

LIST OF INDIVIDUALS
ESTABLISHED PURSUANT TO SECURITY COUNCIL
RESOLUTION 1483 (2003)

On 27 June 2003, the Security Council Committee established pursuant to resolution 661 (1990) approved the following 55 names to the list of individuals identified pursuant to paragraphs 19 and 23 of resolution 1483 (2003):

(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

(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
NATIONALITY: Iraq
1483 BASIS: 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

(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**

مزاخم 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
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

(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 محيي 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

(30) NAME: **Ayad Futayyih Khalifa Al-Rawi**
أياد 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

(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**
سبعراوي 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 عماش
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

(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: No. 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

(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

(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**
خاميس 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

On 7 April 2004, the Security Council Committee established pursuant to resolution 1518 (2003) approved the addition of the following 16 names to the list of individuals identified pursuant to paragraph 23(b) of resolution 1483 (2003):

(56) NAME: **Sajida Khayrallah Tilfah**
ساجدة خير الله طلفاح
DPOB: 1937, Al-Awja, near Tikrit, Iraq
NATIONALITY: Iraqi
1483 BASIS: Wife of Saddam Hussein (listed above). Sajida Khayrallah Tilfah is Saddam Hussein's first wife and cousin who bore him five children (he currently has at least six children), including Qusay Saddam Hussein and Uday Saddam Hussein, both of whom occupied senior positions in the former Iraqi regime. She is Saddam Hussein's only officially recognized wife (Saddam Hussein currently has at least two wives).

(57) NAME: **Raghad Saddam Hussein Al-Tikriti**
رغد صدام حسين التكريتي
DPOB: 1967, Iraq
NATIONALITY: Iraqi
1483 BASIS: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein (listed above)
ADDRESS: Amman, Jordan

(58) NAME: **Rana Saddam Hussein Al-Tikriti**

رنا صدام حسين التكريتي
DPOB: 1969, Iraq
NATIONALITY: Iraqi
1483 BASIS: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein
(listed above)
ADDRESS: Amman, Jordan

(59) NAME: **Hala Saddam Hussein Al-Tikriti**
حالا صدام حسين التكريتي
DPOB: 1972, Iraq
NATIONALITY: Iraqi
1483 BASIS: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein
(listed above)

(60) NAME: **Samira Shahbandar**
سميرة الشاهبندر
ALIAS: Chadian
DPOB: 1946, Baghdad, Iraq
NATIONALITY: Iraqi
1483 BASIS: Wife of Saddam Hussein (listed above). Samira Shanbandar is Saddam Hussein's second wife and mother to his third son. Her status as Saddam Hussein's wife only became widely known after Uday Saddam Hussein publicly murdered the man he held responsible for Saddam Hussein's introduction to Samira Shahbandar.

(61) NAME: **Ali Saddam Hussein Al-Tikriti**
علي صدام حسين التكريتي
ALIAS: Hassan
DPOB: 1980 or 1983, Iraq
NATIONALITY: Iraqi
1483 BASIS: Son of Samira Shahbandar and Saddam Hussein (listed above)

(62) NAME: **Mohammad Barzan Ibrahim Hasan Al-Tikriti**
محمد برزان إبراهيم حسن التكريتي
DPOB: 2 November 1972
NATIONALITY: Iraqi

1483 BASIS: Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]

ADDRESS: Geneva, Switzerland

(63) NAME: **Saja Barzan Ibrahim Hasan Al-Tikriti**

سجا برزان إبراهيم حسن التكريتي

DPOB: 1 January 1978

NATIONALITY: Iraqi

1483 BASIS: Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]

ADDRESS: Geneva, Switzerland

(64) NAME: **Ali Barzan Ibrahim Hasan Al-Tikriti**

علي برزان إبراهيم حسن التكريتي

DPOB: 18 April 1981

NATIONALITY: Iraqi

1483 BASIS: Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]

ADDRESS: Geneva, Switzerland

(65) NAME: **Noor Barzan Ibrahim Hasan Al-Tikriti**

نور برزان إبراهيم حسن التكريتي

DPOB: 2 November 1983

NATIONALITY: Iraqi

1483 BASIS: Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]

ADDRESS: Geneva, Switzerland

(66) NAME: **Khawla Barzan Ibrahim Hasan Al-Tikriti**

خولة برزان إبراهيم حسن التكريتي

DPOB: 3 December 1986
NATIONALITY: Iraqi
1483 BASIS: Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]
ADDRESS: Geneva, Switzerland

