

MEMO# 16233

June 24, 2003

OFAC UPDATE -- IRAQ

URGENT/ACTION REQUESTED [16233] June 24, 2003 TO: COMPLIANCE ADVISORY COMMITTEE No. 48-03 INTERNATIONAL COMMITTEE No. 39-03 INTERNATIONAL OPERATIONS ADVISORY COMMITTEE No. 27-03 MONEY LAUNDERING RULES WORKING GROUP No. 39-03 PRIMARY CONTACTS - MEMBER COMPLEX No. 51-03 TRANSFER AGENT ADVISORY COMMITTEE No. 61-03 RE: OFAC UPDATE -- IRAQ Treasury's Office of Foreign Assets Control (OFAC) announced today that persons on the Defense Department's 55 Person Watch List have now been listed as Specially Designated Nationals (SDNs) and fully integrated into OFAC's SDN list.¹ Please note the following changes: The following entries have been removed from the SDN list: ABD AL-GHAFUR, Humam Abd al-Khaliq (a.k.a. GHAFUR Humam Abdel Khaleq Abdel), Minister of Higher Education and Scientific Research; DOB 1945; Iraq (individual) [IRAQ]* GHAFUR Humam Abdel Khaleq Abdel (a.k.a. ABD AL-GHAFUR, Humam Abd al-Khaliq), Minister of Higher Education and Scientific Research; DOB 1945; Iraq (individual) [IRAQ]* AL-AHMAD, Mahmoud Diab (a.k.a. AL-AHMAD Mahmud Dhiyab), Minister of Housing and Reconstruction; Iraq (individual) [IRAQ]* AL-AHMAD, Mahmud Dhiyab (a.k.a. AL-AHMAD Mahmoud Diab), Minister of Housing and Reconstruction; Iraq (individual) [IRAQ]* 1 OFAC regulations require US persons, including investment companies, to block all accounts and assets of persons or entities named by OFAC. For an overview of OFAC regulations and a description of the various measures that mutual fund organizations may wish to consider adopting to ensure compliance with those regulations, refer to the Institute's paper entitled "Foreign Assets Control Compliance for Mutual Funds." This paper is available on the Institute's members' website at <http://members.ici.org>. The members' website is password-protected; staff at Institute member firms may request access codes by filling out the enrollment form on the website. 2 AL-HASSAN, Watban Ibrahim (a.k.a. AL-TIKRITI, Watban Ibrahim al-Hasan, a.k.a. AL-TAKRITI, Watban); Minister of the Interior; DOB 1952; Baghdad, Iraq (individual) [IRAQ]* AL-TAKRITI, Watban (a.k.a. AL-HASSAN, Watban Ibrahim, a.k.a. AL-TIKRITI, Watban Ibrahim al-Hasan); Minister of the Interior; DOB 1952; Baghdad, Iraq (individual) [IRAQ]* AL-TIKRITI, Watban Ibrahim al-Hasan (a.k.a. AL-HASSAN, Watban Ibrahim, a.k.a. AL-TAKRITI, Watban); Minister of the Interior; DOB 1952; Baghdad, Iraq (individual) [IRAQ]* AL-MAJID, General Ali Hasan (a.k.a. AL-MAJID General Ali Hassan), Minister of Defense; DOB 1941; Baghdad, Iraq (individual) [IRAQ]* AL-MAJID, General Ali Hassan (a.k.a. AL-MAJID General Ali Hassan), Minister of Defense; DOB 1941; Baghdad, Iraq (individual) [IRAQ]* AL-SALIH, Muhammad Mahdi (a.k.a. SALEH Mohammed Mahdi), Minister of Trade; DOB 1947; Iraq (individual) [IRAQ]* SALEH, Mohammed Mahdi (a.k.a. AL-SALIH Muhammad Mahdi), Minister of Trade; DOB 1947; Iraq (individual) [IRAQ]* AL-TAKRITI, Barzan Ibrahim Hassan (a.k.a. AL-TIKRITI, Barzan Ibrahim Hasan); Advisor to the President; DOB 17 Feb 51; Geneva, Switzerland; Iraq (individual) [IRAQ]* AL-TIKRITI, Barzan Ibrahim Hasan (a.k.a. AL-TAKRITI, Barzan Ibrahim Hassan); Advisor to the President; DOB 17 Feb 51; Geneva, Switzerland; Iraq (individual) [IRAQ]* AL-TAKRITI, Sabawi Ibrahim Hassan, Baghdad, Iraq (individual) [IRAQ] AL-ZUBAIDI, Mohammed Hamza (a.k.a. AL-ZUBAYDI

