



**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:** 70-1693 **Name:** Khalaf M. M. Al-Dulaymi

**DOB:** 25 Jan 1932 **Good quality a.k.a.:** Khalaf Al Dulaimi **Identification document:** Passport No. H0044232, Iraq

**Justification:** See entity with SSID 70-2980 under the list of entities **Relation:** See Aviatrans Anstalt (SSID 70-2980) **Modifications:** De-listed on 19 May 2022

### Entities

**SSID:** 70-2991 **Name:** Midco Financial, S.A.

**Good quality a.k.a.:** Midco Finance, S.A. **Address:** Switzerland

**Other information:** CH-660-0-469-982-0 **Modifications:** De-listed on 19 May 2022

**SSID:** 70-2996 **Name:** Montana Management, INC.

**Address:** Panama

**Modifications:** De-listed on 19 May 2022