO**
Bilateral Economic Relations
Sanctions

Version of 05.08.2025

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

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

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

**Individuals**

**SSID:** 70-1113 **Foreign identifier:** IQi.001 **Name:** Saddam Hussein Al-Tikriti
**DOB:** 28 Apr 1937 **POB:** Al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** Abu Ali **Nationality:** Iraq
**Justification:** Named in 1483 **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1121 **Foreign identifier:** IQi.002 **Name:** Qusay Saddam Hussein Al-Tikriti
**DOB: a)** 1965 **b)** 1966 **POB:** Baghdad, Iraq **Nationality:** Iraq
**Justification:** Saddam's second son; Oversaw Special Republican Guard, Special Security Organization, and Republican Guard **Relation:** Related to Saddam Hussein Al-Tikriti (IQi.001, SSID 70-1113) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1129 **Foreign identifier:** IQi.003 **Name:** Uday Saddam Hussein Al-Tikriti
**DOB: a)** 1964 **b)** 1967 **POB:** Baghdad, Iraq **Nationality:** Iraq
**Justification:** Saddam's Eldest Son; Leader Of Paramilitary Organization Fedayeen Saddam **Relation:** Related to Saddam Hussein Al-Tikriti (IQi.001, SSID 70-1113) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1137 **Foreign identifier:** IQi.004 **Name:** Abid Hamid Mahmud Al-Tikriti
**DOB:** 1957 (approximately) **POB:** Al-Awja, near Tikrit, Iraq **Good quality a.k.a.: a)** Abid Hamid Bid Hamid Mahmud **b)** Col Abdel Hamid Mahmoud **c)** Abed Mahmoud Hammud **Nationality:** Iraq
**Justification:** Saddam's Presidential Secretary and Key Advisor **Relation:** Related to Saddam Hussein Al-Tikriti (IQi.001, SSID 70-1113) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1147 **Foreign identifier:** IQi.005 **Name:** Ali Hassan Al-Majid Al-Tikriti
**DOB:** 1943 **POB:** Al-Awja, near Tikrit, Iraq **Good quality a.k.a.:** Al-Kimawi **Nationality:** Iraq
**Justification:** Presidential Advisor and Senior Member of Revolutionary Command Council **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1155 **Foreign identifier:** IQi.006 **Name:** Izzat Ibrahim al-Duri
**DOB:** 1942 **POB:** Al-Dur, Iraq **Good quality a.k.a.: a)** Abu Brays **b)** Abu Ahmad **Nationality:** Iraq
**Justification:** Deputy Commander-in-Chief of Iraqi Military, Deputy Secretary, Ba'th Party Regional Command, Vice Chairman, Revolutionary Command Council **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1164 **Foreign identifier:** IQi.007 **Name:** Hani Abd-Al-Latif Tilfah Al-Tikriti
**DOB:** 1962 (approximately) **POB:** Al-Awja, near Tikrit, Iraq **Nationality:** Iraq
**Justification:** #2 in Special Security Organization **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1180 **Foreign identifier:** IQi.009 **Name:** Muhammad Hamza Zubaidi
**DOB:** 1938 **POB:** Babylon, Babil, Iraq **Nationality:** Iraq
**Justification:** Former Prime Minister **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1197 **Foreign identifier:** IQi.011 **Name:** Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti
**DOB:** 1960 **POB:** Salah al-Din, Iraq **Good quality a.k.a.:** Barzan Razuki Abd al-Ghafur **Nationality:** Iraq
**Justification:** Commander, Special Republican Guard **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1206 **Foreign identifier:** IQi.012 **Name:** Muzahim Sa'b Hassan Al-Tikriti
**DOB: a)** 1946 (approximately) **b)** 1949 (approximately) **c)** 1960 (approximately) **POB: a)** Salah al-Din, Iraq **b)** Al-Awja, near Tikrit, Iraq **Nationality:** Iraq
**Justification:** Led Iraq's Air Defense Forces; Deputy Director of Organization Military in Industrialization **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1217 **Foreign identifier:** IQi.013 **Name:** Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti
**DOB:** 1950 **POB:** Mosul, Iraq **Nationality:** Iraq
**Justification:** Armed Forces Chief Of Staff **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1224 **Foreign identifier:** IQi.014 **Name:** Saif-al-Din Fulayyih Hassan Taha Al-Rawi
**DOB:** 1953 **POB:** Ramadi, Iraq **Good quality a.k.a.:** Ayad Futayyih Al-Rawi **Nationality:** Iraq
**Justification:** Republican Guard Chief Of Staff **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1233 **Foreign identifier:** IQi.015 **Name:** Rafi Abd-al-Latif Tilfah Al-Tikriti
**DOB:** 1954 (approximately) **POB:** Tikrit, Iraq **Nationality:** Iraq
**Justification:** Director Of Directorate Of General Security **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1240 **Foreign identifier:** IQi.016 **Name:** Tahir Jalil Habbush Al-Tikri
**DOB:** 1950 **POB:** Tikrit, Iraq **Nationality:** Iraq
**Justification:** Director Of Iraqi Intelligence Services; Head Of Directorate Of General Security 1997–99 **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1247 **Foreign identifier:** IQi.017 **Name:** Hamid Raja Shalah Al-Tikriti
**DOB:** 1950 **POB:** Bayji, Salah al-Din Governorate, Iraq **Good quality a.k.a.: a)** Hassan Al-Tikriti **b)** Hamid Raja-Shalah Hassum Al-Tikriti **Nationality:** Iraq
**Justification:** Air Force Commander **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1265 **Foreign identifier:** IQi.019 **Name:** Abd-al-Tawwab Mullah Huwaysh
**DOB: a)** 1957 (approximately) **b)** 14 Mar 1942 **POB: a)** Mosul, Iraq **b)** Baghdad, Iraq
**Nationality:** Iraq
**Justification:** Deputy Prime Minister; Director of Organization Of Military Industrialization
**Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1275 **Foreign identifier:** IQi.020 **Name:** Taha Yassin Ramadan Al-Jizrawi
**DOB:** 1938 (approximately) **POB:** Mosul, Iraq **Nationality:** Iraq
**Justification:** Vice President since 1991 **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1282 **Foreign identifier:** IQi.021 **Name:** Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti
**DOB:** 1956 **POB:** Tikrit, Iraq **Good quality a.k.a.: a)** Rukan Abdal-Ghaffur Sulayman al-Majid **b)** Rukan Razuqi Abd al-Ghafur Al-Majid **c)** Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid **Nationality:** Iraq
**Justification:** Head Of Tribal Affairs Office in Presidential Office **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1292 **Foreign identifier:** IQi.022 **Name:** Jamal Mustafa Abdallah Sultan Al-Tikriti
**DOB:** 4 May 1955 **POB:** al-Samnah, near Tikrit, Iraq **Nationality:** Iraq
**Justification:** Deputy Head of Tribal Affairs in Presidential Office **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1300 **Foreign identifier:** IQi.023 **Name:** Mizban Khadr Hadi
**DOB:** 1938 **POB:** Mandali District, Diyala, Iraq **Nationality:** Iraq
**Justification:** Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991 **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1308 **Foreign identifier:** IQi.024 **Name:** Taha Muhyi-al-Din Ma'ruf
**DOB:** 1924 **POB:** Sulaymaniyah, Iraq **Nationality:** Iraq
**Justification:** Vice President, Revolutionary Command Council **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1316 **Foreign identifier:** IQi.025 **Name:** Tariq Aziz
**DOB:** 1 Jul 1936 **POB: a)** Mosul, Iraq **b)** Baghdad, Iraq **Good quality a.k.a.:** Tariq Mikhail Aziz **Nationality:** Iraq **Identification document:** Passport No. No34409/129, Iraq (July 1997)
**Justification:** Deputy Prime Minister **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1336 **Foreign identifier:** IQi.027 **Name:** Sultan Hashim Ahmad Al-Ta'i
**DOB:** 1944 **POB:** Mosul, Iraq **Nationality:** Iraq
**Justification:** Minister of Defense **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1343 **Foreign identifier:** IQi.028 **Name:** Hikmat Mizban Ibrahim al-Azzawi
**DOB:** 1934 **POB:** Diyala, Iraq **Nationality:** Iraq

