Office of Financial Sanctions Implementation
HM Treasury

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated:10/12/2025

Status: Asset Freeze Targets

REGIME: Iraq

INDIVIDUALS

1. **Name 6:** ABD AL-GHAFUR **1:** SUNDUS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): سندس عبد الغفور
DOB: --/--/1967. **POB:** Kirkuk, Iraq **Nationality:** Iraq **Address:** Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0130. (UN Ref):IQi.069. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8244.
2. **Name 6:** AHMAD **1:** MUHAMMAD **2:** YUNIS **3:** AHMAD **4:** n/a **5:** n/a.
Name (non-Latin script): محمد يونس أحمد
DOB: --/--/1949. **POB:** Al-Mowall, Mosul, Iraq **Good quality a.k.a:** (1) AHMED, Muhammad, Yunis (2) AL-AHMED, Muhammad, Yunis (3) AL-BADRANI, Muhammed, Yunis, Ahmad (4) AL-MOALI, Muhammad, Yunis, Ahmed **Nationality:** Iraq **Address:** (1) Wadi Al-Hawi, Iraq.(2) Mosul, Iraq.(3) Dubai, United Arab Emirates.(4) Damascus, Syria.(5) Al-Hasaka, Syria.(6) Al-Dawar Street, Bludan, Syria.**Other Information:** (UK Sanctions List Ref):IRQ0141. (UN Ref):IQi.080. **Listed on:** 24/06/2005 **UK Sanctions List Date Designated:** 22/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8681.
3. **Name 6:** AHMED **1:** ADNAN **2:** S. **3:** HASAN **4:** n/a **5:** n/a.
Name (non-Latin script): عدنان س. حسن أحمد
Good quality a.k.a: (1) ADNAN, Hasan, Ahmed, S. (2) SULTAN, Ahmed **Nationality:** Iraq **Address:** Amman, Jordan.**Other Information:** (UK Sanctions List Ref):IRQ0134. (UN Ref):IQi.073. **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 26/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8287.
4. **Name 6:** AL-ANI **1:** ADIB **2:** SHABAN **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): أديب شعبان العانـي
DOB: --/--/1952. **Good quality a.k.a:** (1) SHABAN, Adib (2) SHA'BAN, Doctor, Adib **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0137. (UN Ref):IQi.076. **Listed on:** 07/06/2004 **UK Sanctions List Date Designated:** 02/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8383.
5. **Name 6:** AL-AZZAWI **1:** HIKMAT **2:** MIZBAN **3:** IBRAHIM **4:** n/a **5:** n/a.
Name (non-Latin script): حكمت مزبان إبراهيم العزاوي
DOB: --/--/1934. **POB:** Diyala, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0089. (UN Ref):IQi.028. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7578.
6. **Name 6:** AL-DURI **1:** IZZAT **2:** IBRAHIM **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عزت ابراهيم الدوري
DOB: --/--/1942. **POB:** al-Dur, Iraq **Low quality a.k.a:** (1) AHMAD, Abu (2) BRAYS, Abu **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0067. (UN Ref):IQi.006. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7580.
7. **Name 6:** AL-DURI **1:** JAWHAR **2:** MAJID **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): جوهر مجيد الدوري
DOB: --/--/1942. **POB:** Al-Dur, Iraq **Nationality:** Iraq **Address:** Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0129. (UN Ref):IQi.068. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8245.
8. **Name 6:** AL-JIZRAWI **1:** TAHA **2:** YASSIN **3:** RAMADAN **4:** n/a **5:** n/a.
Name (non-Latin script): طه ياسين رمضان الجزراوي

DOB: --/--/1938. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0081. (UN Ref):IQi.020. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7582.

9. **Name 6:** AL-KHAFAJI **1:** MUHSIN **2:** KHADR **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محسن خضر الخفاجي
Nationality: Iraq **Other Information:** (UK Sanctions List Ref):IRQ0109. (UN Ref):IQi.048. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7583.

