

UNITED NATIONS IRAQ SANCTIONS COMMITTEE

S.R.O. No. 1416 (I)/2023 dated 11 October 2023- WHEREAS the United Nations Security Council vide its Resolutions No. 1546 (2004), 1518 (2003), 1483 (2003) and all relevant previous resolutions concerning Iraq has imposed an arms embargo on Iraq and has directed to freeze the funds and other financial resources of certain individuals and entities under Chapter VII of the United Nations Charter;

AND WHEREAS the United Nations (Security Council) Act, 1948 (Article XIV) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

NOW, THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (Article XIV) the Federal Government is pleased to order that the following measures be imposed on Iraq and the individuals and entities, listed in the Annexure to this order reflecting the updates made by the 1518 (2003) IraqSanctions Committee of the United Nations Security Council;

ARMS EMBARGO

AND WHEREAS through paragraph 10 of United Nations Security Council resolution 1483 (2003) adopted under Chapter VII of the United Nations Charter the United Nations Security Council decided that, with the exception of prohibitions related to the sale or supply to Iraq of arms and related materiel other than those arms and related materiel required by the Authority to serve the purposes of this and other related resolutions, all prohibitions related to trade with Iraq and the provision of financial or economic resources to Iraq established by resolution 661 (1990) and subsequent relevant resolutions, including resolution 778 (1992) of 2 October 1992, shall no longer apply;

AND WHEREAS through paragraph 21 of United Nations Security Council resolution 1546 (2004) decided that the prohibitions related to the sale or supply to Iraq of arms and related materiel under previous resolutions shall not apply to arms or related materiel required by the Government of Iraq or the multinational force to serve the purposes of this resolution, stresses the importance for all States to abide strictly by them, and notes the significance of Iraq's neighbours in this regard, and calls upon the Government of Iraq and the multinational force each to ensure that appropriate implementation procedures are in place;

Assets Freeze

AND WHEREAS through paragraph 23 of United Nations Security Council resolution 1483 (2003) adopted under Chapter VII of the United Nations Charter the United Nations Security Council decided that all Member States in which there are:

- (a) funds or other financial assets or economic resources of the previous Government of Iraq or its state bodies, corporations, or agencies, located outside Iraq as of the date of this resolution, or
- (b) funds or other financial assets or economic resources that have been removed from Iraq, or acquired, by Saddam Hussein or other senior officials of the former Iraqi regime and their immediate family members, including entities owned or controlled, directly or indirectly, by them or by persons acting on their behalf at their direction,

shall freeze without delay those funds or other financial assets or economic resources and, unless these funds or other financial assets or economic resources are themselves the subject of a prior judicial, administrative, or arbitral lien or judgement, immediately shall cause their transfer to the Development Fund for Iraq, it being understood that,

unless otherwise addressed, claims made by private individuals or non-government entities on those transferred funds or other financial assets may be presented to the internationally recognized, representative government of Iraq; and decided further that all such funds or other financial assets or economic resources shall enjoy the same privileges, immunities, and protections as provided under paragraph 22 of resolution 1483 (2003);

Annex

On 05/10/2023, the Security Council Committee established pursuant to resolution 1518 (2003) removed the entry specified below from its Sanction List of individuals and entities.

A. Individuals

IQI.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI

???????????????????? script): (original Name

**Title: na Designation: na DOB: 1954 POB: Tikrit, Iraq Good quality a.k.a.: WalidHamid
Tawfiq al-Nasiri Low quality a.k.a.: na Nationality: Iraq Passport**

no: na National Identification no: na Address: na Listed on: 27 Jun. 2003 Other information:

Press releases concerning changes to the Committee's Sanction List may be found in the "Press Releases" section on the Committee's website at the following URL:

[https://www.un.org/securitycouncil/sanctions/1518/press-releases.](https://www.un.org/securitycouncil/sanctions/1518/press-releases)

The updated version of the Committee's Sanction List, available in HTML, PDF and XML format, may be found at the following URL:

[https://www.un.org/securitycouncil/sanctions/1518/materials.](https://www.un.org/securitycouncil/sanctions/1518/materials)

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL:

[https://www.un.org/securitycouncil/content/un-sc-consolidated-list.](https://www.un.org/securitycouncil/content/un-sc-consolidated-list)

**-SD-
(Syed Haider Shah)**