(67) NAME: **Thoraya Barzan Ibrahim Hasan Al-Tikriti**

ثريا برزان إبراهيم حسن التكريتي

DPOB: 19 December 1980, or 19 January 1980
NATIONALITY: Iraqi
1483 BASIS: Child of Barzan Ibrahim Hasan Al-Tikriti (listed above). [Barzan Ibrahim Hasan Al-Tikriti, half-brother to Saddam Hussein, was a former presidential advisor and Iraqi Ambassador to the United Nations.]
ADDRESS: Iraq

(68) NAME: **Jawhar Majid Al-Duri**

جوهر مجيد الدوري

DPOB: Circa 1942, Al-Dur, Iraq
NATIONALITY: Iraqi
1483 BASIS: Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]
ADDRESS: Iraq

(69) NAME: **Sundus Abd Al-Ghafur**

سندس عبد الغفور

DPOB: Circa 1967, Kirkuk, Iraq
NATIONALITY: Iraqi
1483 BASIS: Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]
ADDRESS: Iraq

(70) NAME: **Nidal Al-Rabi'i**
نضال الربيعي
DPOB: Circa 1965, Al-Dur, Iraq
NATIONALITY: Iraqi
1483 BASIS: Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]
ADDRESS: Iraq

(71) NAME: **Intissar Al-Ubaydi**
انتصار العبيدي
DPOB: Circa 1974
NATIONALITY: Iraqi
1483 BASIS: Wife of Izzat Ibrahim Al-Duri (listed above). [Izzat Ibrahim Al-Duri, an immediate family member of Saddam Hussein, was a former Deputy Commander-in-Chief of the Iraqi armed forces, Deputy Secretary of the Ba'ath Party Regional Command and Vice Chairman of the Revolutionary Command Council.]
ADDRESS: Iraq

On 26 April 2004, the Security Council Committee established pursuant to resolution 1518 (2003) approved the addition of the following 5 names to the list of individuals identified pursuant to paragraph 23(b) of resolution 1483 (2003):

(72) NAME: **Hikmat Jarjes Bahnam**
حكمت جرجس بهنام
ALIAS: Hikmat Gargees
PASSPORT: No. 035667 (Iraqi)
ADDRESS: Baghdad, Iraq
1483 BASIS: Government Official [see also entity no. 197 under the list of entities]

(73) NAME: **Tarik Nasser S. Al Obaidi**
طارق ناصر ص. العبيدي

ALIAS: Tarik al'Ubaydi
Tariq al'Ubaydi
DPOB: 1945, Baghdad, Iraq
PASSPORT: No. 212331 (Iraqi)
ADDRESS: Baghdad, Iraq
1483 BASIS: [See entity no. 197 under the list of entities]

(74) NAME: **Khalaf M. M. Al-Dulaymi**
خلف م. م. الدليمي
ALIAS: Khalaf Al Dulaimi
DOB: 25 January 1932
PASSPORT: No. H0044232 (Iraqi)
1483 BASIS: [See entity no. 199 under the list of entities]

(75) NAME: **Adnan S. Hasan Ahmed**
عدنان س. حسن أحمد
ALIAS: Hasan Ahmed S. Adnan;
Ahmed Sultan
ADDRESS: Amman, Jordan
1483 BASIS: [See entity no. 199 under the list of entities]

(76) NAME: **Munir Al Qubaysi**
منير القبيسي
ALIAS: Munir Al-Kubaysi
Muneer Al-Kubaisi
Munir Awad
Munir A Mamduh. Awad
DPOB: 1966, Heet, Iraq
ADDRESS: Syria
NATIONALITY: Iraqi
1483 BASIS: [See entity no. 204 under the list of entities]

On 2 June 2004, the Security Council Committee established pursuant to resolution 1518 (2003) approved the addition of the following 6 names to the list of individuals identified pursuant to paragraph 23(b) of resolution 1483 (2003):

(77) NAME: **Asil Sami Mohammad Madhi Tabrah**
أصيل سامي محمد ماضي طبره
ALIAS: Asil Tabra
DPOB: 6 June 1964, Iraq
NATIONALITY: Iraqi
1483 BASIS: Served as a key assistant to Uday Saddam Hussein at the Iraqi Olympic Committee and was responsible for handling many of Uday Saddam Hussein's domestic and international financial transactions

