



In the Royal Court of the Island of Guernsey

The 11th day of August, 2003 before Sir de Vic Carey, Bailiff; David Charles Lowe, Esquire, Mrs. Eileen May Glass, Laurence Lenfestey Guille, Derek Martin Le Page, Stephen Edward Francis Le Poidevin, Alan Cecil Bisson, David Michael Jory, Keith Bichard, O.B.E., Michael Henry de la Mare, and Michael John Tanguy, Esquires, Jurats.

The Bailiff having this day placed before the Court
a Letter and Notice, pursuant to the Iraq (United Nations Sanctions) (Channel Islands)
Order 2003 of a List established pursuant to Security Council Resolution 1483 (2003)
THE COURT after having heard Her Majesty's Comptroller thereon, ORDERED that the
said Letter and Notice be registered on the records of this Island.

UNCLASSIFIED



Publication Date.....

Notice Code....

United Nations Department
FCO, United Nations Act 1946

The Iraq (United Nations Sanctions) Order 2003 (S.I. 2003/1519)
The Iraq (United Nations Sanctions) (Channel Islands) Order 2003 (S.I. 2003/1521)
The Iraq (United Nations Sanctions) (Isle of Man) Order 2003 (S.I. 2003/1522)

Notification pursuant to article 3

On 2 July 2003, the Committee referred to in paragraph 19 of resolution 1483 (2003) adopted by the Security Council of the United Nations on 22 May 2003, identified and published a list of fifty-five individuals as falling within paragraph 23 of that resolution. A full list of names is available at www.un.org/Docs/sc/committees/IraqKuwait/1483_1st.htm.

IraqKuwait/1483_1st.htm.

Accordingly, notice is hereby given, pursuant to the requirements of article 3 of the above Orders in Council, that the amendments set out in Schedule 1 to each of the Orders came into effect from 2 July 2003.

F Bagatti, United Nations Department, Foreign and Commonwealth Office, London

**LIST ESTABLISHED PURSUANT TO SECURITY COUNCIL RESOLUTION 1483
(2003)**

The Security Council Committee established pursuant to resolution 661 (1990) concerning the situation between Iraq and Kuwait has designated the individuals listed below in connection with the measures contained in paragraph 23 of resolution 1483 (2003), which reads:

“The Security Council...

23. *Decides* 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 or 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 *decides 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.”

(1) NAME: **Saddam Hussein Al-Tikriti**

صدام حسين التكريتي

ALIAS: Abu Ali

DPOB: 28 April 1937, al-Awja, Near Tikrit

NATIONALITY: Iraq

1483 BASIS: Named in 1483

(2) NAME: **Qusay Saddam Hussein Al-Tikriti**

قصي صدام حسين التكريتي

DPOB: 1965 or 1966, Baghdad

NATIONALITY: Iraq

1483 BASIS: Saddam's second son;
Oversaw Special Republican Guard, Special Security Organization, and Republican Guard

(3) NAME: **Uday Saddam Hussein Al-Tikriti**

عدي صدام حسين التكريتي

DPOB: 1964 or 1967, Baghdad

NATIONALITY: Iraq

1483 BASIS: Saddam's Eldest Son;
Leader Of Paramilitary Organization Fedayeen Saddam

ORDERS IN COUNCIL - 2003

- (4) NAME: **Abid Hamid Mahmud Al-Tikriti**
عابد حامد محمود التكريتي
 ALIAS: Abid Hamid Bid Hamid Mahmud
 Col Abdel Hamid Mahmoud
 Abed Mahmoud Hammud
 DPOB: Circa 1957, al-Awja, near Tikrit
 NATIONALITY: Iraq
 1483 BASIS: Saddam's Presidential Secretary and Key Advisor
- (5) NAME: **Ali Hassan Al-Majid Al-Tikriti**
علي حسن المجيد التكريتي
 ALIAS: Al-Kimawi
 DPOB: 1943, al-Awja, Near Tikrit, Iraq
 NATIONALITY: Iraq
 1483 BASIS: Presidential Advisor and Senior Member of
 Revolutionary Command Council
- (6) NAME: **Izzat Ibrahim al-Duri**
عزت ابراهيم الدوري
 ALIAS: Abu Brays
 Abu Ahmad
 DPOB: 1942, al-Dur
 NATIONALITY: Iraq
 1483 BASIS: Deputy Commander-in-Chief of Iraqi Military,
 Deputy Secretary, Ba'th Party Regional Command,
 Vice Chairman, Revolutionary Command Council
- (7) NAME: **Hani Abd-Al-Latif Tilfah Al-Tikriti**
هاني عبد اللطيف طلفاح التكريتي
 DPOB: c. 1962, al-Awja, near Tikrit
 NATIONALITY: Iraq
 1483 BASIS: #2 in Special Security Organization
- (8) NAME: **Aziz Salih al-Numan**
عزيز صالح النومان
 DPOB: 1941 or 1945, An Nasiriyah
 Iraq
 NATIONALITY: Ba'th Party Regional Command Chairman;
 Former Governor of Karbala and An Najaf;
 Former Minister of Agriculture and Agrarian
 Reform
 (1986-1987)
- (9) NAME: **Muhammad Hamza Zubaidi**
محمد حمزة زبيدي
 DPOB: 1938, Babylon, Babil
 NATIONALITY: Iraq
 1483 BASIS: Former Prime Minister