Muhammad Hamsa), Deputy Prime Minister; DOB 1938; Iraq (individual) [IRAQ]* AL-ZUBAYDI, Muhammad Hamsa (a.k.a. AL-ZUBAIDI Mohammed Hamza), Deputy Prime Minister; DOB 1938; Iraq (individual) [IRAQ]* AZIZ, Tariq Mikhail, Deputy Prime Minister; DOB 1936; Iraq (individual) [IRAQ]* HUSAYN, Saddam (a.k.a. HUSSEIN Saddam; a.k.a. HUSSAIN Saddam), President and Prime Minister; DOB 28 Apr 37; Iraq (individual) [IRAQ]* HUSSAIN Saddam (a.k.a. HUSSEIN Saddam; a.k.a. HUSAYN, Saddam), President and Prime Minister; DOB 28 Apr 37; Iraq (individual) [IRAQ]* 3 HUSSEIN Saddam (a.k.a. HUSAYN, Saddam; a.k.a. HUSSAIN Saddam), President and Prime Minister; DOB 28 Apr 37; Iraq (individual) [IRAQ]* HUSSEIN, Uday Saddam, Baghdad, Iraq (individual) [IRAQ] MARUF, Taha Muhyi al-Din, Vice President; DOB 1924; Iraq (individual) [IRAQ]* RAMADAN, Taha Yasin (a.k.a. RAMADAN Taha Yassin), Vice President and Deputy Prime Minister; DOB 1936; Iraq (individual) [IRAQ]* RAMADAN, Taha Yassin (a.k.a. RAMADAN Taha Yasin), Vice President and Deputy Prime Minister; DOB 1936; Iraq (individual) [IRAQ]* They have been replaced by the following, which include variations on the above entries as well as new [IRAQ] entries: 'ABD AL-RAHMAN, Humam 'abd al-Khaliq (a.k.a. ABD-AL-GHAFUR, Humam abd-al-Khaliq; a.k.a. ABD AL-GHAFUR, Humam Abd al-Khaliq; a.k.a. GHAFUR, Humam Abdel Khaleq Abdel; a.k.a. RASHID, Humam 'abd al-Khaliq); DOB 1945; POB ar-Ramadi, Iraq; Minister of Higher Education and Research; Passport No. M0018061/104 (Iraq) issued 12 Sep 1993; nationality Iraqi (individual) [IRAQ] ABD AL-GHAFUR, Humam Abd al-Khaliq (a.k.a. ABD-AL-GHAFUR, Humam abd-al-Khaliq; a.k.a. 'ABD AL-RAHMAN, Humam 'abd al-Khaliq; a.k.a. GHAFUR, Humam Abdel Khaleq Abdel; a.k.a. RASHID, Humam 'abd al-Khaliq) DOB 1945; POB ar-Ramadi, Iraq; Minister of Higher Education and Research; Passport No. M0018061/104 (Iraq) issued 12 Sep 1993; nationality Iraqi (individual) [IRAQ] ABD-AL-GHAFUR, Humam abd-al-Khaliq (a.k.a. 'ABD AL-RAHMAN, Humam 'abd al-Khaliq; a.k.a. ABD AL-GHAFUR, Humam Abd al-Khaliq; a.k.a. GHAFUR, Humam Abdel Khaleq Abdel; a.k.a. RASHID, Humam 'abd al-Khaliq); DOB 1945; POB ar-Ramadi, Iraq; Minister of Higher Education and Research; Passport No. M0018061/104 issued 12 Sep 1993; nationality Iraqi (individual) [IRAQ] Abu Ali (a.k.a. AL-TIKRITI, Saddam Hussein; a.k.a. HUSAYN, Saddam; a.k.a. HUSSAIN, Saddam; a.k.a. HUSSEIN, Saddam); DOB 28 Apr 1937; POB al-Awja, near Tikrit, Iraq; named in UNSCR 1483; nationality Iraqi (individual) [IRAQ] Abu Brays (a.k.a. AL-DURI, Izzat Ibrahim); DOB circa 1942; POB al-Dur, Iraq; Deputy Commander-in-Chief of Iraqi military; Deputy Secretary, Ba'th party regional command; Vice Chairman, Revolutionary Command Council; nationality Iraqi (individual) [IRAQ] Abu Walid (a.k.a. AL-TIKRITI, Rukan Razuki abd-al-Ghafur Sulaiman; a.k.a. AL-MAJID, Rukan abd al-Gafur; a.k.a. AL-MAJID, Rukan abdal-Ghaffur 4 Sulayman; a.k.a. AL-MAJID, Rukan Razuqi abd al-Gahfur; a.k.a. AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rukan abd al-Ghaffur al-Majid); POB 1956, DOB Tikrit, Iraq; head of Tribal Affairs Office in Presidential Office; nationality Iraqi (individual) [IRAQ] AL-AHMAD, Mahmoud Dhiyab (a.k.a. AL-AHMAD, Mahmud Dhiyab; a.k.a. AL-AHMAD, Mahmoud Diab); DOB 1953; POB Mosul or Baghdad, Iraq; Minister of Interior; nationality Iraqi (individual) [IRAQ] AL-AHMAD, Mahmoud Diab (a.k.a. AL-AHMAD, Mahmud Dhiyab; a.k.a. AL-AHMAD, Mahmoud Dhiyab); DOB 1953; POB Mosul or Baghdad, Iraq; Minister of