REFERENCE: SCA/12/22 (02)

The Chair of the Security Council Committee established pursuant to resolution 1518 (2003) presents compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 18/04/2022, the Committee removed the entries specified below from its Sanctions List of individuals and entities.

A. Individuals

IQi.075 Name: 1: ASIL 2: SAMI 3: MOHAMADD 4: MADHI TABRAH
Name (original script): أصل سامي محمد ماضي طبره
Title: na Designation: na DOB: na POB: Iraq Good quality a.k.a.: Asil Tabra Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 2 Jun. 2004 Other information:

IQi.078 Name: 1: MAKI 2: MUSTAFA 3: HAMUDAT 4: na
Name (original script): مكي مصطفى حموêtre

B. Entities and other groups

IQe.004 Name: RASHEED BANK
A.k.a.: a) Al-Rashid Bank b) Al-Rasheed Bank F.k.a.: na Address: a) P.O. Box 7177, Haifa Street, Bagdad, Baghdad, Iraq b) Al Masarif Street, Baghdad, Iraq Listed on: 21 Nov. 2003 Other information: Activity: General purpose bank.

Press releases concerning changes to the Committee’s Sanctions 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
The updated version of the Committee’s Sanctions List, available in HTML, PDF and XML format, may be found at the following URL:

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

18 April 2022