10. **Name 6:** AL-MASHHADANI **1:** SAIF-AL-DIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): سيف الدين المشهداني
DOB: --/--/1956. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0107. (UN Ref):IQi.046. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7585.

11. **Name 6:** AL-MUHAMMAD **1:** KHAMIS **2:** SIRHAN **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): خميس سرحان المحمد
Good quality a.k.a: KHAMIS, Doctor, Fnu, Mnu **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0115. (UN Ref):IQi.054. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7586.

12. **Name 6:** AL-RABI'I **1:** NIDAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): نضال الربيعي
DOB: --/--/1965. **POB:** Al-Dur, Iraq **Nationality:** Iraq **Address:** Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0131. (UN Ref):IQi.070. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8246.

13. **Name 6:** AL-RAWI **1:** SAIF-AL-DIN **2:** FULAYYIH **3:** HASSAN TAHA **4:** n/a **5:** n/a.
Name (non-Latin script): سيف الدين فليح حسن طه الراوي
DOB: --/--/1953. **POB:** Ramadi, Iraq **Good quality a.k.a:** AL-RAWI, Ayad, Futayyih **Other Information:** (UK Sanctions List Ref):IRQ0075. (UN Ref):IQi.014. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7591.

14. **Name 6:** AL-TA'I **1:** SULTAN **2:** HASHIM **3:** AHMAD **4:** n/a **5:** n/a.
Name (non-Latin script): سلطان هاشم أحمد الطائي
DOB: --/--/1944. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0088. (UN Ref):IQi.027. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7596.

15. **Name 6:** AL-TIKRITI **1:** SA'D **2:** ABD-AL-MAJID **3:** AL-FAISAL **4:** n/a **5:** n/a.
Name (non-Latin script): سعد عبد المجيد الفيصل التكريتي
DOB: --/--/1944. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0116. (UN Ref):IQi.055. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7581.

16. **Name 6:** AL-TIKRITI **1:** ALI **2:** HASSAN **3:** AL-MAJID **4:** n/a **5:** n/a.
Name (non-Latin script): علي حسن المجيد التكريتي
DOB: --/--/1943. **POB:** al-Awja, near Tikrit, Iraq **Low quality a.k.a:** AL-KIMAWI **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0066. (UN Ref):IQi.005. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7584.

17. **Name 6:** AL-TIKRITI **1:** TAHIR **2:** JALIL **3:** HABBUSH **4:** n/a **5:** n/a.
Name (non-Latin script): طاهر جليل حبوش التكريتي
DOB: --/--/1950. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0077. (UN Ref):IQi.016. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7606.

18. **Name 6:** AL-TIKRITI **1:** BARZAN **2:** IBRAHIM **3:** HASSAN **4:** n/a **5:** n/a.
Name (non-Latin script): برزان إبراهيم حسن التكريتي
DOB: --/--/1951. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0099. (UN Ref):IQi.038. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7608.

19. **Name 6:** AL-TIKRITI **1:** MUZAHIM **2:** SA'B **3:** HASSAN **4:** n/a **5:** n/a.
Name (non-Latin script): مزاحم صعب حسن التكريتي
DOB: (1) --/--/1946. (2) --/--/1949. (3) --/--/1960. **POB:** Salah al-Din or al-Awja near Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0073. (UN Ref):IQi.012. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7609.

20. **Name 6:** AL-TIKRITI **1:** SAB'AWI **2:** IBRAHIM **3:** HASSAN **4:** n/a **5:** n/a.
Name (non-Latin script): سبعاوي إبراهيم حسن التكريتي
DOB: --/--/1947. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0097. (UN Ref):IQi.036. N/A (UK Statement of Reasons):N/A **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7610.

21. **Name 6:** AL-TIKRITI **1:** WATBAN **2:** IBRAHIM **3:** HASSAN **4:** n/a **5:** n/a.
Name (non-Latin script): وطبان إبراهيم حسن التكريتي
DOB: --/--/1952. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0098. (UN Ref):IQi.037. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7611.