Interior; nationality Iraqi (individual) [IRAQ] AL-AHMAD, Mahmud Dhiyab (a.k.a. AL-AHMAD, Mahmoud Dhiyab; a.k.a. AL-AHMAD, Mahmoud Diab); DOB 1953; POB Mosul or Baghdad, Iraq; Minister of Interior; nationality Iraqi (individual) [IRAQ] AL-AWADI, Hussein; Ba'th Party Regional Command Chairman, Ninawa; nationality Iraqi (individual) [IRAQ] AL-AZZAWI, Hikmat Mizban Ibrahim; DOB 1934; POB Diyala, Iraq; Deputy Prime Minister and Finance Minister; nationality Iraqi (individual) [IRAQ] AL-DULAYMI, Latif Nusayyif Jasim; DOB circa 1941; POB Ar-Rashidiya suburbof Baghdad, Iraq; Ba'ath Party Military Bureau Deputy Chairman; nationality Iraqi (individual) [IRAQ] AL-DURI, Izzat Ibrahim (a.k.a. Abu Brays); DOB circa 1942; POB al-Dur, Iraq; Deputy Commander-in-Chief of Iraqi Military; Deputy Secretary, Ba'th Party Regional Command; Vice Chairman, Revolutionary Command

Council; nationality Iraqi (individual) [IRAQ] AL-GHAFUR, Barzan Razuki abd (a.k.a. AL-TIKRITI, Barzan abd al-Ghafur Sulaiman Majid); DOB 1960; POB Salah al-Din, Iraq; commander, Special Republican Guard; nationality Iraqi (individual) [IRAQ] AL-HASSAN, Watab Ibrahim (a.k.a. AL-TIKRITI, Watban Ibrahim Hassan; a.k.a. AL-TAKRITI, Watban; a.k.a. AL-TIKRITI, Watban Ibrahim al-Hasan); DOB 1952; POB Tikrit, Iraq; Presidential Advisor; half-brother of Saddam Hussein; nationality Iraqi (individual) [IRAQ] AL-JIZRAWI, Taha Yassin Ramadan (a.k.a. RAMADAN, Taha Yasin; a.k.a. RAMADAN, Taha Yassin); DOB circa 1938; Vice President since 1991; nationality Iraqi (individual) [IRAQ] AL-KHAFAJI, Muhsin Khadr; Ba'th Party Regional Command Chairman, al-Qadisiyah; nationality Iraqi (individual) [IRAQ] 5 al-Kimawi (a.k.a. AL-TIKRITI, Ali Hassan al-Majid; a.k.a. AL-MAJID, General Ali Hasan; a.k.a. AL-MAJID, General Ali Hassan); DOB 1943; alt. DOB 1941; POB al-Awja, near Tikrit, Iraq; Presidential Advisor and senior member of Revolutionary Command Council; nationality Iraqi (individual) [IRAQ] AL-KUBAYSI, Uqla Abid Saqar (a.k.a. Saqr al-Kabisi abd Aqala); DOB 1944; POB Kubaisi, al-Anbar Governorate, Iraq; Ba'th Party Regional Command Chairman, Maysan; nationality Iraqi (individual) [IRAQ] AL-MAJID, General Ali Hasan (a.k.a. AL-TIKRITI, Ali Hassan al-Majid; a.k.a. al-Kimawi; a.k.a. AL-MAJID, General Ali Hassan); DOB 1943; alt. DOB 1941; POB al-Awja, near Tikrit, Iraq; Presidential Advisor and senior member of Revolutionary Command Council; nationality Iraqi (individual) [IRAQ] AL-MAJID, General Ali Hassan (a.k.a. AL-TIKRITI, Ali Hassan al-Majid; a.k.a. al-Kimawi; a.k.a. AL-MAJID, General Ali Hasan) DOB 1943; alt. DOB 1941; POB al-Awja, near Tikrit, Iraq; Presidential Advisor and senior member of Revolutionary Command Council; nationality Iraqi (individual) [IRAQ] AL-MAJID, Rukan abd al-Gafur (a.k.a. AL-TIKRITI, Rukan Razuki abd-al-Ghafur Sulaiman; a.k.a. Abu Walid; a.k.a. AL-MAJID, Rukan abd al-Ghaffur Sulayman; a.k.a. AL-MAJID, Rukan Razuqi abd al-Gahfur; a.k.a. AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rukan abd al-Ghaffur al-Majid); DOB 1956; POB Tikrit, Iraq; head of Tribal Affairs Office in Presidential Office; nationality Iraqi (individual) [IRAQ] AL-MAJID, Rukan abd al-Ghaffur Sulayman (a.k.a. AL-TIKRITI, Rukan Razuki abd-al-Ghafur Sulaiman; a.k.a. Abu Walid; a.k.a. AL-MAJID, Rukan abd al-Gafur; a.k.a. AL-MAJID, Rukan Razuqi abd al-Gahfur; a.k.a. AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rukan abd al-Ghaffur al-Majid); DOB 1956; POB