

DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

31 CFR Part 575

Iraqi Sanctions Regulations; Specially Designated Nationals List

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Final rule; amendments to the list of specially designated nationals.

SUMMARY: The Office of Foreign Assets Control is amending the Iraqi Sanctions Regulations to add 4 banks and 30 individuals to appendix A, Individuals and Organizations Determined To Be Specially Designated Nationals of the Government of Iraq, and to supplement information provided for 6 previously listed Specially Designated Nationals by including additional addresses and aliases. Finally, the amendment adds to the appendices 14 entities and 11 individuals identified as SDNs of Iraq in the comprehensive SDN list published in the **Federal Register** on November 17, 1994, and adds revised information published in the comprehensive SDN list for 1 previously listed vessel.

EFFECTIVE DATE: February 1, 1995.

ADDRESS: Copies of the list of persons whose property is blocked pursuant to the Iraqi Sanctions Regulations are available upon request at the following location: Office of Foreign Assets Control, U.S. Department of the Treasury, Annex, 1500 Pennsylvania Avenue, N.W., Washington, D.C. 20220. The full list of persons blocked pursuant to economic sanctions programs administered by the Office of Foreign Assets Control is available electronically on *The Federal Bulletin Board* (see Supplementary Information).

FOR FURTHER INFORMATION CONTACT: J. Robert McBrien, Chief, International Programs Division, Office of Foreign Assets Control, tel.: 202/622-2420.

SUPPLEMENTARY INFORMATION:**Electronic Availability**

This document is available as an electronic file on *The Federal Bulletin Board* the day of publication in the **Federal Register**. By modem dial 202/512-1387 or call 202/512-1530 for disks or paper copies. This file is available in Postscript, WordPerfect 5.1 and ASCII.

Background

The Office of Foreign Assets Control ("FAC") is amending the Iraqi Sanctions Regulations, 31 CFR part 575 (the "Regulations"), to add new entries to appendices A and B. Appendix A, Individuals and Organizations

Determined to Be Specially Designated Nationals of the Government of Iraq, is a list of individuals and organizations determined by the Director of FAC to be within the definition of the term "Government of Iraq," as set forth in § 575.306 of the Regulations, because they are owned or controlled by or act or purport to act directly or indirectly on behalf of the Government of Iraq. Appendix B, Merchant Vessels Registered, Owned, or Controlled by the Government of Iraq or by Persons Acting Directly or Indirectly on Behalf of the Government of Iraq, is a list of vessels determined by the Director of FAC to be property of the Government of Iraq.

Appendix A to part 575 is amended to provide public notice of the designation of 4 banks and 30 individuals as Specially Designated Nationals. In addition, supplementary information is being provided for 6 previously listed Specially Designated Nationals by including additional addresses and aliases. The amendment adds to appendix A 14 entities and 11 individuals identified as SDNs of Iraq in the comprehensive SDN list published in the **Federal Register** on November 17, 1994, 59 FR 59460. Finally, the amendment adds to appendix B revised information published in the comprehensive SDN list for 1 previously listed vessel.

All prohibitions in the Regulations pertaining to the Government of Iraq apply to the entities and individuals identified in appendices A and B. All transactions with such entities or persons, or transactions in property in which they have an interest, are prohibited unless otherwise exempted or licensed in or pursuant to the Regulations.

Determinations that persons fall within the definition of the term "Government of Iraq" and are thus Specially Designated Nationals of Iraq are effective upon the date of determination by the Director of FAC, acting under the authority delegated by the Secretary of the Treasury. Public notice is effective upon the date of publication or upon actual notice, whichever is sooner.

The list of Specially Designated Nationals in appendices A and B is a partial one, since FAC may not be aware of all agencies and officers of the Government of Iraq, or of all persons that might be owned or controlled by, or acting on behalf of the Government of Iraq within the meaning of § 575.306. Therefore, one may not rely on the fact that a person or entity is not listed in appendix A or B as a Specially Designated National as evidence that such person or entity is not owned or

controlled by, or acting or purporting to act directly or indirectly on behalf of, the Government of Iraq. The Treasury Department regards it as incumbent upon all persons governed by the Regulations to take reasonable steps to ascertain for themselves whether persons with whom they deal are owned or controlled by, or acting or purporting to act on behalf of, the Government of Iraq, or on behalf of other countries subject to blocking or transactional restrictions administered by FAC.