(78) NAME: **Adib Shaban Al-Ani**
أديب شعبان العاني
ALIAS: Dr. Adib Sha'ban;
Adib Shaban
DPOB: 1952
NATIONALITY: Iraqi
1483 BASIS: Served as Uday Saddam Hussein's chief of staff and worked at the Iraqi Olympic Committee

(79) NAME: **Sahir Berhan**
الدكتور ساهر برهان
ALIAS: Dr. Sahir Barhan;
Saher Burhan Al-Deen;
Sahir Burhan
DPOB: 1967
NATIONALITY: Iraqi
ADDRESS: Baghdad, Iraq;
United Arab Emirates (possibly)
1483 BASIS: Board member on three Iraqi companies controlled by Uday Saddam Hussein and was a member of the Iraqi Olympic Committee's executive office.

(80) NAME: **Maki Mustafa Hamudat**
مكي مصطفى حمودة
ALIAS: Maki Hamudat;
Mackie Hmodat;
General Maki Al-Hamadat;
Macki Hamoudat Mustafa
DPOB: Circa 1934
NATIONALITY: Iraqi
ADDRESS: Mosul, Iraq
1483 BASIS: Served as a deputy to Uday Saddam Hussein on the Iraqi Olympic Committee and was the general finance officer in charge of the

budget of the Fedayeen Saddam, a paramilitary organization headed by Uday Saddam Hussein

(81) NAME: **Roodi Slewa**
رودي سليوة
ALIAS: Rudi Slaiwah;
Rudi Untaywan Slaywah;
Rudi Saliwa
NATIONALITY: Iraqi
1483 BASIS: In addition to serving as Uday Saddam Hussein's partner in an Iraqi consumer goods company, Roodi Slewa played a key role in Uday Saddam Hussein's illicit alcohol and cigarette distribution monopolies. Under the former regime, Iraqi cigarette and alcohol vendors were required to make extortion payments to Slewa in order to conduct business. Slewa paid Uday Saddam Hussein approximately \$1.5 million per month from the proceeds of this racketeering scheme.

(82) NAME: **Nabil Victor Karam**
نبيل فيكتور كرم
DPOB: 1954
NATIONALITY: Lebanese
ADDRESS: - C/o Trading and Transport Services, Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan
- C/o Alfa Company Limited for International Trading and Marketing, P.O. Box 910606, Amman 11191, Jordan
1483 BASIS: Nabil Karam played a key role in Uday Saddam Hussein's cigarette smuggling and racketeering activities, in addition to serving as the director of Trading and Transport Services, Ltd., and Alpha Company Ltd. for International Trading and Marketing, two companies that managed many of Uday Saddam Hussein's illegal enterprises.

On 22 June 2005, the Security Council Committee established pursuant to resolution 1518 (2003) approved the addition of the following name to the list of individuals identified pursuant to paragraph 23(b) of resolution 1483 (2003):

(83) NAME: **Muhammad Yunis Ahmad**
محمد يونس أحمد
ALIAS: Muhammad Yunis Al-Ahmed;

Muhammad Yunis Ahmed;
Muhammad Yunis Ahmad Al-Badrani;
Muhammad Yunis Ahmed Al-Moali
DPOB: 1949, Al-Mowall, Mosul, Iraq
NATIONALITY: Iraqi
ADDRESSES: - Al-Dawar Street, Bludan, Syria;
- Damascus, Syria;
- Mosul, Iraq;
- Wadi Al-Hawi, Iraq;
- Dubai, United Arab Emirates;
- Al-Hasaka, Syria
1483 BASIS: According to information available to the Governments of Iraq and the United States, Muhammad Yunis Ahmad served as the Governor of the Al-Muthana Governorate prior to the 1990 Gulf War. After the Gulf War, he was promoted to become a senior Ba'ath Party official in Northern Iraq. Mr. Ahmad is a former Ba'ath Party regional command member and was responsible for party activities in the Salah Ad Din, the Al-Ta'mim and the Al-Sulaymaniyah Governorates. He held this position until the fall of the Saddam regime in 2003.