**Justification:** Deputy Prime Minister and Finance Minister **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1415 **Foreign identifier:** IQi.036 **Name:** Sab'awi Ibrahim Hassan Al-Tikriti
**DOB:** 1947 **POB:** Tikrit, Iraq **Nationality:** Iraq
**Justification:** Presidential Advisor; Director Of General Security, early 1990s; Chief, Iraqi Intelligence Services, 1990–1991; Half-Brother of Saddam Hussein **Relation:** Related to Saddam Hussein Al-Tikriti (IQi.001, SSID 70-1113) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1422 **Foreign identifier:** IQi.037 **Name:** Watban Ibrahim Hassan Al-Tikriti
**DOB:** 1952 **POB:** Tikrit, Iraq **Good quality a.k.a.:** Watab Ibrahim al-Hassan **Nationality:** Iraq
**Justification:** Presidential Advisor; Minister Of Interior, Early 1990s; Half- Brother of Saddam Hussein **Relation:** Related to Saddam Hussein Al-Tikriti (IQi.001, SSID 70-1113) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1430 **Foreign identifier:** IQi.038 **Name:** Barzan Ibrahim Hassan Al-Tikriti
**DOB:** 1951 **POB:** Tikrit, Iraq **Nationality:** Iraq
**Justification:** Presidential Advisor; Permanent Representative to UN (Geneva),1989–1998; Head, Iraqi Intelligence Services, early 1980s; Half- Brother of Saddam Hussein **Relation:** Related to Saddam Hussein Al-Tikriti (IQi.001, SSID 70-1113) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1437 **Foreign identifier:** IQi.039 **Name:** Huda Salih Mahdi Ammash
**DOB:** 1953 **POB:** Baghdad, Iraq **Nationality:** Iraq
**Justification:** Member, Ba'th Party Regional Command; Head, Biological Laboratories, Military Industrial Organization, mid-1990s; Former Head, Student and Youth Bureau, Ba'th Party; Former Head, Professional Bureau Of Women's Affairs **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1479 **Foreign identifier:** IQi.044 **Name:** Yahia Abdallah Al-Ubaidi
**Nationality:** Iraq
**Justification:** Ba'th Party Regional Command Chairman, al-Basrah **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1484 **Foreign identifier:** IQi.045 **Name:** Nayif Shindakh Thamir Ghalib
**Nationality:** Iraq
**Justification:** Ba'th Party Regional Command Chairman, An-Najaf; Member, Iraqi National Assembly **Other information:** Died in 2003 **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1490 **Foreign identifier:** IQi.046 **Name:** Saif-al-Din Al-Mashhadani
**DOB:** 1956 **POB:** Baghdad, Iraq **Nationality:** Iraq
**Justification:** Ba'th Party Regional Command Chairman, Al-Muthanna **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1497 **Foreign identifier:** IQi.047 **Name:** Fadil Mahmud Gharib
**DOB:** 1944 **POB:** Dujail, Iraq **Good quality a.k.a.:** Gharib Muhammad Fazel al-Mashaikhi
**Nationality:** Iraq
**Justification:** Ba'th Party Regional Command Chairman, Babil; Chairman, General Federation of Iraqi Trade Unions **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1506 **Foreign identifier:** IQi.048 **Name:** Muhsin Khadr Al-Khafaji
**Nationality:** Iraq
**Justification:** Ba'th Party Regional Command Chairman, al-Qadisyah **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1511 **Foreign identifier:** IQi.049 **Name:** Rashid Taan Kathim
**Nationality:** Iraq
**Justification:** Ba'th Party Regional Command Chairman, al-Anbar **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1516 **Foreign identifier:** IQi.050 **Name:** Ugla Abid Sakr Al-Zubaisi
**DOB:** 1944 **POB:** Kubaisi, al-Anbar, Iraq **Good quality a.k.a.:** Saqr al-Kabisi Abd Aqala
**Nationality:** Iraq
**Justification:** Ba'th Party Regional Command Chairman, Maysan **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1538 **Foreign identifier:** IQi.051 **Name:** Ghazi Hammud Al-Ubaidi
**DOB:** 1944 **POB:** Baghdad, Iraq **Nationality:** Iraq
**Justification:** Ba'th Party Regional Command Chairman, Wasit **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1545 **Foreign identifier:** IQi.052 **Name:** Adil Abdallah Mahdi
**DOB:** 1945 **POB:** Al-Dur, Iraq **Nationality:** Iraq
**Justification:** Ba'th Party Regional Command Chairman, Dhi-Qar; Former Ba'th Party Chairman for Diyala and al-Anbar **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1557 **Foreign identifier:** IQi.054 **Name:** Khamis Sirhan Al-Muhammad
**Good quality a.k.a.:** Dr. Fnu Mnu Khamis **Nationality:** Iraq
**Justification:** Ba'th Party Regional Command Chairman, Karbala **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1563 **Foreign identifier:** IQi.055 **Name:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti
**DOB:** 1944 **POB:** Tikrit, Iraq **Nationality:** Iraq
**Justification:** Ba'th Party Regional Command Chairman, Salah Ad-Din; Former Undersecretary for Security Affairs, Foreign Ministry **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1570 **Foreign identifier:** IQi.056 **Name:** Sajida Khayrallah Tilfah
**DOB:** 1937 **POB:** Al-Awja, near Tikrit, Iraq **Nationality:** Iraq
**Justification:** Wife of Saddam Hussein (listed above). Sajida Khayrallah Tilfah is Saddam Hussein's first wife and cousin who bore him five children (he currently has at least six children), including Qusay Saddam Hussein and Uday Saddam Hussein, both of whom occupied senior positions in the former Iraqi regime. She is Saddam Hussein's only officially recognized wife (Saddam Hussein currently has at least two wives). **Relation:** Related to Saddam Hussein Al-Tikriti (IQi.001, SSID 70-1113) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1577 **Foreign identifier:** IQi.057 **Name:** Raghad Saddam Hussein Al-Tikriti
**DOB:** 1967 **POB:** Iraq **Address:** Amman, Jordan **Nationality:** Iraq
**Justification:** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above)