22. **Name 6:** AL-TIKRITI **1:** SADDAM **2:** HUSSEIN **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): صدام حسين التكريتي
DOB: 28/04/1937. **POB:** al-Awja, near Tikrit, Iraq **Low quality a.k.a:** ALI, Abu **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0062. (UN Ref):IQi.001. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7612.

23. **Name 6:** AL-TIKRITI **1:** QUSAY **2:** SADDAM **3:** HUSSEIN **4:** n/a **5:** n/a.
Name (non-Latin script): قصي صدام حسين التكريتي
DOB: (1) --/--/1965. (2) --/--/1966. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0063. (UN Ref):IQi.002. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7613.

24. **Name 6:** AL-TIKRITI **1:** UDAY **2:** SADDAM **3:** HUSSEIN **4:** n/a **5:** n/a.
Name (non-Latin script): عدي صدام حسين التكريتي
DOB: (1) --/--/1964. (2) --/--/1967. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0064. (UN Ref):IQi.003. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7614.

25. **Name 6:** AL-TIKRITI **1:** ABID **2:** HAMID **3:** MAHMUD **4:** n/a **5:** n/a.
Name (non-Latin script): عابد حامد محمود التكريتي
DOB: --/--/1957. **POB:** al-Awja, near Tikrit, Iraq **Good quality a.k.a:** (1) HAMMUD, Abed, Mahmoud (2) MAHMOUD, Colonel, Abdel, Hamid (3) MAHMUD, Abid, Hamid, Bid, Hamid **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0065. (UN Ref):IQi.004. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7619.

26. **Name 6:** AL-TIKRITI **1:** BARZAN **2:** ABD AL-GHAFUR **3:** SULAIMAN MAJID **4:** n/a **5:** n/a.
Name (non-Latin script): برزان عبد الغفور سليمان مجيد التكريتي
DOB: --/--/1960. **POB:** Salah al-Din, Iraq **Good quality a.k.a:** ABD AL-GHAFUR, Barzan, Razuki **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0072. (UN Ref):IQi.011. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7620.

27. **Name 6:** AL-TIKRITI **1:** IBRAHIM **2:** AHMAD ABD AL-SATTAR **3:** MUHAMMED **4:** n/a **5:** n/a.
Name (non-Latin script): إبراهيم أحمد عبد الستار محمد التكريتي
DOB: --/--/1950. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0074. (UN Ref):IQi.013. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7621.

28. **Name 6:** AL-TIKRITI **1:** HAMID **2:** RAJA **3:** SHALAH **4:** n/a **5:** n/a.
Name (non-Latin script): حامد رجا صلاح التكريتي
DOB: --/--/1950. **POB:** Bayji, Salah al-Din Governorate, Iraq **Good quality a.k.a:** (1) AL-TIKRITI, Hamid, Raja-Shalah, Hassum (2) AL-TIKRITI, Hassan **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0078. (UN Ref):IQi.017. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7622.

29. **Name 6:** AL-TIKRITI **1:** RUKAN **2:** RAZUKI **3:** ABD-AL-GHAFUR SULAIMAN **4:** n/a **5:** n/a.
Name (non-Latin script): روكان رزوقي عبد الغفار سليمان التكريتي
DOB: --/--/1956. **POB:** Tikrit, Iraq **Good quality a.k.a:** (1) ABU WALID, Rukan, Abd al-Ghaffur, al-Majid, Al-Tikriti (2) AL-MAJID, Rukan, Abdal-Ghaffur, Sulayman (3) AL-MAJID, Rukan, Razuqi, Abd al-Ghafur **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0082. (UN Ref):IQi.021. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7623.

30. **Name 6:** AL-TIKRITI **1:** JAMAL **2:** MUSTAFA **3:** ABDALLAH **4:** SULTAN **5:** n/a.
Name (non-Latin script): جمال مصطفى عبد الله سلطان التكريتي
DOB: 04/05/1955. **POB:** al-Samnah, near Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0083. (UN Ref):IQi.022. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7624.