Tikrit, Iraq; head of Tribal Affairs Office in Presidential Office; nationality Iraqi (individual) [IRAQ] AL-MAJID, Rukan Razuqi abd al-Gahfur (a.k.a. AL-TIKRITI, Rukan Razuki abd-al-Ghafur Sulaiman; a.k.a. Abu Walid; a.k.a. AL-MAJID, Rukan abd al-Gafur; a.k.a. AL-MAJID, Rukan abd al-Ghaffur Sulayman; a.k.a. AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rukan abd al-Ghaffur al-Majid); DOB 1956, DOB Tikrit, Iraq; head of Tribal Affairs Office in Presidential Office; nationality Iraqi (individual) [IRAQ] AL-MASHAIKHI, Gharib Muhammad Fazel (a.k.a. GHARIB, Fadil Mahmud) (DOB 1944; POB Dujail, Iraq; Ba'th Party Regional Command Chairman, Babil; Chairman, General Federation of Iraqi Trade Unions; nationality Iraqi (individual) [IRAQ] AL-MASHHADANI, Saif-al-Din; DOB 1956; POB Baghdad, Iraq; Ba'th Party Regional Command Chairman, al-Muthanna; nationality Iraqi (individual) [IRAQ] 6 AL-MUHAMMAD, Khamis Sirhan (a.k.a. Dr. Khamis); Ba'th Party Regional Command Chairman, Karbala; nationality Iraqi (individual) [IRAQ] AL-NAJIM, Samir abd al-Aziz; DOB 1937; POB 1938, Baghdad, Iraq; Ba'th Party Regional Command Chairman, East Baghdad; nationality Iraqi (individual) [IRAQ] AL-NAQIB, Zuhair Talib abd al-Sattar; DOB circa 1948; Director, Military Intelligence; nationality Iraqi (individual) [IRAQ] AL-NASIRI, Walid Hamid Tawfiq (a.k.a. AL-TIKRITI, Walid Hamid Tawfiq); DOB circa 1950; POB Tikrit, Iraq; Governor of Basrah; nationality Iraqi (individual) [IRAQ] AL-NUMAN, Aziz Salih; DOB 1941; DOB 1945; POB An Nasiriyah, Iraq; Ba'th Party Regional Command Chairman; nationality Iraqi (individual) [IRAQ] AL-RAWI, Ayad Futayyih (a.k.a. AL-RAWI, Saif-al-Din Fulayyih Hassan Taha); DOB 1953; POB Ar Ramadi, al-Anbar Governorate, Iraq; Republican Guard Chief of Staff; nationality Iraqi (individual) [IRAQ] AL-RAWI, Ayad Futayyih Khalifa; DOB 1942; POB Rawah, Iraq; Quds Force Chief of Staff; nationality Iraqi (individual) [IRAQ] AL-RAWI, Saif-al-

Din Fulayyih Hassan Taha (a.k.a. AL-RAWI, Ayad Futayyih); DOB 1953; POB Ar Ramadi, al-Anbar Governorate, Iraq; Republican Guard Chief of Staff; nationality Iraqi (individual) [IRAQ] AL-SA'DI, Amir Hamudi Hassan; DOB 5 Apr 1938; POB Baghdad, Iraq; presidential scientific advisor; Passport No. NO33301/862 (Iraq) issued 17 Oct 1997, expires 1 Oct 2005; Passport No. M0003264580 (Iraq); Passport No. H0100009 (Iraq) issued 1 May 2002; nationality Iraqi (individual) [IRAQ] AL-SA'DUN, Muhammad Zimam abd-al-Razzaq; DOB 1942; POB Suq ash- Shuyukh District, Dhi-Qar, Iraq; Ba'th Party Regional Chairman, at-Tamim; nationality Iraqi (individual) [IRAQ] AL-SAD'UN, Abd-al-Baqi abd-al-Karim Abdallah; DOB 1947; Ba'th Party Regional Command Chairman, Diyala; nationality Iraqi (individual) [IRAQ] AL-SALIH, Muhammad Mahdi (a.k.a. SALEH, Mohammed Mahdi); DOB 1947; alt. DOB 1949; POB al-Anbar Governorate, Iraq; Minister of Trade; nationality Iraqi (individual) [IRAQ] AL-TAI, Sultan Hashim Ahmad; DOB circa 1944; POB Mosul, Iraq; Minister of Defense; nationality Iraqi (individual) [IRAQ] 7 AL-TAKRITI, Sabawi Ibrahim Hassan (a.k.a. AL-TIKRITI, Sab'awi Ibrahim Hassan); DOB 1947; POB Tikrit, Iraq; Presidential Advisor; half-brother of Saddam Hussein; nationality Iraqi (individual) [IRAQ] AL-TAKRITI, Watban (a.k.a. AL-TIKRITI, Watban Ibrahim Hassan; a.k.a. AL- HASSAN, Watab Ibrahim; a.k.a. AL-TIKRITI, Watban Ibrahim al-Hasan); DOB 1952; POB Tikrit, Iraq; Presidential Advisor; half-brother of Saddam