



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: 70-1367 **Name:** Zuhair Talib Abd-al-Sattar Al-Naqib

DOB: 1948 (approximately) **Nationality:** Iraq

Justification: Director, Military Intelligence **Modifications:** De-listed on 18 Jan 2021

SSID: 70-1390 **Name:** Amir Rashid Muhammad Al-Ubaidi

DOB: 1939 **POB:** Baghdad, Iraq **Nationality:** Iraq

Justification: Minister Of Oil, 1996–2003; Head, Organization Of Military Industrialization, early 1990s. **Modifications:** De-listed on 18 Jan 2021