31. **Name 6:** AL-TIKRITI **1:** HANI **2:** ABD-AL-LATIF **3:** TILFAH **4:** n/a **5:** n/a.
Name (non-Latin script): هاني عبد اللطيف طلفاح التكريتي
DOB: --/--/1962. **POB:** al-Awja, near Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0068. (UN Ref):IQi.007. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7626.

32. **Name 6:** AL-TIKRITI **1:** RAFI **2:** ABD-AL-LATIF **3:** TILFAH **4:** n/a **5:** n/a.
Name (non-Latin script): رافي عبد اللطيف طلفاح التكريتي
DOB: --/--/1954. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0076. (UN Ref):IQi.015. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7627.

33. **Name 6:** AL-TIKRITI **1:** ALI **2:** SADDAM **3:** HUSSEIN **4:** n/a **5:** n/a.
Name (non-Latin script): علي صدام حسين التكريتي
DOB: (1) --/--/1980. (2) --/--/1983. **POB:** Iraq **Low quality a.k.a:** HASSAN **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0122. (UN Ref):IQi.061. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8247.

34. **Name 6:** AL-TIKRITI **1:** HALA **2:** SADDAM **3:** HUSSEIN **4:** n/a **5:** n/a.
Name (non-Latin script): حلا صدام حسين التكريتي
DOB: --/--/1972. **POB:** Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0120. (UN Ref):IQi.059. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8249.

35. **Name 6:** AL-TIKRITI **1:** RAGHAD **2:** SADDAM **3:** HUSSEIN **4:** n/a **5:** n/a.
Name (non-Latin script): رغد صدام حسين التكريتي
DOB: --/--/1967. **POB:** Iraq **Nationality:** Iraq **Address:** Amman, Jordan.**Other Information:** (UK Sanctions List Ref):IRQ0118. (UN Ref):IQi.057. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8253.

36. **Name 6:** AL-TIKRITI **1:** RANA **2:** SADDAM **3:** HUSSEIN **4:** n/a **5:** n/a.
Name (non-Latin script): رنا صدام حسين التكريتي
DOB: --/--/1969. **POB:** Iraq **Nationality:** Iraq **Address:** Amman, Jordan.**Other Information:** (UK Sanctions List Ref):IRQ0119. (UN Ref):IQi.058. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8254.

37. **Name 6:** AL-TIKRITI **1:** YASIR **2:** SABAWI **3:** IBRAHIM **4:** HASAN **5:** n/a.
Name (non-Latin script): ياسر سبعاوي إبراهيم حسن التكريتي
DOB: (1) 15/05/1968. (2) --/--/1970. **POB:** (1) Al-Owja (2) Baghdad, (1) Iraq (2) Iraq **Good quality a.k.a:** (1) ABDALLAH, Ali, Thafir (2) AL-TIKRITI, Yasir, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Yasir, Sabawi, Ibrahim, Hassan (4) AL-TIKRITI, Yasser, Sabawi, Ibrahim, Hasan (5) AL-TIKRITI, Yassir, Sabawi, Ibrahim, Hasan **Nationality:** Iraq **Passport Number:** 284158 **Passport Details:** Expires 21 Aug 2005 (Iraq) **Address:** (1) Mosul, Iraq.(2) Az Zabadani, Syria.**Other Information:** (UK Sanctions List Ref):IRQ0142. (UN Ref):IQi.081. **Listed on:** 29/07/2005 **UK Sanctions List Date Designated:** 27/07/2005 **Last Updated:** 31/12/2020 **Group ID:** 8693.