Mr. Ahmad is also reported to have a close working relationship with Izzat Ibrahim Al-Duri, who is listed in the annex to United States Executive Order 13315 and placed as number six on this list (see above), and who allegedly served as his second in-command. Following the Coalition Provisional Authority's disestablishment of the Iraqi Ba'ath Party after Operation Iraqi Freedom, the Party began to reconstitute itself under a new leadership. According to information available to the Governments of Iraq and the United States, the reconstituted Iraqi Ba'ath Party was allegedly operating with Mr. Al-Duri as the head of the Party and Mr. Ahmad as his deputy. Recently he was elected General Secretary of the reconstituted Ba'ath Party. Iraqi and United States Government information also indicates that Mr. Al-Duri headed the military wing of an anti-Coalition group formed after the fall of the Saddam regime, while Mr. Ahmad ran the political wing of the group.

On 27 July 2005, the Security Council Committee established pursuant to resolution 1518 (2003) approved the addition of the following six names to the list of individuals identified pursuant to paragraph 23(b) of resolution 1483 (2003):

(84) NAME: **Yasir Sabawi Ibrahim Hasan Al-Tikriti**
ياسر سباعوي إبراهيم حسن التكريتي

ALIAS: Yassir Sabawi Ibrahim Hasan Al-Tikriti;
Yasser Sabawi Ibrahim Hasan Al-Tikriti;
Yasir Sab'awi Ibrahim Hasan Al-Tikriti;
Yasir Sabawi Ibrahim Hassan Al-Tikriti

DPOB: 15 May 1968, Al-Owja, Iraq

NATIONALITY: Iraqi

ADDRESSES: - Mosul, Iraq;
- Az Zabadani, Syria

ALIAS: Ali Thafir Abdallah

DPOB: 1970, Baghdad, Iraq

PASSPORT: No. 284158, expires 21 August 2005 (Iraq)

1483 BASIS:

A. Ties to Senior Members of the Former Iraqi Regime

Information available also indicates that after Operation Iraqi Freedom, Yasir Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians.

B. Support to Members of the Former Iraqi Regime

Information indicates that Yasir Sabawi Ibrahim Hasan Al-Tikriti acted as a financier and bodyguard for Saddam Hussein prior to Saddam Hussein's capture by U.S. forces. Additionally, after Operation Iraqi Freedom, Yasir Sabawi Ibrahim Hasan Al-Tikriti allegedly transferred funds to regime loyalists, and transported a large sum of money to Saddam Hussein's wife, Sajida Khayrallah Tilfah, on Saddam Hussein's behalf. Sajida Khayrallah Tilfah was designated by the 1518 Committee of the United Nations Security Council and was listed in the Annex to Executive Order 13315 by the U.S. Government.

C. Activities against the New Iraqi Government, Coalition Forces, and Iraqi Civilians

According to available information, Yasir Sabawi Ibrahim Hasan Al-Tikriti directed a number of anti-Coalition activities in Iraq, and maintained communication with several insurgent groups throughout northern and central Iraq. Yasir Sabawi Ibrahim Hasan Al-Tikriti also provided financial support, weapons, and explosives for anti-Coalition elements.

D. Immediate Family Member of Senior Former Iraqi Regime Official

Yasir Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an "immediate family member" of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.

(85) NAME: **Omar Sabawi Ibrahim Hasan Al-Tikriti**
عمر سبعاوي إبراهيم حسن التكريتي

ALIAS: Umar Sabawi Ibrahim Hasan Al-Tikriti;
Omar Sab'awi Ibrahim Hasan Al-Tikriti;
Omar Sabawi Ibrahim Hassan Al-Tikriti

DOB: Circa 1970

NATIONALITY: Iraqi

ADDRESSES: - Damascus, Syria;
- Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria;
- Yemen

ALIAS: Umar Ahmad Ali Al-Alusi

DPOB: 1970, Baghdad, Iraq

PASSPORT: No. 2863795S, expires 23 August 2005 (Iraq)

1483 BASIS: A. Ties to Senior Members of the Former Iraqi Regime
Information available also indicates that after Operation Iraqi Freedom, Omar Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians.

B. Support to Member of the Former Iraqi Regime
Information available indicates that Omar Sabawi Ibrahim Hasan Al-Tikriti supported former Iraqi Ba'ath Party members after Operation Iraqi Freedom.

C. Activities Against the New Iraqi Government, Coalition Forces, and Iraqi Civilians
According to available information, Omar Sabawi Ibrahim Hasan Al-Tikriti directed a number of anti-Coalition activities in Iraq, and maintained communication with several insurgent groups throughout northern and central Iraq. Information indicates that Omar Sabawi Ibrahim Hasan Al-Tikriti provided financial support and operational direction to anti-Iraqi activities, including several attacks in Mosul, Iraq.