Section 206 of the International Emergency Economic Powers Act, 50 U.S.C. 1705, provides for civil penalties not to exceed \$10,000 for each violation of the Regulations. Criminal violations of the Regulations are punishable by fines of up to \$250,000 or imprisonment for up to 10 years per count, or both, for individuals and criminal fines of up to \$500,000 per count for organizations. See 50 U.S.C. 1705; 18 U.S.C. 3571. In addition, section 586E of the Iraq Sanctions Act of 1990, Public Law 101-513, provides for civil penalties not to exceed \$250,000 and criminal fines of up to \$1,000,000 or imprisonment for up to 12 years, or both.

Because the Regulations involve a foreign affairs function, Executive Order 12866 and the provisions of the Administrative Procedure Act, 5 U.S.C. 553, requiring notice of proposed rulemaking, opportunity for public participation, and delay in effective date, are inapplicable. Because no notice of proposed rulemaking is required for this rule, the Regulatory Flexibility Act, 5 U.S.C. 601-612, does not apply.

List of Subjects in 31 CFR Part 575

Administrative practice and procedure, Banks, Banking, Blocking of assets, Exports, Foreign trade, Imports, Iraq, Loans, Penalties, Reporting and recordkeeping requirements, Securities, Specially designated nationals, Travel restrictions.

PART 575—IRAQI SANCTIONS REGULATIONS

For the reasons set forth in the preamble, 31 CFR part 575 is amended as set forth below:

1. The authority citation for part 575 is revised to read as follows:

Authority: 50 U.S.C. 1701-1706; 50 U.S.C. 1601-1651; 22 U.S.C. 287c; Public Law 101-513, 104 Stat. 2047-55; 3 U.S.C. 301; E.O. 12722, 55 FR 31803, 3 CFR, 1990 Comp., p.294; E.O. 12724, 55 FR 33089, 3 CFR, 1992 Comp., p. 317.

2. Appendix A to part 575 is amended by adding the following at the end of the introductory note, which immediately follows the appendix title:

**APPENDIX A TO PART 575—
INDIVIDUALS AND ORGANIZATIONS
DETERMINED TO BE SPECIALLY
DESIGNATED NATIONALS OF THE
GOVERNMENT OF IRAQ**

* * * Note: The abbreviation "DOB" means "date of birth," "a.k.a." means "also known as," "d.b.a." means "doing business as," and "f.k.a." means "formerly known as."

* * * * *

3. Appendix A to part 575 is amended by adding the following entries in alphabetical order, to read as follows:

**APPENDIX A TO PART 575—
INDIVIDUALS AND ORGANIZATIONS
DETERMINED TO BE SPECIALLY
DESIGNATED NATIONALS OF THE
GOVERNMENT OF IRAQ**

* * * * *

Companies

* * * * *

Agricultural Cooperative Bank, Rashid Street, Baghdad, Iraq

* * * * *

Amd Co. Limited Agency, Al-Tahrir Car Parking Building, Tahrir Sq., Floor 3, Office 33, P.O. Box 8044, Baghdad, Iraq

* * * * *

Babil International, Aeroport D'Orly, 94390 Orly Aerogare, France

* * * * *

Baroon Shipping Company Limited, Haven Court, 5 Library Ramp, Gibraltar

* * * * *

Durand Properties Limited, Haven Court, 5 Library Ramp, Gibraltar

* * * * *

Fartrade Holding S.A., Switzerland

* * * * *

H & H Metalform GMBH, Postfach 1160, Strontianitstrasse 5, 4406 Drensteinfurt, Germany

* * * * *

Helford Directors Limited, Haven Court, 5 Library Ramp, Gibraltar

* * * * *

Industrial Bank of Iraq, (a.k.a. Industrial Bank), P.O. Box 5825, Al-Jamhourya Street, Baghdad, Iraq

Mosul, Iraq
Kirkuk, Iraq
Hilla, Iraq
Kerbala, Iraq
Basrah, Iraq
Arbil, Iraq
Najaf, Iraq
Sulaymania, Iraq

* * * * *

Iraq-Jordan Land Transport Company (a.k.a. IJLTC or Iraqi-Jordanian Land Transport Company or Iraqi-Jordanian Overland Transport Company), P.O. Box 5134, 4th Circle, Jabal, Amman, Jordan

* * * * *

Jaraco S.A. (a.k.a. Soktar, f.k.a. Tradaco S.A.), 45 Rue de Frontenex, CH-1207 Geneva, Switzerland

* * * * *

Midco Finance S.A. (a.k.a. Midco Financial S.A.), 57 Rue du Rhone, CH-1204 Geneva, Switzerland