38. **Name 6:** AL-TIKRITI **1:** OMAR **2:** SABAWI **3:** IBRAHIM **4:** HASAN **5:** n/a.
Name (non-Latin script): عمر سبعاوي إبراهيم حسن التكريتي
DOB: --/--/1970. **POB:** Baghdad, Iraq **Good quality a.k.a:** (1) AL-ALUSI, Umar, Ahmad, Ali (2) AL-TIKRITI, Omar, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Omar, Sabawi, Ibrahim, Hassan (4) AL-TIKRITI, Umar, Sabawi, Ibrahim, Hasan **Nationality:** Iraq **Passport Number:** 2863795S **Passport Details:** Expires 23 Aug. 2005 (Iraq) **Address:** (1) Damascus, Syria.(2) Yemen.(3) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syria.**Other Information:** (UK Sanctions List Ref):IRQ0143. (UN Ref):IQi.082. **Listed on:** 29/07/2005 **UK Sanctions List Date Designated:** 27/07/2005 **Last Updated:** 19/04/2022 **Group ID:** 8694.

39. **Name 6:** AL-TIKRITI **1:** AYMAN **2:** SABAWI **3:** IBRAHIM **4:** HASAN **5:** n/a.
Name (non-Latin script): أيمن سبعاوي إبراهيم حسن التكريتي
DOB: 21/10/1971. **POB:** (1) Al-Owja. (2) Baghdad, (1) Iraq (2) Iraq **Good quality a.k.a:** (1) AL-TIKRITI, Aiman, Sabawi, Ibrahim, Hasan (2) AL-TIKRITI, Ayman, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Ayman, Sabawi, Ibrahim, Hassan (4) SALMAN, Qais, Muhammad **Nationality:** Iraq **Address:** (1) Mutanabi Area, Al Monsur, Baghdad, Iraq.(2) Bludan, Syria.**Other Information:** (UK Sanctions List Ref):IRQ0144. (UN Ref):IQi.083. **Listed on:** 29/07/2005 **UK Sanctions List Date Designated:** 27/07/2005 **Last Updated:** 31/12/2020 **Group ID:** 8695.

40. **Name 6:** AL-TIKRITI **1:** IBRAHIM **2:** SABAWI **3:** IBRAHIM **4:** HASAN **5:** n/a.
Name (non-Latin script): إبراهيم سبعاوي إبراهيم حسن التكريتي
DOB: (1) 25/10/1983. (2) --/--/1977. **POB:** Baghdad, Iraq **Good quality a.k.a:** (1) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Al-Hassan (2) AL-TIKRITI, Ibrahim, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Hassan (4) SALMAN, Muhammad, Da'ud **Nationality:** Iraq **Passport Number:** 284173 **Passport Details:** Iraq. Expires 21 August 2005 **Address:** (1) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syria.(2) Fuad Dawod Farm, Az Zabadani, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):IRQ0145. (UN Ref):IQi.084. **Listed on:** 29/07/2005 **UK Sanctions List Date Designated:** 27/07/2005 **Last Updated:** 31/12/2020 **Group ID:** 8696.

41. **Name 6:** AL-TIKRITI **1:** BASHAR **2:** SABAWI **3:** IBRAHIM **4:** HASAN **5:** n/a.
Name (non-Latin script): بشار سبعاوي إبراهيم حسن التكريتي
DOB: 17/07/1970. **Good quality a.k.a:** (1) ABDULLAH, Ali, Zafir (2) AL-BAYJAT, Bashar, Sabawi, Ibrahim, Hasan (3) AL-NASIRI, Bashar (4) AL-TIKRITI, Bashar, Sab'awi, Ibrahim, Hasan (5) AL-TIKRITI, Bashir, Sab'awi, Ibrahim, Al-Hasan (6) AL-TIKRITI, Bashir, Sabawi, Ibrahim, Al-Hassan **Nationality:** Iraq **Address:** (1) Beirut, Lebanon.(2) Fuad Dawod Farm, Az Zabadani, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):IRQ0146. (UN Ref):IQi.085. **Listed on:** 29/07/2005 **UK Sanctions List Date Designated:** 27/07/2005 **Last Updated:** 12/08/2025 **Group ID:** 8697.