**Relation: a)** Related to Saddam Hussein Al-Tikriti (IQi.001, SSID 70-1113) **b)** Related to Sajida Khayrallah Tilfah (IQi.056, SSID 70-1570) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1585 **Foreign identifier:** IQi.058 **Name:** Rana Saddam Hussein Al-Tikriti
**DOB:** 1969 **POB:** Iraq **Address:** Amman, Jordan **Nationality:** Iraq
**Justification:** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above)
**Relation: a)** Related to Sajida Khayrallah Tilfah (IQi.056, SSID 70-1570) **b)** Related to Saddam Hussein Al-Tikriti (IQi.001, SSID 70-1113) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1593 **Foreign identifier:** IQi.059 **Name:** Hala Saddam Hussein Al-Tikriti
**DOB:** 1972 **POB:** Iraq **Nationality:** Iraq
**Justification:** Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above)
**Relation: a)** Related to Sajida Khayrallah Tilfah (IQi.056, SSID 70-1570) **b)** Related to Saddam Hussein Al-Tikriti (IQi.001, SSID 70-1113) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1600 **Foreign identifier:** IQi.060 **Name:** Samira Shahbandar
**DOB:** 1946 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Chadian **Nationality:** Iraq
**Justification:** Wife of Saddam Hussein (listed above). Samira Shanbandar is Saddam Hussein's second wife and mother to his third son. Her status as Saddam Hussein's wife only became widely known after Uday Saddam Hussein publicly murdered the man he held responsible for Saddam Hussein's introduction to Samira Shahbandar. **Relation:** Related to Saddam Hussein Al-Tikriti (IQi.001, SSID 70-1113) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1608 **Foreign identifier:** IQi.061 **Name:** Ali Saddam Hussein Al-Tikriti
**DOB: a)** 1980 **b)** 1983 **POB:** Iraq **Good quality a.k.a.:** Hassan **Nationality:** Iraq
**Justification:** Son of Samira Shahbandar and Saddam Hussein (listed above) **Relation: a)** Related to Samira Shahbandar (IQi.060, SSID 70-1600) **b)** Related to Saddam Hussein Al-Tikriti (IQi.001, SSID 70-1113) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1617 **Foreign identifier:** IQi.062 **Name:** Mohammad Barzan Ibrahim Hasan Al-Tikriti
**DOB:** 2 Nov 1972 **Address:** Geneva, Switzerland **Nationality:** Iraq
**Justification:** Child of Barzan Ibrahim Hassan Al-Tikriti (listed above). Barzan Ibrahim Hassan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations. **Relation:** Related to Barzan Ibrahim Hassan Al-Tikriti (IQi.038, SSID 70-1430) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1624 **Foreign identifier:** IQi.063 **Name:** Saja Barzan Ibrahim Hasan Al-Tikriti
**DOB:** 1 Jan 1978 **Address:** Geneva, Switzerland **Nationality:** Iraq
**Justification:** Child of Barzan Ibrahim Hassan Al-Tikriti (listed above). Barzan Ibrahim Hassan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations. **Relation:** Related to Barzan Ibrahim Hassan Al-Tikriti (IQi.038, SSID 70-1430) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1631 **Foreign identifier:** IQi.064 **Name:** Ali Barzan Ibrahim Hasan Al-Tikriti
**DOB:** 18 Apr 1981 **Address:** Geneva, Switzerland **Nationality:** Iraq
**Justification:** Child of Barzan Ibrahim Hassan Al-Tikriti (listed above). Barzan Ibrahim Hassan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations. **Relation:** Related to Barzan Ibrahim Hassan Al-Tikriti (IQi.038, SSID 70-1430) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1638 **Foreign identifier:** IQi.065 **Name:** Noor Barzan Ibrahim Hasan Al-Tikriti **DOB:** 2 Nov 1983 **Address:** Geneva, Switzerland **Nationality:** Iraq **Justification:** Child of Barzan Ibrahim Hsasan Al-Tikriti (listed above). Barzan Ibrahim Hassan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations. **Relation:** Related to Barzan Ibrahim Hassan Al-Tikriti (IQi.038, SSID 70-1430) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1645 **Foreign identifier:** IQi.066 **Name:** Khawla Barzan Ibrahim Hasan Al-Tikriti **DOB:** 3 Dec 1986 **Address:** Geneva, Switzerland **Nationality:** Iraq **Justification:** Child of Barzan Ibrahim Hassan Al-Tikriti (listed above). Barzan Ibrahim Hassan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations. **Relation:** Related to Barzan Ibrahim Hassan Al-Tikriti (IQi.038, SSID 70-1430) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1653 **Foreign identifier:** IQi.067 **Name:** Thoraya Barzan Ibrahim Hasan Al-Tikriti **DOB: a)** 19 Dec 1980 **b)** 19 Jan 1980 **Address:** Iraq **Nationality:** Iraq **Justification:** Child of Barzan Ibrahim Hassan Al-Tikriti (listed above). Barzan Ibrahim Hassan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations. **Relation:** Related to Barzan Ibrahim Hassan Al-Tikriti (IQi.038, SSID 70-1430) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1661 **Foreign identifier:** IQi.068 **Name:** Jawhar Majid Al-Duri **DOB:** 1942 (approximately) **POB:** Al-Dur, Iraq **Address:** Iraq **Nationality:** Iraq **Justification:** Wife of Izzat Ibrahim Al-Duri (listed above). Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council. **Relation:** Related to Izzat Ibrahim al-Duri (IQi.006, SSID 70-1155) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1669 **Foreign identifier:** IQi.069 **Name:** Sundus Abd Al-Ghafur **DOB:** 1967 (approximately) **POB:** Kirkuk, Iraq **Address:** Iraq **Nationality:** Iraq **Justification:** Wife of Izzat Ibrahim Al-Duri (listed above). Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council. **Relation:** Related to Izzat Ibrahim al-Duri (IQi.006, SSID 70-1155) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1678 **Foreign identifier:** IQi.070 **Name:** Nidal Al-Rabi'i **DOB:** 1965 (approximately) **POB:** Al-Dur, Iraq **Address:** Iraq **Nationality:** Iraq **Justification:** Wife of Izzat Ibrahim Al-Duri (listed above). Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council. **Relation:** Related to Izzat Ibrahim al-Duri (IQi.006, SSID 70-1155) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1686 **Foreign identifier:** IQi.071 **Name:** Intissar Al-Ubaydi **DOB:** 1974 (approximately) **Address:** Iraq **Nationality:** Iraq **Justification:** Wife of Izzat Ibrahim Al-Duri (listed above). Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of