* * * * *

Montana Management Inc. (d.b.a. Midco Financial S.A., a.k.a. Midco Finance S.A.), c/o Morgan & Morgan, Edificio Torre Swiss Bank, Piso 16, Calle 53 Este, Barbella, Panama City, Republic of Panama
57 Rue du Rhone, CH-1204 Geneva, Switzerland

* * * * *

Orient Shipping Limited, Lot 18, Bay Street, Kingstown, St. Vincent and the Grenadines

* * * * *

Rasheed Bank, (a.k.a. Al-Rashid Bank or Al-Rasheed Bank), P.O. Box 7177, Haifa Street, Baghdad, Iraq

Al-Rusafi Branch, No. 505: Al-Masarif Street, Baghdad, Iraq
Credit Commercial Branch, No. 506: Khalid bin Alwaleed Street, Baghdad, Iraq
Basrah Branch, Al Thawrah Street Br. No. 88, P.O. Box 116, Basrah, Iraq

Mosul Branch, No. 3, P.O. Box 183, Mosul, Iraq

* * * * *

Real Estate Bank, Hassan Bin Thabit Street, Baghdad, Iraq

* * * * *

Tariq Abu Shanab Metals Establishment (a.k.a. Tariq Abu Shanab Est. or Tariq Abu Shanab Est. for Trade and Commerce), Musherfeh, P.O. Box 766, Zarka, Jordan

* * * * *

Tigris Trading, Inc., 2 Stratford Place London W1N 9AE, England
5903 Harper Road, Solon, Ohio 44139, U.S.A.
600 Grant Street, 42nd Floor, Pittsburgh, Pennsylvania 15219, U.S.A.

* * * * *

Individuals

* * * * *

Abd Al-Ghafur, Humam Abd al-Khaliq, (a.k.a. Humam Abdel Khaleq Abdel Ghafur), Minister of Higher Education and Scientific Research, DOB 1945, Iraq

* * * * *

Al-Ahmad, Mahmud Dhiyab, (a.k.a. Mahmoud Diab Al-Ahmad), Minister of Housing and Reconstruction, Iraq

* * * * *

Al-Atrush, Abd Al-Wahhab Umar Mirza, (a.k.a. Abdel Wahab Al-Atrushi), a minister of state, DOB 1936, Iraq

* * * * *

Al-Bazzaz, Hikmat Abdallah, (a.k.a. Hikmat Abdullah Al-Bazzaz), Minister of Education, Iraq

* * * * *

Al-Dulaimi, Khalaf M. M., Baghdad, Iraq

* * * * *

Al-Hammadi, Hamid Yusif, (a.k.a. Hamed Yussef Hamadi), Minister of Culture and Information, Iraq

* * * * *

Al-Hassan, Anas Malik Dohan, (a.k.a. Malik, Anas or Dohan, Anas Malik or Dohan, Anas or Al-Hassan, Anas), Baghdad, Iraq
Jordan

* * * * *

Al-Huwaysh, Isam Rashid, Governor of the Central Bank, Iraq

* * * * *

Al-Jabburi, Sadi Tuma Abbas, Adviser to the President for Military Affairs, DOB 1939, Iraq

* * * * *

Al-Khafaji, Sabah, 254 Rue Adolphe Pajeaud, 92160 Antony, France

* * * * *

Al-Maliki, Shabib Lazim, (a.k.a. Shebib Lazem Al-Maleki), Minister of Justice, DOB 1936, Iraq

* * * * *

Al-Qasir, Nazar Jumah Ali, (a.k.a. Nizar Jomaa Ali Al-Qassir), Minister of Irrigation, Iraq

* * * * *

Al-Rida, Karim Hasan, (a.k.a. Karim Hassan Rida), Minister of Agriculture, DOB 1944, Iraq

* * * * *

Al-Ruba, Dr. Khadim, Managing Director of Real Estate Bank, Iraq

* * * * *

Al-Sahhaf, Muhammad Said Kazim, (a.k.a. Mohammed Said Al-Sahaf), Minister of Foreign Affairs, DOB 1940, Iraq

* * * * *

Al-Salih, Muhammad Mahdi, (a.k.a. Mohammed Mahdi Saleh), Minister of Trade, DOB 1947, Iraq

* * * * *

Al-Zibari, Arshad Muhammad Ahmad Muhammad, a minister of state, DOB 1942, Iraq

* * * * *

Al-Zubaydi, Muhammad Hamsa, (a.k.a. Mohammed Hamza Al-Zubaidi), Deputy Prime Minister, DOB 1938, Iraq