42. **Name 6:** AL-TIKRITI **1:** SA'D **2:** SABAWI **3:** IBRAHIM **4:** HASAN **5:** n/a.
Name (non-Latin script): سعد سبعاوي إبراهيم حسن التكريتي
DOB: 19/09/1988. **Good quality a.k.a:** (1) AL-TIKRITI, Sa'ad, Sabawi, Ibrahim, Hasan (2) AL-TIKRITI, Sa'd, Sab'awi, Hasan **Nationality:** Iraq **Address:** (1) Yemen.(2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syria.**Other Information:** (UK Sanctions List Ref):IRQ0147. (UN Ref):IQi.086. **Listed on:** 29/07/2005 **UK Sanctions List Date Designated:** 27/07/2005 **Last Updated:** 31/12/2020 **Group ID:** 8698.

43. **Name 6:** AL-UBAIDI **1:** GHAZI **2:** HAMMUD **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): غازي حمود العبيدي
DOB: --/--/1944. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0112. (UN Ref):IQi.051. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7598.

44. **Name 6:** AL-UBAIDI **1:** YAHIA **2:** ABDALLAH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): يحيى عبد الله العبيدي
Nationality: Iraq **Other Information:** (UK Sanctions List Ref):IRQ0105. (UN Ref):IQi.044. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7599.

45. **Name 6:** AL-UBAYDI **1:** INTISSAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): انتصار العبيدي

DOB: --/--/1974. **Nationality:** Iraq **Address:** Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0132. (UN Ref):IQi.071. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8257.

46. **Name 6:** AL-ZUBAISI **1:** UGLA **2:** ABID **3:** SAKR **4:** n/a **5:** n/a.
Name (non-Latin script): عكلة عبد صكر القبيسي
DOB: --/--/1944. **POB:** Kubaisi, al-Anbar, Iraq **Good quality a.k.a:** AQALA, Saqr, al-Kabisi, Abd **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0111. (UN Ref):IQi.050. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7601.

47. **Name 6:** AMMASH **1:** HUDA **2:** SALIH **3:** MAHDI **4:** n/a **5:** n/a.
Name (non-Latin script): هدى صالح مهدي عماش
DOB: --/--/1953. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0100. (UN Ref):IQi.039. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7602.

48. **Name 6:** AZIZ **1:** TARIQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): طارق عزيز
DOB: 01/07/1936. **POB:** Mosul, Iraq **Good quality a.k.a:** AZIZ, Tariq, Mikhail **Nationality:** Iraq **Passport Number:** No34409/129 **Passport Details:** July 1997 **Other Information:** (UK Sanctions List Ref):IRQ0086. (UN Ref):IQi.025. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 16/02/2022 **Group ID:** 7603.

49. **Name 6:** GHALIB **1:** NAYIF **2:** SHINDAKH **3:** THAMIR **4:** n/a **5:** n/a.
Name (non-Latin script): نايف شنداخ ثامر غالب
Nationality: Iraq **Other Information:** (UK Sanctions List Ref):IRQ0106. (UN Ref):IQi.045. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7604.

50. **Name 6:** GHARIB **1:** FADIL **2:** MAHMUD **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): فاضل محمود غريب
DOB: --/--/1944. **POB:** Dujail, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0108. (UN Ref):IQi.047. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7605.

51. **Name 6:** HADI **1:** MIZBAN **2:** KHADR **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): مزبان خضر هادي
DOB: --/--/1938. **POB:** Diyala, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0084. (UN Ref):IQi.023. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7607.

52. **Name 6:** HASAN AL-TIKRITI **1:** ALI **2:** BARZAN **3:** IBRAHIM **4:** n/a **5:** n/a.
Name (non-Latin script): علي برزان إبراهيم حسن التكريتي
DOB: 18/04/1981. **Nationality:** Iraq **Address:** Geneva, Switzerland.**Other Information:** (UK Sanctions List Ref):IRQ0125. (UN Ref):IQi.064. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8248.

53. **Name 6:** HASAN AL-TIKRITI **1:** KHAWLA **2:** BARZAN **3:** IBRAHIM **4:** n/a **5:** n/a.
Name (non-Latin script): خولة برزان إبراهيم حسن التكريتي
DOB: 03/12/1986. **Nationality:** Iraq **Address:** Geneva, Switzerland.**Other Information:** (UK Sanctions List Ref):IRQ0127. (UN Ref):IQi.066. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8250.