the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council. **Relation:** Related to Izzat Ibrahim al-Duri (IQi.006, SSID 70-1155) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1702 **Foreign identifier:** IQi.073 **Name:** Adnan S. Hasan Ahmed
**Good quality a.k.a.: a)** Hasan Ahmed S. Adnan **b)** Ahmed Sultan **Address:** Amman, Jordan
**Justification:** See entity with SSID 70-2980 under the list of entities **Relation:** Related to Aviatrans Anstalt (IQe.199, SSID 70-2980) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1710 **Foreign identifier:** IQi.074 **Name:** Munir Al Qubaysi
**Good quality a.k.a.: a)** Munir Al-Kubaysi **b)** Muneer Al-Kubaisi **c)** Munir Mamduh Awad **d)** Munir A. Awad **Address:** Syrian Arab Republic **Nationality:** Iraq
**Justification:** See entity with SSID 70-3006 under the list of entities **Relation:** Related to Al-Bashair Trading Company, Ltd (IQe.204, SSID 70-3006) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1728 **Foreign identifier:** IQi.076 **Name:** Adib Shaban Al-Ani
**DOB:** 1952 **Good quality a.k.a.: a)** Dr. Adib Sha'ban **b)** Adib Shaban **Nationality:** Iraq
**Justification:** Served as Uday Saddam Hussein's chief of staff and worked at the Iraqi Olympic Committee **Relation:** Related to Uday Saddam Hussein Al-Tikriti (IQi.003, SSID 70-1129) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1757 **Foreign identifier:** IQi.079 **Name:** Roodi Slewa
**Good quality a.k.a.: a)** Rudi Slaiwah **b)** Rudi Untaywan Slaywah **c)** Rudi Saliwa
**Nationality:** Iraq
**Justification:** In addition to serving as Uday Saddam Hussein's partner in an Iraqi consumer goods company, Roodi Slewa played a key role in Uday Saddam Hussein's illicit alcohol and cigarette distribution monopolies. Under the former regime, Iraqi cigarette and alcohol vendors were required to make extortion payments to Slewa in order to conduct business. Slewa paid Uday Saddam Hussein approximately $1.5 million per month from the proceeds of this racketeering scheme. **Relation:** Related to Uday Saddam Hussein Al-Tikriti (IQi.003, SSID 70-1129) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1765 **Foreign identifier:** IQi.080 **Name:** Muhammad Yunis Ahmad
**DOB:** 1949 **POB:** Al-Mowall, Mosul, Iraq **Good quality a.k.a.: a)** Muhammad Yunis Al-Ahmed **b)** Muhammad Yunis Ahmed **c)** Muhammad Yunis Ahmad Al-Badrani **d)** Muhammad Yunis Ahmed Al-Moali **Address: a)** Al-Dawar Street, Bludan, Syrian Arab Republic **b)** Damascus, Syrian Arab Republic **c)** Mosul, Iraq **d)** Wadi Al-Hawi, Iraq **e)** Dubai, United Arab Emirates **f)** Al-Hasaka, Syrian Arab Republic **Nationality:** Iraq
**Justification:** According to information available to the Governments of Iraq and the United States, Muhammad Yunis Ahmad served as the Governor of the Al-Muthana Governorate prior to the 1990 Gulf War. After the Gulf War, he was promoted to become a senior Ba'ath Party official in Northern Iraq. Mr. Ahmad is a former Ba'ath Party regional command member and was responsible for party activities in the Salah Ad Din, the Al-Ta'mim and the Al-Sulaymaniyah Governorates. He held this position until the fall of the Saddam regime in 2003. Mr. Ahmad is also reported to have a close working relationship with Izzat Ibrahim Al-Duri, who is listed in the annex to United States Executive Order 13315 and placed as number six on this list (see SSID 70-1155), and who allegedly served as his second