ORDERS IN COUNCIL - 2003

- (10) NAME: **Kamal Mustafa Abdallah**
كمال مصطفى عبد الله
 ALIAS: Kamal Mustafa Abdallah Sultan al-Tikriti
 DPOB: 1952 or 4 May 1955, Tikrit
 NATIONALITY: Iraq
 1483 BASIS: Republican Guard Secretary; Led Special
 Republican
 Guards and commanded both Republican Guard
 Corps
- (11) NAME: **Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti**
برزان عبد الغفور سليمان مجيد التكريتي
 ALIAS: Barzan Razuki Abd al-Ghafur
 DPOB: 1960, Salah al-Din
 NATIONALITY: Iraq
 1483 BASIS: Commander, Special Republican Guard
- (12) NAME: **Muzahim Sa'b Hassan Al-Tikriti**
مزامح صعب حسن التكريتي
 DPOB: c. 1946 or 1949 or 1960, Salah al-Din or al-
 Awja
 near Tikrit
 NATIONALITY: Iraq
 1483 BASIS: Led Iraq's Air Defense Forces;
 Deputy Director of Organization Military in
 Industrialization
- (13) NAME: **Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti**
إبراهيم أحمد عبد الستار محمد التكريتي
 DPOB: 1950, Mosul
 NATIONALITY: Iraq
 1483 BASIS: Armed Forces Chief Of Staff
- (14) NAME: **Saif-al-Din Fulayyih Hassan Taha Al-Rawi**
سيف الدين فليح حسن طه الراوي
 ALIAS: Ayad Futayyih Al-Rawi
 DPOB: 1953, Ramadi
 NATIONALITY: Iraq
 1483 BASIS: Republican Guard Chief Of Staff
- (15) NAME: **Rafi Abd-al-Latif Tilfah Al-Tikriti**
رافي عبد اللطيف طلفاح التكريتي
 DPOB: c. 1954, Tikrit
 NATIONALITY: Iraq
 1483 BASIS: Director Of Directorate Of General Security
- (16) NAME: **Tahir Jalil Habbush Al-Tikriti**
طاهر جليل حبوش التكريتي
 DPOB: 1950, Tikrit
 NATIONALITY: Iraq

ORDERS IN COUNCIL - 2003

1483 BASIS: Director Of Iraqi Intelligence Services;
Head Of Directorate Of General Security 1997-99

(17) NAME: **Hamid Raja Shalah Al-Tikriti**

حامد رجا صلاح التكريتي

ALIAS: Hassan Al-Tikriti; Hamid Raja-Shalah Hassum Al-Tikriti;

DPOB: 1950, Bayji, Salah al-Din Governorate

NATIONALITY: Iraq

1483 BASIS: Air Force Commander

(18) NAME: **Latif Nusayyif Jasim Al-Dulaymi**

لطيف نصيف جاسم الدليمي

DPOB: c. 1941, ar-Rashidiyah, suburb of Baghdad

NATIONALITY: Iraq

1483 BASIS: Ba,th Party Military Bureau Deputy Chairman;
Labor and Social Affairs Minister (1993-96)

(19) NAME: **Abd-al-Tawwab Mullah Huwaysh**

عبد التواب ملا حويش

DPOB: c. 1957 or 14 March 1942, either Mosul or
Baghdad

NATIONALITY: Iraq

1483 BASIS: Deputy Prime Minister;
Director of Organization Of Military
Industrialization

(20) NAME: **Taha Yassin Ramadan Al-Jizrawi**

طه ياسين رمضان الجزراوي

DPOB: c. 1938, Mosul

NATIONALITY: Iraq

1483 BASIS: Vice President since 1991

(21) NAME: **Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti**

روكان رزوقي عبد الغفار سليمان التكريتي

ALIAS: Rukan Abdal-Ghaffur Sulayman al-Majid;
Rukan Razuqi Abd al-Ghafur Al-Majid;
Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu
Walid;