54. **Name 6:** HASAN AL-TIKRITI **1:** MOHAMMAD **2:** BARZAN **3:** IBRAHIM **4:** n/a **5:** n/a.
Name (non-Latin script): محمد برزان إبراهيم حسن التكريتي
DOB: 02/11/1972. **Nationality:** Iraq **Address:** Geneva, Switzerland.**Other Information:** (UK Sanctions List Ref):IRQ0123. (UN Ref):IQi.062. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8251.

55. **Name 6:** HASAN AL-TIKRITI **1:** NOOR **2:** BARZAN **3:** IBRAHIM **4:** n/a **5:** n/a.
Name (non-Latin script): نور برزان إبراهيم حسن التكريتي
DOB: 02/11/1983. **Nationality:** Iraq **Address:** Geneva, Switzerland.**Other Information:** (UK Sanctions List Ref):IRQ0126. (UN Ref):IQi.065. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8252.

56. **Name 6:** HASAN AL-TIKRITI **1:** SAJA **2:** BARZAN **3:** IBRAHIM **4:** n/a **5:** n/a.
Name (non-Latin script): سجا برزان إبراهيم حسن التكريتي
DOB: 01/01/1978. **Nationality:** Iraq **Address:** Geneva, Switzerland.**Other Information:** (UK Sanctions List Ref):IRQ0124. (UN Ref):IQi.063. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8255.

57. **Name 6:** HASAN AL-TIKRITI **1:** THORAYA **2:** BARZAN **3:** IBRAHIM **4:** n/a **5:** n/a.
Name (non-Latin script): ثريا برزان إبراهيم حسن التكريتي
DOB: (1) 19/12/1980. (2) 19/01/1980. **Nationality:** Iraq **Address:** Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0128. (UN Ref):IQi.067. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8256.

58. **Name 6:** HUWAYSH **1:** ABD-AL-TAWWAB **2:** MULLAH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبد التواب ملا حويش
DOB: (1) 14/03/1942. (2) --/--/1957. **POB:** (1) Baghdad (2) Mosul, (1) Iraq (2) Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0080. (UN Ref):IQi.019. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 16/02/2022 **Group ID:** 7615.

59. **Name 6:** KATHIM **1:** RASHID **2:** TAAN **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): رشيد طعان كاظم

Nationality: Iraq **Other Information:** (UK Sanctions List Ref):IRQ0110. (UN Ref):IQi.049. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7616.

60. **Name 6:** MAHDI **1:** ADIL **2:** ABDALLAH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عادل عبد الله مهدي
DOB: --/--/1945. **POB:** al-Dur **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0113. (UN Ref):IQi.052. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7618.

61. **Name 6:** MA'RUF **1:** TAHA **2:** MUHYI-AL-DIN **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): طه محي الدين معروف
DOB: --/--/1924. **POB:** Sulaymaniyah, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0085. (UN Ref):IQi.024. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7617.

62. **Name 6:** SHAHBANDAR **1:** SAMIRA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): سميرة الشاهبندر
DOB: --/--/1946. **POB:** Baghdad, Iraq **Low quality a.k.a:** CHADIAN **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0121. (UN Ref):IQi.060. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8258.

63. **Name 6:** SLEWA **1:** ROODI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): رودي سليـوة
Good quality a.k.a: (1) SALIWA, Rudi (2) SLAIWAH, Rudi (3) SLAYWAH, Rudi, Untaywan **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0140. (UN Ref):IQi.079. **Listed on:** 07/06/2004 **UK Sanctions List Date Designated:** 02/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8384.

64. **Name 6:** TILFAH **1:** SAJIDA **2:** KHAYRALLAH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ساجدة خير الله طلفاح
DOB: --/--/1937. **POB:** Al-Awja, near Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0117. (UN Ref):IQi.056. **Listed on:** 22/04/2004 **UK Sanctions List Date Designated:** 07/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8259.