incommand. Following the Coalition Provisional Authority's disestablishment of the Iraqi Ba'ath Party after Operation Iraqi Freedom, the Party began to reconstitute itself under a new leadership. According to information available to the Governments of Iraq and the United States, the reconstituted Iraqi Ba'ath Party was allegedly operating with Mr. Al-Duri as the head of the Party and Mr. Ahmad as his deputy. Recently he was elected General Secretary of the reconstituted Ba'ath Party. Iraqi and United States Government information also indicates that Mr. Al-Duri headed the military wing of an anti-Coalition group formed after the fall of the Saddam regime, while Mr. Ahmad ran the political wing of the group. **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1788 **Foreign identifier:** IQi.081 **Name:** Yasir Sabawi Ibrahim Hasan Al-Tikriti **DOB:** 15 May 1968 **POB:** Al-Owja, Iraq **Good quality a.k.a.: a)** Yassir Sabawi Ibrahim Hasan Al-Tikriti **b)** Yasser Sabawi Ibrahim Hasan Al-Tikriti **c)** Yasir Sab'awi Ibrahim Hasan Al-Tikriti **d)** Yasir Sabawi Ibrahim Hassan Al-Tikriti **Address: a)** Mosul, Iraq **b)** Az Zabadani, Syrian Arab Republic **Nationality:** Iraq
**Other identity:** Ali Thafir Abdallah
**DOB:** 1970 **POB:** Baghdad, Iraq **Identification document:** Passport No. 284158, Iraq, Expiry date: 21 Aug 2005
**Justification:** A. Ties to Senior Members of the Former Iraqi Regime. Information available also indicates that after Operation Iraqi Freedom, Yasir Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians. B. Support to Members of the Former Iraqi Regime. Information indicates that Yasir Sabawi Ibrahim Hasan Al-Tikriti acted as a financier and bodyguard for Saddam Hussein prior to Saddam Hussein's capture by U.S. forces. Additionally, after Operation Iraqi Freedom, Yasir Sabawi Ibrahim Hasan Al-Tikriti allegedly transferred funds to regime loyalists, and transported a large sum of money to Saddam Hussein's wife, Sajida Khayrallah Tilfah, on Saddam Hussein's behalf. Sajida Khayrallah Tilfah was designated by the 1518 Committee of the United Nations Security Council and was listed in the Annex to Executive Order 13315 by the U.S. Government. C. Activities against the New Iraqi Government, Coalition Forces, and Iraqi Civilians. According to available information, Yasir Sabawi Ibrahim Hasan Al-Tikriti directed a number of anti-Coalition activities in Iraq, and maintained communication with several insurgent groups throughout northern and central Iraq. Yasir Sabawi Ibrahim Hasan Al-Tikriti also provided financial support, weapons, and explosives for anti Coalition elements. D. Immediate Family Member of Senior Former Iraqi Regime Official. Yasir Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an «immediate family member» of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein. **Relation:** Related to Saddam Hussein Al-Tikriti (IQi.001, SSID 70-1113) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1830 **Foreign identifier:** IQi.082 **Name:** Omar Sabawi Ibrahim Hasan Al-Tikriti **DOB:** 1970 (approximately) **Good quality a.k.a.: a)** Umar Sabawi Ibrahim Hasan Al-Tikriti **b)** Omar Sab'awi Ibrahim Hasan Al-Tikriti **c)** Omar Sabawi Ibrahim Hassan Al-Tikriti **Address: a)** Damascus, Syrian Arab Republic **b)** Al-Shahid Street, Az Zabadani, Syrian Arab Republic (Al-Mahata Neighborhood) **c)** Yemen **Nationality:** Iraq
**Other identity:** Umar Ahmad Ali Al-Alusi
**DOB:** 1970 **POB:** Baghdad, Iraq **Identification document:** Passport No. 2863795S, Iraq,