Hussein; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Ali Hassan al-Majid (a.k.a. al-Kimawi; a.k.a. AL-MAJID, General Ali Hasan; a.k.a. AL-MAJID, General Ali Hassan); DOB 1943; alt. DOB 1941; POB al-Awja, near Tikrit, Iraq; Presidential Advisor and senior member of Revolutionary Command Council; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Barzan abd al-Ghafur Sulaiman Majid (a.k.a. AL-GHAFUR, Barzan Razuki abd); DOB 1960; POB Salah al-Din, Iraq; commander, Special Republican Guard; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Barzan Ibrahim Hasan (a.k.a. AL-TIKRITI, Barzan Ibrahim Hassan; a.k.a. AL-TAKRITI, Barzan Ibrahim Hassan), Geneva, Switzerland; DOB 17 Feb 1951; POB Tikrit, Iraq; presidential advisor; half-brother of Saddam Hussein; Passport No. M0001666/970 (Iraq); Passport No. NM0000860/114 (Iraq); Passport No. M0009851/1 (Iraq); nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Barzan Ibrahim Hassan (a.k.a. AL-TAKRITI, Barzan Ibrahim Hassan; a.k.a. AL-TIKRITI, Barzan Ibrahim Hasan), Geneva, Switzerland; DOB 17 Feb 1951; POB Tikrit, Iraq; Presidential Advisor; half-brother of Saddam Hussein; Passport No. M0001666/970 (Iraq); Passport No. NM0000860/114 (Iraq); Passport No. M0009851/1 (Iraq); nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Hamid Raja Shalah (a.k.a. AL-TIKRITI, Hamid Raja Shalah Hassan; a.k.a. AL-TIKRITI, Hamid Raja-Shalah Hassum); DOB 1950; POB Bayji, Salah al-Din Governorate, Iraq; Air Force Commander; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Hamid Raja Shalah Hassan (a.k.a. AL-TIKRITI, Hamid Raja Shalah; a.k.a. AL-TIKRITI, Hamid Raja-Shalah Hassum); DOB 1950; POB Bayji, Salah al-Din Governorate, Iraq; Air Force Commander; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Hamid Raja-Shalah Hassum (a.k.a. AL-TIKRITI, Hamid Raja Shalah; a.k.a. AL-TIKRITI, Hamid Raja Shalah Hassan); DOB 1950; POB Bayji, Salah al-Din Governorate, Iraq; Air Force Commander; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Hani abd-al-Latif Tilfah; DOB circa 1962; POB al-Awja, near Tikrit, Iraq; #2 in Special Security Organization; nationality Iraqi (individual) [IRAQ] 8 AL-TIKRITI, Ibrahim Ahmad abd al-Sattar Muhammed; DOB 1943; alt. DOB 1950; alt. DOB 1952; POB Ba'qubah or al-Sumayda/Shirqat, Iraq; Armed Forces Chief of Staff; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Jamal Mustafa Abdallah Sultan; DOB 4 May 1955; POB al- Samnah, near Tikrit, Iraq; Deputy Head of Tribal Affairs in Presidential Office; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Kamal Mustafa Abdallah Sultan (a.k.a. AL-TIKRITI, Kamal Mustafa Sultan Abdallah); DOB 1952; alt. DOB 4 May 1955, Tikrit, Iraq; Republican Guard Secretary; led Special Republican Guard and commanded both Republican Guard corps; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Kamal Mustafa Sultan Abdallah (a.k.a. AL-TIKRITI, Kamal Mustafa Abdallah Sultan); DOB 1952; alt. DOB 4 May 1955; POB Tikrit, Iraq; Republican Guard Secretary; led Special Republican Guard and