65. **Name 6:** ZUBAIDI **1:** MUHAMMAD **2:** HAMZA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محمد حمزة زبيدي
DOB: --/--/1938. **POB:** Babylon, Babil, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0070. (UN Ref):IQi.009. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7628.

ENTITIES

1. **Organisation Name:** AL WASEL AND BABEL GENERAL TRADING LLC
Address: (1) Villa in the Harasiyah area, Baghdad, Iraq.(2) Ibrahim Saeed Lootah Building, Al Ramool Street, PO Box 10631 and 638, Rashidiya, Dubai, United Arab Emirates.(3) Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, United Arab Emirates.**Other Information:** (UK Sanctions List Ref):IRQ0051. (UN Ref):IQe.197. **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 26/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8276.

2. **Organisation Name:** AL-ARABI TRADING COMPANY
Address: (1) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq.(2) Hai Babil, Lane 11, District 929, Baghdad, Iraq.(3) PO Box 2337, Alwiyah, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0056. (UN Ref):IQe.203. **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 26/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8281.

3. **Organisation Name:** AL-BASHAIR TRADING COMPANY, LTD
a.k.a: (1) Al-Bashaair Trading Company, L TD (2) Al-Bashaer Trading Company, LTD (3) Al-Basha'ir Trading Company, LTD (4) Al-Bashir Trading Company, LTD (5) Al-Bushair Trading Company, LTD **Address:** Sadoon Street, Al-Ani Building, First Floor, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0057. (UN Ref):IQe.204. **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 26/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8277.

4. **Organisation Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
a.k.a: (1) Alfa Investment and International Trading (2) Alfa Trading Company **Address:** PO Box 910606, Amman, Jordan, 11191.**Other Information:** (UK Sanctions List Ref):IRQ0059. (UN Ref):IQe.206. **Listed on:** 07/06/2004 **UK Sanctions List Date Designated:** 02/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8379.

5. **Organisation Name:** AVIATRANS ANSTALT
a.k.a: Aviatrans Establishment **Address:** Ruggell, Liechtenstein.**Other Information:** (UK Sanctions List Ref):IRQ0052. (UN Ref):IQe.199. **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 26/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8282.

6. **Organisation Name:** IDLEB COMPANY FOR SPINNING
Address: PO Box 9, Idleb, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0013. (UN Ref):IQe.049. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 26/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8105.

7. **Organisation Name:** LOGARCHEO S.A.
a.k.a: LOGARCHEO AG **Address:** Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland.**Other Information:** (UK Sanctions

List Ref):IRQ0053. (UN Ref):IQe.200. Federal No.: CH-2 17-0-431-423-3 (Switzerland) **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 26/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8283.

8. **Organisation Name:** T.M.G. ENGINEERING LIMITED
a.k.a: TMG Ltd. **Address:** 53/64 Chancery Lane, London, United Kingdom, WC2A 1QU.**Other Information:** (UK Sanctions List Ref):IRQ0061. (UN Ref):IQe.208. Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd. **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 12/05/2006 **Last Updated:** 31/12/2020 **Group ID:** 7818.

9. **Organisation Name:** TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
a.k.a: TDG Ltd. **Address:** 53/64 Chancery Lane, London, United Kingdom, WC2A 1QU.**Other Information:** (UK Sanctions List Ref):IRQ0060. (UN Ref):IQe.207. Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 12/05/2006 **Last Updated:** 31/12/2020 **Group ID:** 7817.

10. **Organisation Name:** TRADING AND TRANSPORT SERVICES COMPANY, LTD
Address: (1) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan.(2) PO Box 212953, Amman, Jordan, 11121.(3) PO Box 910606, Amman, Jordan, 11191.**Other Information:** (UK Sanctions List Ref):IRQ0058. (UN Ref):IQe.205. **Listed on:** 07/06/2004 **UK Sanctions List Date Designated:** 02/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8386.