Expiry date: 23 Aug 2005
**Justification:** A. Ties to Senior Members of the Former Iraqi Regime. Information available also indicates that after Operation Iraqi Freedom, Omar Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians. B. Support to Member of the Former Iraqi Regime. Information available indicates that Omar Sabawi Ibrahim Hasan Al-Tikriti supported former Iraqi Ba'ath Party members after Operation Iraqi Freedom. C. Activities Against the New Iraqi Government, Coalition Forces, and Iraqi Civilians. According to available information, Omar Sabawi Ibrahim Hasan Al-Tikriti directed a number of anti-Coalition activities in Iraq, and maintained communication with several insurgent groups throughout northern and central Iraq. Information indicates that Omar Sabawi Ibrahim Hasan Al-Tikriti provided financial support and operational direction to anti-Iraqi activities, including several attacks in Mosul, Iraq. D. Immediate Family Members of Senior Former Iraqi Regime Official. Omar Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an «immediate family member» of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein. **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1854 **Foreign identifier:** IQi.083 **Name:** Ayman Sabawi Ibrahim Hasan Al-Tikriti **DOB:** 21 Oct 1971 **POB: a)** Baghdad, Iraq **b)** Al-Owja, Iraq **Good quality a.k.a.: a)** Aiman Sabawi Ibrahim Hasan Al-Tikriti **b)** Ayman Sab'awi Ibrahim Hasan Al-Tikriti **c)** Ayman Sabawi Ibrahim Hassan Al-Tikriti **d)** Qais Muhammad Salman **Address: a)** Bludan, Syrian Arab Republic **b)** Mutanabi Area, Al Monsur, Baghdad, Iraq **Nationality:** Iraq
**Justification:** A. Ties to Senior Members of the Former Iraqi Regime. Information available also indicates that after Operation Iraqi Freedom, Ayman Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians. B. Activities Against the New Iraqi Government, Coalition Forces, and Iraqi Civilians. Ayman Sabawi Ibrahim Hasan Al-Tikriti was suspected of financing anti-Coalition attacks in central Iraq by the Fedayeen Saddam, an Iraqi paramilitary organization formerly headed by Saddam Hussein's son Uday Saddam Hussein. Ayman SabawiIbrahim Hasan Al-Tikriti also reportedly urged Ba'athist loyalists to attack Iraq's infrastructures, notably oil pipelines, water and power facilities. C. Immediate Family Member of Senior Former Iraqi Regime Official. Ayman Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an «immediate family member» of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.
**Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1868 **Foreign identifier:** IQi.084 **Name:** Ibrahim Sabawi Ibrahim Hasan Al-Tikriti **DOB:** 25 Oct 1983 **POB:** Baghdad, Iraq **Good quality a.k.a.: a)** Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti **b)** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti **c)** Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti **Address: a)** Al-Shahid Street, Az Zabadani, Syrian Arab Republic (Al-Mahata Neighborhood) **b)** Fuad Dawod Farm, Az Zabadani, Damascus, Syrian Arab Republic **c)** Iraq **Nationality:** Iraq
**Other identity:** Muhammad Da'ud Salman
**DOB:** 1977 **POB:** Baghdad, Iraq **Identification document:** Passport No. 284173, Iraq, Expiry date: 21 Aug 2005
**Justification:** Immediate Family Members of Senior Former Iraqi Regime Official. Ibrahim

Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an «immediate family member» of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein. **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-1901 **Foreign identifier:** IQi.085 **Name:** Bashar Sabawi Ibrahim Hasan Al-Tikriti **DOB:** 17 Jul 1970 **POB:** Baghdad, Iraq **Good quality a.k.a.: a)** Bashar Sab'awi Ibrahim Hasan Al-Tikriti **b)** Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti **c)** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti **d)** Bashar Sabawi Ibrahim Hasan Al-Bayjat **e)** Bashar Al-Nasiri **Address: a)** Fuad Dawod Farm, Az Zabadani, Damascus, Syrian Arab Republic **b)** Beirut, Lebanon **Nationality:** Iraq
**Other identity:** Ali Zafir 'Abdullah'
**POB:** Baghdad, Iraq **Nationality:** Iraq
**Modifications:** Amended on 9 Apr 2025, 5 Aug 2025

**SSID:** 70-1922 **Foreign identifier:** IQi.086 **Name:** Sa'd Sabawi Ibrahim Hasan Al-Tikriti **DOB:** 19 Sep 1988 **Good quality a.k.a.: a)** Sa'ad Sabawi Ibrahim Hasan Al-Tikriti **b)** Sa'd Sab'awi Hasan Al-Tikriti **Address: a)** Al-Shahid Street, Az Zabadani, Syrian Arab Republic (Al-Mahata Neighborhood) **b)** Yemen **Nationality:** Iraq
**Justification:** Immediate Family Member of Senior Former Iraqi Regime Official. Sa'd Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an «immediate family member» of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein. **Modifications:** Amended on 9 Apr 2025

**Entities**

**SSID:** 70-2188 **Foreign identifier:** IQe.049 **Name:** Idleb Company For Spinning
**Address:** P.O.Box 9, Idleb, Iraq
**Modifications:** Amended on 9 Apr 2025

**SSID:** 70-2952 **Foreign identifier:** IQe.197 **Name:** Al Wasel And Babel General Trading LLC
**Address: a)** Ibrahim Saeed Lootah Building, Al Ramool Street, P.O.Box 10631, Rashidiya, Dubai, United Arab Emirates **b)** Ibrahim Saeed Lootah Building, Al Ramool Street, P.O.Box 638, Rashidiya, Dubai, United Arab Emirates **c)** Lootah Building, Airport Road, near Aviation Club, Rashidiya, Dubai, United Arab Emirates **d)** Villa in the Harasiyah area, Baghdad, Iraq
**Modifications:** Amended on 9 Apr 2025