commanded both Republican Guard corps; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Muzahim Sa'b Hassan; DOB circa 1946; alt. DOB 1949; POB al- Awja, near Tikrit, Iraq; led Iraq's Air Defense Forces; Deputy Director, Organization of Military Industrialization; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Qusay Saddam Hussein; DOB 1965; alt. DOB 1966; POB Baghdad, Iraq; Saddam's second son; oversaw Special Republican Guard, Special Security Organization, and Republican Guard; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Rafi abd-al-Latif Tilfah; DOB circa 1954; POB Tikrit, Iraq; Director, Directorate of General Security; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid (a.k.a. AL-TIKRITI, Rukan Razuki abd-al-Ghafur Sulaiman; a.k.a. Abu Walid; a.k.a. AL-MAJID, Rukan abd al-Gafur; a.k.a. AL-MAJID, Rukan abdal-Ghaffur Sulayman; a.k.a. AL-MAJID, Rukan Razuqi abd al-Gahfur; a.k.a. AL-TIKRITI, Rukan abd al-Ghaffur al-Majid); POB 1956, DOB Tikrit, Iraq; head of Tribal Affairs Office in presidential office; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Rukan abd al-Ghaffur al-Majid (a.k.a. AL-TIKRITI, Rukan Razuki abd-al-Ghafur Sulaiman; a.k.a. Abu Walid; a.k.a. AL-MAJID, Rukan abd al- Gafur; a.k.a. AL-MAJID, Rukan abdal-Ghaffur Sulayman; a.k.a. AL-MAJID, Rukan Razuqi abd al-Gahfur; a.k.a. AL-TIKRITI, Rukan 'abd al-Ghaffur al- Majid); POB 1956, DOB Tikrit, Iraq; head of Tribal Affairs Office in presidential office; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Rukan Razuki abd-al-Ghafur Sulaiman (a.k.a. Abu Walid; a.k.a. AL-MAJID, Rukan abd al-Gafur; a.k.a. AL-MAJID, Rukan abdal-Ghaffur Sulayman; a.k.a. AL-MAJID, Rukan Razuqi abd al-Gahfur; a.k.a. AL-TIKRITI, Rukan 'abd al-Ghaffur al-Majid; a.k.a. AL-TIKRITI, Rukan abd al-Ghaffur al- Majid); POB 1956; DOB Tikrit, Iraq; head of Tribal Affairs Office in presidential office; nationality Iraqi (individual) [IRAQ] 9 AL-TIKRITI, Sa'd abd-al-Majid al-Faysal; DOB 1944; POB Tikrit, Iraq; Ba'th Party Regional Command Chairman, Salah al-Din; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Sab'awi Ibrahim Hassan (a.k.a. AL-TAKRITI, Sabawi Ibrahim Hassan); DOB 1947; POB Tikrit, Iraq; Presidential Advisor; half-brother of Saddam Hussein; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Saddam Hussein (a.k.a. Abu Ali; a.k.a. HUSAYN, Saddam; a.k.a. HUSSAIN, Saddam; a.k.a. HUSSEIN, Saddam); DOB 28 Apr 1937; POB al-Awja, near Tikrit, Iraq; named in UNSCR 1483; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Tahir Jalil Habbush; DOB 1950; POB Tikrit, Iraq; director of Iraqi Intelligence Service; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Uday Saddam Hussein (a.k.a. HUSSEIN, Uday Saddam); DOB 1964; alt. DOB 1967; POB Baghdad, Iraq; Saddam's eldest son; leader of paramilitary organization Fedayeen Saddam; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Walid Hamid Tawfiq (a.k.a. AL-NASIRI, Walid Hamid Tawfiq); DOB circa 1950; POB Tikrit,Iraq; Governor of Basrah; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Watban Ibrahim al-Hasan (a.k.a. AL-TIKRITI, Watban Ibrahim Hassan; a.k.a. AL-HASSAN, Watab Ibrahim; a.k.a. AL-TAKRITI, Watban); DOB 1952; POB Tikrit, Iraq; presidential advisor; half-brother of Saddam Hussein; nationality Iraqi (individual) [IRAQ] AL-TIKRITI, Watban Ibrahim Hassan (a.k.a. AL-HASSAN, Watab Ibrahim; a.k.a. AL-TAKRITI, Watban; a.k.a. AL-TIKRITI, Watban Ibrahim al-Hasan); DOB 1952; POB Tikrit, Iraq; Presidential Advisor; half-brother of Saddam Hussein; nationality Iraqi (individual) [IRAQ] AL-TIKRITI,Abid Hamid Mahmud (a.k.a. HAMMUD, Abed Mahmoud; a.k.a. MAHMOUD, Col. Abdel Hamid; a.k.a. MAHMUD, Abid Hamid bid Hamid); DOB circa 1957; POB al-Awja, near Tikrit, Iraq; Saddam's Presidential Secretary and key advisor; nationality Iraqi (individual) [IRAQ] AL-UBAID, Yahia Abdallah (Ba'th Party Regional Command