DPOB: 1956, Tikrit

NATIONALITY: Iraq

1483 BASIS: Head Of Tribal Affairs Office in Presidential
Office

(22) NAME: **Jamal Mustafa Abdallah Sultan Al-Tikriti**

جمال مصطفى عبد الله سلطان التكريتي

DPOB: 4 May 1955, al-Samnah, near Tikrit

NATIONALITY: Iraq

1483 BASIS: Deputy Head of Tribal Affairs in Presidential
Office

ORDERS IN COUNCIL - 2003

- (23) NAME: **Mizban Khadr Hadi**
مزبان خضر هادي
DPOB: 1938, Mandali District, Diyala
NATIONALITY: Iraq
1483 BASIS: Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991
- (24) NAME: **Taha Muhyi-al-Din Ma'ruf**
طه محي الدين معروف
DPOB: 1924, Sulaymaniyah
NATIONALITY: Iraq
1483 BASIS: Vice President, Revolutionary Command Council
- (25) NAME: **Tariq Aziz**
طارق عزيز
ALIAS: Tariq Mikhail Aziz
DPOB: 1 July 1936, Mosul or Baghdad
NATIONALITY: Iraq
1483 BASIS: Deputy Prime Minister;
Passport: (July 1997): No34409/129
- (26) NAME: **Walid Hamid Tawfiq Al-Tikriti**
وليد حامد توفيق التكريتي
ALIAS: Walid Hamid Tawfiq al-Nasiri
DPOB: 1954, Tikrit
NATIONALITY: Iraq
1483 BASIS: Governor of Basrah
- (27) NAME: **Sultan Hashim Ahmad Al-Ta'i**
سلطان هاشم أحمد الطائي
DPOB: 1944, Mosul
NATIONALITY: Iraq
1483 BASIS: Minister of Defense
- (28) NAME: **Hikmat Mizban Ibrahim al-Azzawi**
حكمت مزبان إبراهيم العزاوي
DPOB: 1934, Diyala
NATIONALITY: Iraq
1483 BASIS: Deputy Prime Minister and Finance Minister
- (29) NAME: **Mahmud Dhiyab Al-Ahmed**
محمود ذياب الأحمد
DPOB: 1953, Baghdad or Mosul
NATIONALITY: Iraq
1483 BASIS: Minister of Interior

ORDERS IN COUNCIL - 2003

- (30) NAME: **Ayad Futayyih Khalifa Al-Rawi**
عياد فتية خليفة الراوي
DPOB: c. 1942, Rawah
NATIONALITY: Iraq
1483 BASIS: Chief Of Staff, Quds Force, 2001-2003;
Former Governor of Baghdad and Ta'mim
- (31) NAME: **Zuhair Talib Abd-al-Sattar Al-Naqib**
زهير طالب عبد الستار النقيب
DPOB: c. 1948
NATIONALITY: Iraq
1483 BASIS: Director, Military Intelligence
- (32) NAME: **Amir Hamudi Hassan Al-Sa'di**
عامر حمودي حسن السعدي
DPOB: 5 April 1938, Baghdad
NATIONALITY: Iraq
1483 BASIS: Presidential Scientific Advisor;
Senior Deputy, Organization Of Military
Industrialization, 1988-1991;
Former President, Technical Corps For Special
Projects;
PASSPORTS: ?NO33301/862
Issued: 17 October 1997
Expires: 01 October 2005
?M0003264580
Issued: Unknown
Expires: Unknown
?H0100009
Issued: May 2001
Expires: Unknown
- (33) NAME: **Amir Rashid Muhammad Al-Ubaidi**
عامر راشد محمد العبيدي
DPOB: 1939, Baghdad
NATIONALITY: Iraq
1483 BASIS: Minister Of Oil, 1996-2003;
Head, Organization Of Military
Industrialization,
early 1990s.
- (34) NAME: **Husam Muhammad Amin Al-Yassin**
حسام محمد أمين الياسين
DPOB: 1953 or 1958, Tikrit
NATIONALITY: Iraq
1483 BASIS: Head, National Monitoring Directorate

ORDERS IN COUNCIL - 2003

- (35) NAME: **Muhammad Mahdi Al-Salih**
محمد مهدي الصالح
DPOB: 1947 or 1949, al-Anbar Governate
NATIONALITY: Iraq
1483 BASIS: Minister Of Trade, 1987-2003;
Chief, Presidential Office, mid-1980s
- (36) NAME: **Sab'awi Ibrahim Hassan Al-Tikriti**
سبعأوي إبراهيم حسن التكريتي
DPOB: 1947, Tikrit
NATIONALITY: Iraq
1483 BASIS: Presidential Advisor;
Director Of General Security, early 1990s;
Chief, Iraqi Intelligence
Services, 1990- 1991;
Half-Brother of Saddam Hussein
- (37) NAME: **Watban Ibrahim Hassan Al-Tikriti**
وطبان إبراهيم حسن التكريتي
ALIAS: Watab Ibrahim al-Hassan
DPOB: 1952, Tikrit
NATIONALITY: Iraq
1483 BASIS: Presidential Advisor;
Minister Of Interior, Early 1990s;
Half-Brother of Saddam Hussein
- (38) NAME: **Barzan Ibrahim Hassan Al-Tikriti**
برزان إبراهيم حسن التكريتي
DPOB: 1951, Tikrit
NATIONALITY: Iraq
1483 BASIS: Presidential Advisor;
Permanent Representative to UN (Geneva), 1989-
1998;
Head, Iraqi Intelligence Services, early 1980s;
Half-Brother of Saddam Hussein
- (39) NAME: **Huda Salih Mahdi Ammash**
هدى صالح مهدي عمّاش
DPOB: 1953, Baghdad
NATIONALITY: Iraq
1483 BASIS: Member, Ba'th Party Regional Command;
Head, Biological Laboratories, Military
Industrial Organization, mid-1990s;
Former Head, Student and Youth Bureau, Ba'th
Party;
Former Head, Professional Bureau Of Women's
Affairs;