**SSID:** 70-2980 **Foreign identifier:** IQe.199 **Name:** Aviatrans Anstalt
**Good quality a.k.a.:** Aviatrans Establishment **Address:** Ruggell, Liechtenstein
**Modifications:** Amended on 9 Apr 2025

**SSID:** 70-2985 **Foreign identifier:** IQe.200 **Name:** Logarcheo S.A.
**Good quality a.k.a.:** Logarcheo AG **Address:** Chemin du Carmel, Le Paquier-Montbarry, 1661, Switzerland
**Other information:** CH-2 17-0-431-423-3 **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-3000 **Foreign identifier:** IQe.203 **Name:** Al-Arabi Trading Company
**Address: a)** Hai Babil, Lane 11, District 929, Baghdad, Iraq **b)** Hai Al-Wahda, Lane 15, Area

902, Office 10, Baghdad, Iraq **c)** Alwiyah, P.O.Box 2337, Baghdad, Iraq
**Modifications:** Amended on 9 Apr 2025

**SSID:** 70-3006 **Foreign identifier:** IQe.204 **Name:** Al-Bashair Trading Company, Ltd
**Good quality a.k.a.: a)** Al-Bashaer Trading Company, Ltd **b)** Al-Bashir Trading Company, Ltd **c)** Al-Basha'ir Trading Company, Ltd **d)** Al-Bashaair Trading Company, Ltd **e)** Al-Bushair Trading Company, Ltd **Address:** Sadoon St, Al-Ani Building, first floor, Baghdad, Iraq
**Modifications:** Amended on 9 Apr 2025

**SSID:** 70-3015 **Foreign identifier:** IQe.205 **Name:** Trading and Transport Services Company, Ltd.
**Address: a)** Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan **b)** P.O.Box 212953, Amman, 11121, Jordan **c)** P.O.Box 910606, Amman, 11191, Jordan
**Justification:** Trading and Transport Services Company, Ltd was associated with Uday Saddam Hussein's front companies. **Relation:** Related to Uday Saddam Hussein Al-Tikriti (IQi.003, SSID 70-1129) **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-3022 **Foreign identifier:** IQe.206 **Name:** Alfa Company Limited For International Trading And Marketing
**Good quality a.k.a.: a)** Alfa Trading Company **b)** Alfa Investment And International Trading
**Address:** P.O.Box 910606, Amman, 11191, Jordan
**Justification:** The Alfa Company Limited for International Trading and Marketing was directed by Nabil Victor Karam. **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-3030 **Foreign identifier:** IQe.207 **Name:** Technology And Development Group Limited
**Good quality a.k.a.:** TDG Ltd. **Address:** 53/64 Chancery Lane, London, WC2A 1QU, United Kingdom
**Justification:** Registered company number: 02150590. Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi. TDG Ltd is a UK registered company incorporated in 1987, owned by Al-Arabi Trading Co., a company incorporated in Iraq. The most recent Annual Return held at the UK's Companies House in relation to TDG Ltd. shows that the Al-Arabi Trading Company had a 99 % shareholding in TDG in April 2002. Al-Arabi Trading Company was listed [see SSID 70-3000 above], on 26 April 2004, by the Security Council Committee established pursuant to resolution 1518 (2003) as an entity identified pursuant to paragraph 23(b) of resolution 1483 (2003). T.M.G. Engineering Ltd. [an entity listed below under SSID 70-3037] is a UK registered company almost wholly owned by TDG Ltd. It therefore appears that T.M.G. Engineering Ltd is effectively a subsidiary of Al-Arabi Trading Co. Through its subsidiary T.M.G. Engineering Ltd., TDG Ltd. had a large stake in the Matrix Churchill group of companies, known to have played a key role in Iraq's military industrialization procurement efforts in the 1980s. T.M.G. Shareholders Echosabre Ltd. and Admincheck Ltd. were part of the Matrix Churchill group. **Modifications:** Amended on 9 Apr 2025

**SSID:** 70-3037 **Foreign identifier:** IQe.208 **Name:** T.M.G. Engineering Limited
**Good quality a.k.a.:** TMG Ltd. **Address:** 53/64 Chancery Lane, London, WC2A 1QU, United Kingdom
**Justification:** Registered company number: 02142819. Last known directors: Hana Paul

Jon, Adnan Talib Hashim Al-Amir, Dr. Safa Hadi Jawad Al-Habobi. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd. T.M.G. Engineering Ltd. is a UK registered company almost wholly owned by TDG Ltd. [an entity listed above under SSID 70-3030]. It therefore appears that T.M.G. Engineering Ltd. is effectively a subsidiary of Al-Arabi Trading Co. [an entity listed above under SSID 70-3000]. Through its subsidiary T.M.G. Engineering Ltd., TDG Ltd. had a large stake in the Matrix Churchill group of companies, known to have played a key role in Iraq's military industrialization procurement efforts in the 1980s. T.M.G. Shareholders Echosabre Ltd. and Admincheck Ltd. were part of the Matrix Churchill group. **Modifications:** Amended on 9 Apr 2025