Chairman, al- Basrah; nationality Iraqi (individual) [IRAQ] AL-UBAIDI, Amir Rashid Muhammad; DOB 1939; POB Baghdad, Iraq; Minister of Oil; nationality Iraqi (individual) [IRAQ] AL-UBAIDI, Ghazi Hammud; DOB 1944; POB Baghdad, Iraq; Ba'th party regional command chairman, Wasit; nationality Iraqi (individual) [IRAQ] 10 AL-YASSIN, Husam Muhammad Amin; DOB 1953; alt. DOB 1958; POB Tikrit, Iraq; Head, National Monitoring Directorate; nationality Iraqi (individual) [IRAQ] AL-ZUBAIDI, Mohammed Hamza (a.k.a. ZUBAIDI, Muhammad Hamza; a.k.a. AL-ZUBAYDI, Muhammad Hamsa); DOB 1938; POB Babylon, Babil Governorate, Iraq;

former Prime Minister; nationality Iraqi (individual) [IRAQ] AL-ZUBAYDI, Muhammad Hamsa (a.k.a. ZUBAIDI, Muhammad Hamza; a.k.a. AL-ZUBAIDI, Mohammed Hamza); DOB 1938; POB Babylon, Babil Governorate, Iraq; former Prime Minister; nationality Iraqi (individual) [IRAQ] AMMASH, Huda Salih Mahdi; DOB 1953; POB Baghdad, Iraq; member, Ba'ath Party Regional Command; nationality Iraqi (individual) [IRAQ] AZIZ, Tariq (a.k.a. AZIZ, Tariq Mikhail); DOB 1 Jul 1936; POB Mosul or Baghdad, Iraq; Deputy Prime Minister; Passport No. NO34409/129 (Iraq) issued Jul 1997; nationality Iraqi (individual) [IRAQ] AZIZ, Tariq Mikhail (a.k.a. AZIZ, Tariq); DOB 1 Jul 1936; POB Mosul or Baghdad, Iraq; Deputy Prime Minister; Passport No. NO34409/129 (Iraq) issued Jul 1997; nationality Iraqi (individual) [IRAQ] Dr. Khamis (a.k.a. AL-MUHAMMAD, Khamis Sirhan); Ba'th Party Regional Command Chairman, Karbala; nationality Iraqi (individual) [IRAQ] GHAFUR, Humam Abdel Khaleq Abdel (a.k.a. ABD-AL-GHAFUR, Humam abd-al-Khaliq; a.k.a. 'ABD AL-RAHMAN, Humam 'abd al-Khaliq; a.k.a. ABD AL-GHAFUR, Humam Abd al-Khaliq; a.k.a. RASHID, Humam 'abd al-Khaliq); DOB 1945; POB ar-Ramadi, Iraq; Minister of Higher Education and Research; Passport No. M0018061/104 (Iraq) issued 12 Sep 1993; nationality Iraqi (individual) [IRAQ] GHALIB, Nayif Shindakh Thami; Ba'th Party Regional Command Chairman, an-Najaf; member Iraqi National Assembly; nationality Iraqi (individual) [IRAQ] GHARIB, Fadil Mahmud (a.k.a. AL-MASHAIKHI, Gharib Muhammad Fazel); DOB 1944; POB Dujail, Iraq; Ba'th Party Regional Command Chairman, Babil; Chairman, General Federation of Iraqi Trade Unions; nationality Iraqi (individual) [IRAQ] HADI, Mizban Khadr; DOB 1938; POB Mandali District, Diyala, Iraq; member, Ba'th Party Regional Command and Revolutionary Command Council since 1991; nationality Iraqi (individual) [IRAQ] HAMMUD, Abed Mahmoud (a.k.a. AL-TIKRITI, Abid Hamid Mahmud; a.k.a. MAHMOUD, Col. Abdel Hamid; a.k.a. MAHMUD, Abid Hamid bid Hamid); DOB circa 1957; POB al-Awja, near Tikrit, Iraq; Saddam's Presidential Secretary and key advisor; nationality Iraqi (individual) [IRAQ] 11 HUSAYN, Saddam (a.k.a. AL-TIKRITI, Saddam Hussein; a.k.a. Abu Ali; a.k.a. HUSSAIN, Saddam; a.k.a. HUSSEIN, Saddam); DOB 28 Apr 1937; POB al-Awja, near Tikrit, Iraq; named in UNSCR 1483; nationality Iraqi (individual) [IRAQ] HUSSAIN, Saddam (a.k.a. AL-TIKRITI, Saddam Hussein; a.k.a. Abu Ali; a.k.a. HUSAYN, Saddam; a.k.a. HUSSEIN, Saddam); DOB 28 Apr 1937, POB al-Awja, near Tikrit, Iraq; named in UNSCR 1483; nationality Iraqi (individual) [IRAQ] HUSSEIN, Saddam (a.k.a. AL-TIKRITI, Saddam Hussein; a.k.a. Abu Ali; a.k.a. HUSAYN, Saddam; a.k.a. HUSSAIN, Saddam); DOB 28 Apr 1937, POB al-Awja, near Tikrit, Iraq; named in UNSCR 1483; nationality Iraqi (individual) [IRAQ] HUSSEIN, Uday Saddam (a.k.a. AL-TIKRITI, Uday