D. Immediate Family Members of Senior Former Iraqi Regime Official
Omar Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an "immediate family member" of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.

(86) NAME: **Ayman Sabawi Ibrahim Hasan Al-Tikriti**
أيمن سبعاوي إبراهيم حسن التكريتي

ALIAS: Aiman Sabawi Ibrahim Hasan Al-Tikriti;
Ayman Sab'awi Ibrahim Hasan Al-Tikriti;
Ayman Sabawi Ibrahim Hassan Al-Tikriti;
Qais Muhammad Salman

DPOB: 21 October 1971, Baghdad, Iraq, Al-Owja, Iraq

NATIONALITY: Iraqi

ADDRESSES: - Bludan, Syria;
- Mutanabi Area, Al Monsur, Baghdad, Iraq

1483 BASIS: A. Ties to Senior Members of the Former Iraqi Regime
Information available also indicates that after Operation Iraqi Freedom, Ayman Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians.

B. Activities Against the New Iraqi Government, Coalition Forces, and Iraqi Civilians
Ayman Sabawi Ibrahim Hasan Al-Tikriti was suspected of financing anti-Coalition attacks in central Iraq by the Fedayeen Saddam, an Iraqi paramilitary organization formerly headed by Saddam Hussein's son Uday Saddam Hussein. Ayman Sabawi Ibrahim Hasan Al-Tikriti also reportedly urged Ba'athist loyalists to attack Iraq's infrastructures, notably oil pipelines, water and power facilities.

C. Immediate Family Member of Senior Former Iraqi Regime Official
Ayman Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an "immediate family member" of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.

(87) NAME: **Ibrahim Sabawi Ibrahim Hasan Al-Tikriti**
إبراهيم سبعاوي إبراهيم حسن التكريتي

ALIAS: Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti;
Ibrahim Sabawi Ibrahim Hassan Al-Tikriti;
Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti

DPOB: 25 October 1983, Baghdad, Iraq

NATIONALITY: Iraqi

ADDRESSES: - Al-Shahid Street, Al-Mahata Neighborhood,
Az Zabadani, Syria;

- Fuad Dawod Farm, Az Zabadani, Damascus, Syria;
- Iraq

ALIAS: Muhammad Da'ud Salman
DPOB: 1977, Baghdad, Iraq
PASSPORT: No. 284173, expires 21 August 2005 (Iraq)

1483 BASIS: Immediate Family Members of Senior Former Iraqi Regime Official Ibrahim Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an "immediate family member" of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.

(88) NAME: **Bashar Sabawi Ibrahim Hasan Al-Tikriti**

بشار سبعاوي إبراهيم حسن التكريتي

ALIAS: Bashar Sab'awi Ibrahim Hasan Al-Tikriti;
Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti;
Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti;
Bashar Sabawi Ibrahim Hasan Al-Bayjat

DPOB: 17 July 1970

NATIONALITY: Iraqi

ADDRESSES: - Fuad Dawod Farm, Az Zabadani, Damascus, Syria;
- Beirut, Lebanon

ALIAS: Ali Zafir 'Abdullah'

NATIONALITY: Iraq

POB: Baghdad, Iraq

1483 BASIS: A. Ties to Senior Members of the Former Iraqi Regime
Information available also indicates that after Operation Iraqi Freedom, Bashar Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians.

B. Activities against the New Iraqi Government, Coalition Forces, and Iraqi Civilians

According to available information, Bashar Sabawi Ibrahim Hasan Al-Tikriti directed a number of anti-Coalition activities in Iraq, and maintained communication with several insurgent groups throughout northern and central Iraq.

C. Immediate Family Member of Senior Former Iraqi Regime Official

Bashar Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an

“immediate family member” of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.

(89) NAME: **Sa’d Sabawi Ibrahim Hasan Al-Tikriti**

سعد سبعاوي إبراهيم حسن التكريتي

ALIAS: Sa’ad Sabawi Ibrahim Hasan Al-Tikriti;

Sa’d Sab’awi Hasan Al-Tikriti

DOB: 19 September 1988

NATIONALITY: Iraqi

ADDRESSES: - Al-Shahid Street, Al-Mahata Neighborhood,
Az Zabadani, Syria;
- Yemen

1483 BASIS: Immediate Family Member of Senior Former Iraqi Regime
Official

Sa’d Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an “immediate family member” of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.