



REGISTRAR GENERAL'S DEPARTMENT NOTICE

To: Non-Profit Organisations ("NPOs") and Legal Entities

Date: 14th March, 2023

Re: Security Council 1518 Sanctions Committee removes two entries from its Sanctions List

Pursuant to section 43 of the Anti-Terrorism Act, 2018 (No.27 of 2018) as amended by the Anti-Terrorism (Amendment) Act, 2019 (No. 29 of 2019) and section 3 of the International Obligations (Economic and Ancillary Measures) Act, Chapter 16 ("IOEAMA") as amended by section 3A of the International Obligations (Economic and Ancillary Measures) (Amendment) Act, 2019 (No. 27 of 2019), the National Identified Risk Framework Coordinator ("NIRFC") has requested that the Registrar General of The Bahamas circulate the following Notice:

On 9 March 2023, the Security Council Committee established pursuant to resolution 1518 (2003) removed the following entries from its Sanctions List of individuals and entities:

A. Individuals

IQi.030

Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI

Name (original script): عياد فتيح خليفة الراوي

Title: na

Designation: na

DOB: 1942

POB: Rawah, Iraq

Good quality a.k.a.: na

Low quality a.k.a.: na

Nationality: Iraq

Passport no: na

National identification no: na

Address: na

Listed on: 27 Jun. 2003

Other information:

IQi.043

Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na

Name (original script): همام عبد الخالق عبد الغفور

Title: na

Designation: na

DOB: 1945

POB: Ar-Ramadi, Iraq

Good quality a.k.a.: a) Humam 'Abd al-Khaliq 'Abd al-Rahman b) Humam 'Abd-al-Khaliq Rashid

Low quality a.k.a.: na

Nationality: Iraq

Passport no: 0018061/104, issued on 12 Sep. 1993

National identification no: na

Address: na

Listed on: 27 Jun. 2003

Other information:

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: www.un.org/securitycouncil/sanctions/1518/press-releases.

The United Nations press release can also be found at the following web address:

<https://press.un.org/en/2023/sc15224.doc.htm>

REGISTRAR GENERAL'S DEPARTMENT

**PRESS RELEASE**

United Nations

**SC/15224
9 MARCH 2023****Security Council 1518 Sanctions Committee Removes Two
Entries from Its Sanctions List**

On 9 March 2023, the Security Council Committee established pursuant to resolution 1518 (2003) removed the following entries from its Sanctions List of individuals and entities:

A. Individuals**IQI.030 Name: 1: AYAD 2: FUTAYYIH 3: KHALIFA 4: AL-RAWI****Name (original script):** عياد فتيح خليفة الراوي**Title: na Designation: na DOB: 1942 POB: Rawah, Iraq Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iraq
Passport no: na National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:****IQI.043 Name: 1: HUMAM 2: ABD-AL-KHALIQ 3: ABD-AL-GHAFUR 4: na****Name (original script):** همام عبد الخالق عبد الغفور**Title: na Designation: na DOB: 1945 POB: Ar-Ramadi, Iraq Good quality a.k.a.: a) Humam 'Abd al-Khaliq 'Abd al-Rahman b) Humam 'Abd-al-Khaliq Rashid Low quality a.k.a.: na Nationality: Iraq Passport no: 0018061/104, issued on 12 Sep. 1993
National identification no: na Address: na Listed on: 27 Jun. 2003 Other information:**

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: 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: 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: www.un.org/securitycouncil/content/un-sc-consolidated-list.

! For information media. Not an official record.