Saddam Hussein) (DOB 1964 alt. DOB 1967; POB Baghdad, Iraq; Saddam's eldest son; leader of paramilitary organization Fedayeen Saddam; nationality Iraqi (individual) [IRAQ] HUWAYSH, Abd-al-Tawab Mullah; DOB 1957; alt. DOB 14 Mar 1942; POB Mosul or Baghdad, Iraq; Deputy Prime Minister; Director, Organization of Military; nationality Iraqi (individual) [IRAQ] KAZIM, Rashid Taan (Ba'th Party Regional Command Chairman, al-Anbar; nationality Iraqi (individual) [IRAQ] MA'RUF, Taha Muhyi-al-Din (a.k.a. MARUF, Taha, Muhyi al-Din); DOB 1924; POB Sulaymaniyah, Iraq; Vice President; member of Revolutionary Command Council; nationality Iraqi (individual) [IRAQ] MAHDI, Adil Abdallah; DOB 1945; POB al-Dur, Iraq; Ba'th party Regional Command Chairman, Dhi-Qar; nationality Iraqi (individual) [IRAQ] MAHMOUD, Col. Abdel Hamid (a.k.a. AL-TIKRITI, Abid Hamid Mahmud; a.k.a. HAMMUD, Abed Mahmoud; a.k.a. MAHMUD, Abid Hamid bid Hamid); DOB circa 1957; POB al-Awja, near Tikrit, Iraq; Saddam's Presidential Secretary and key advisor; nationality Iraqi (individual) [IRAQ] MAHMUD, Abid Hamid bid Hamid (a.k.a. AL-TIKRITI, Abid Hamid Mahmud; a.k.a. HAMMUD, Abed Mahmoud; a.k.a. MAHMOUD, Col. Abdel Hamid); DOB circa 1957; POB al-Awja, near Tikrit, Iraq; Saddam's Presidential Secretary and key advisor; nationality Iraqi (individual) [IRAQ] MARUF, Taha, Muhyi al-Din (a.k.a. MA'RUF, Taha Muhyi-al-Din); DOB 1924; POB Sulaymaniyah, Iraq; Vice President; member of Revolutionary Command Council; nationality Iraqi (individual) [IRAQ] RAMADAN, Taha Yasin (a.k.a. AL-JIZRAWI, Taha Yassin

Ramadan; a.k.a. RAMADAN, Taha Yassin); DOB circa 1938; Vice President since 1991; nationality Iraqi (individual) [IRAQ] 12 RAMADAN, Taha Yassin (a.k.a. AL-JIZRAWI, Taha Yassin Ramadan; a.k.a. RAMADAN, Taha Yasin); DOB circa 1938; Vice President since 1991; nationality Iraqi (individual) [IRAQ] RASHID, Humam 'abd al-Khaliq (a.k.a. ABD-AL-GHAFUR, Humam abd-al- Khaliq; a.k.a. 'ABD AL-RAHMAN, Humam 'abd al-Khaliq; a.k.a. ABD AL-GHAFUR, Humam Abd al-Khaliq; a.k.a. GHAFUR, Humam Abdel Khaleq Abdel); DOB 1945; POB ar-Ramadi, Iraq; Minister of Higher Education and Research; Passport No. M0018061/104 (Iraq) issued 12 Sep 1993; nationality Iraqi (individual) [IRAQ] SALEH, Mohammed Mahdi (a.k.a. AL-SALIH, Muhammad Mahdi); DOB 1947 alt. DOB 1949; POB al-Anbar Governorate, Iraq; Minister of Trade; nationality Iraqi (individual) [IRAQ] SALEH, Mohammed Mahdi (a.k.a. AL-SALIH, Muhammad Mahdi); DOB 1947; alt. DOB 1949; POB al-Anbar Governorate, Iraq; Minister of Trade; nationality Iraqi (individual) [IRAQ] AL-TAKRITI, Barzan Ibrahim Hassan (a.k.a. AL-TIKRITI, Barzan Ibrahim Hassan; a.k.a. AL-TIKRITI, Barzan Ibrahim Hasan), Geneva, Switzerland; DOB 17 Feb 1951; POB Tikrit, Iraq; Presidential Advisor; half-brother of Saddam Hussein; Passport No. M0001666/970 (Iraq); Passport No. NM0000860/114 (Iraq); Passport No. M0009851/1 (Iraq); nationality Iraqi (individual) [IRAQ] Saqr al-Kabisi abd Aqala (a.k.a. AL-KUBAYSI, Uгла Abid Saqar); DOB 1944; POB Kubaisi, al-Anbar Governorate, Iraq; Ba'th Party Regional Command Chairman, Maysan; nationality Iraqi (individual) [IRAQ] ZUBAIDI, Muhammad Hamza (a.k.a. AL-ZUBAIDI, Mohammed Hamza; a.k.a. AL-ZUBAYDI, Muhammad Hamsa); DOB 1938; POB Babylon, Babil Governorate, Iraq; former Prime Minister; nationality Iraqi (individual) [IRAQ] All of OFAC's SDN material has been updated accordingly. Robert C. Grohowski Associate Counsel