ORDERS IN COUNCIL - 2003

- (40) NAME: **Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun**
عبد الباقي عبد الكريم عبد الله السعدون
DPOB: 1947
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, Diyala
Deputy Commander, Southern Region, 1998- 2000;
Former National Assembly Speaker
- (41) NAME: **Muhammad Zimam Abd-al-Razzaq Al-Sa'dun**
محمد زمام عبد الرزاق السعدون
DPOB: 1942, Suq Ash-Shuyukh District, Dhi-Qar
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, At-
Tamin;
Minister Of Interior, 1995-2001
- (42) NAME: **Samir Abd al-Aziz Al-Najim**
سمير عبد العزيز النجم
DPOB: 1937 or 1938, Baghdad
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, East
Baghdad;
- (43) NAME: **Humam Abd-al-Khaliq Abd-al-Ghafur**
همام عبد الخالق عبد الغفور
ALIAS: Humam 'Abd al-Khaliq 'Abd al-Rahman;
Humam 'Abd-al-Khaliq Rashid
DPOB: 1945, Ar-Ramadi
NATIONALITY: Iraq
1483 BASIS: Minister Of Higher Education and Research,
1992-1997, 2001-2003;
Minister Of Culture, 1997-2001;
Director and Deputy Director, Iraqi Atomic
Energy Organization, 1980s;
PASSPORT: 0018061/104, issued 12 September 1993
- (44) NAME: **Yahia Abdallah Al-Ubaidi**
يحيى عبد الله العبيدي
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, al-
Basrah
- (45) NAME: **Nayif Shindakh Thamir Ghalib**
نايف شنداخ ثامر غالب
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, An-
Najaf;
Member, Iraqi National Assembly;
NOTE: Died in 2003

ORDERS IN COUNCIL - 2003

- (46) NAME: **Saif-al-Din Al-Mashhadani**
سيف الدين المشهداني
DPOB: 1956, Baghdad
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, Al-Muthanna
- (47) NAME: **Fadil Mahmud Gharib**
فاضل محمود غريب
ALIAS: Gharib Muhammad Fazel al-Mashaikhi
DPOB: 1944, Dujail
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, Babil; Chairman, General Federation of Iraqi Trade Unions
- (48) NAME: **Muhsin Khadr Al-Khafaji**
محسن خضر الخفاجي
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, al-Qadisyah
- (49) NAME: **Rashid Taan Kathim**
رشيد طعان كاظم
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, al-Anbar
- (50) NAME: **Ugla Abid Sakr Al-Zubaisi**
عكلة عبد صكر القبيسي
ALIAS: Saqr al-Kabisi Abd Aqala
DPOB: 1944, Kubaisi, al-Anbar
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, Maysan
- (51) NAME: **Ghazi Hammud Al-Ubaidi**
غازي حمود العبيدي
DPOB: 1944, Baghdad
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, Wasit
- (52) NAME: **Adil Abdallah Mahdi**
عادل عبد الله مهدي
DPOB: 1945, al-Dur
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, Dhi-Qar; Former Ba'th Party Chairman for Diyala and al-Anbar

ORDERS IN COUNCIL - 2003

- (53) NAME: **Qaid Hussein Al-Awadi**
قائد حسين العوادي
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, Ninawa;
Former Governor of An-Najaf, c. 1998-2002
- (54) NAME: **Khamis Sirhan Al-Muhammad**
خميس سرحان المحمد
ALIAS: Dr. Fnu Mnu Khamis
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, Karbala
- (55) NAME: **Sa'd Abd-al-Majid Al-Faisal Al-Tikriti**
سعد عبد المجيد الفيصل التكريتي
DPOB: 1944, Tikrit
NATIONALITY: Iraq
1483 BASIS: Ba'th Party Regional Command Chairman, Salah
Ad-Din;
Former Undersecretary for Security Affairs,
Foreign Ministry