



Sanctions program: Irak: Verordnung vom 7. August 1990 über Wirtschaftsmassnahmen gegenüber der Republik Irak (SR 946.206), Anhang **Origin:** UN **Sanctions:** Art. 2 Abs. 2 (Finanzsanktionen)

Sanctions program: Irak: Ordonnance du 7 août 1990 instituant des mesures économiques envers la République d'Irak (RS 946.206), annexe **Origin:** UN **Sanctions:** art. 2, al. 2 (sanctions financières)

Sanctions program: Iraq: Ordinanza del 7 agosto 1990 che istituisce misure economiche nei confronti della Repubblica dell'Iraq (RS 946.206), allegato **Origin:** UN **Sanctions:** art. 2 cpv. 2 (Sanzioni finanziarie)

De-listed

Individuals

SSID: 70-1351 **Name:** Mahmud Dhiyab Al-Ahmed

DOB: 1953 **POB:** a) Baghdad, Iraq b) Mosul, Iraq **Nationality:** Iraq

Justification: Minister of Interior **Modifications:** De-listed on 8 Dec 2021

SSID: 70-1397 **Name:** Husam Muhammad Amin Al-Yassin

DOB: a) 1953 b) 1958 **POB:** Tikrit, Iraq **Nationality:** Iraq

Justification: Head, National Monitoring Directorate **Modifications:** De-listed on 8 Dec 2021