* * * * *

Alkhayoun, Dhiah H., Chairman and General Manager of Rasheed Bank, Iraq

* * * * *

Allawi, Salam, (a.k.a. Abdel-Salam Abdel-Rahman Alawi), General Manager of Industrial Bank of Iraq, Iraq

* * * * *

Atia, Hachim K., Hay Al-Adil, Mahala-645, Zukak-8, No. - 39, Baghdad, Iraq
Lane 15, Area 902, Hai al-Wahda, Baghdad, Iraq

2 Stratford Place, London W1N 9AE, England

* * * * *

Aziz, Tariq Mikhail, Deputy Prime Minister, DOB 1936, Iraq

* * * * *

Buhler, Bruno, 57 Rue du Rhone, CH-1204 Geneva, Switzerland

* * * * *

De Boccard, Philippe, (a.k.a. Philippe De Boccard), 44 Avenue Krieg, Geneva, Switzerland

* * * * *

Faraj, Samal Majid, Minister of Planning, Iraq

* * * * *

Habib, Mohammed Turki, Baghdad, Iraq
 * * * * *
 Husayn, Saddam, (a.k.a. Saddam Hussein or Saddam Hussain), President and Prime Minister, DOB 28 April 1937, Iraq
 * * * * *
 Karaghully, Labeed A., General Manager of Real Estate Bank, Iraq
 * * * * *
 Khalil, Dr. Ahmad Murtada Ahmad, (a.k.a. Ahmad Murtadha Ahmad Khalil), Minister of Transport and Communications, Iraq
 * * * * *
 Malik, Assim Mohammed Rafiq Abdul (a.k.a. Abdulmalik, Abdul Hameed or Rafik, Assem), 14 Almotaz Sad Al Deen Street, Al Nozha, Cairo, Egypt
 * * * * *
 Maruf, Taha Muhyi Al-Din, Vice President, DOB 1924, Iraq
 * * * * *
 Mubarak, Umid Midhat, (a.k.a. Umid Medhat Mubarak), Minister of Health, DOB ca. 1940, Iraq
 * * * * *
 Naman, Saalim (a.k.a. Naman, Sam), 5903 Harper Road, Solon, Ohio 44139, U.S.A. 600 Grant Street, 42nd Floor, Pittsburgh, Pennsylvania 15219, U.S.A. P.O. Box 39, Fletchamstead Highway, Coventry, England Baghdad, Iraq
 * * * * *
 Nessi, Ferruccio, Piazza Grande 26, 6600 Locarno, Switzerland
 * * * * *
 Ramadan, Taha Yasin, (a.k.a. Taha Yassin Ramadan), Vice President and Deputy Prime Minister, DOB 1936, Iraq
 * * * * *

Rzooki, Hanna, Chairman of Real Estate Bank, Iraq
 * * * * *
 Salih, Abd Al-Munim Ahmad, (a.k.a. Abdel Moneim Ahmad Saleh), Minister of Awqaf and Religious Affairs, DOB 1943, Iraq
 * * * * *
 Samarrai, Ahmad Husayn Khudayir, (a.k.a. Ahmad Hussein Al-Khodair), Minister of Finance, DOB 1941, Iraq
 * * * * *
 Shanab, Tariq Abu, Musherfeh, P.O. Box 766, Zarka, Jordan
 * * * * *
 Shanshal, Abd Al-Jabbar Khalil, Minister of State for Military Affairs, DOB 1920, Iraq
 * * * * *
 Zainal, Akram, Chairman and General Manager of Agricultural Cooperative Bank, Iraq
 * * * * *

4. Appendix A to part 575 is amended by removing the listings under "Individuals" for Al-Habobi, Dr. Safa Haji J.; Al-Majid, Ali Hassam; Al-Majid, Hussein Kamel Hassan; Al-Takriti, Barzan Ibrahim Hassan; Al-Takriti, Watban; Jasim, Latif Nusayyif, and adding the following entries in alphabetical order, to read as follows:

* * * * *

Al-Majid, General Ali Hasan, (a.k.a. General Ali Hassan Al-Majid), Minister of Defense, DOB 1941, Baghdad, Iraq
 * * * * *

Al-Majid, Husayn Kamil Hasan, (a.k.a. Hussein Kamel Hassan Al-Majid), Minister

of Industry and Minerals and Adviser to the President, DOB 1955, Baghdad, Iraq
 * * * * *
 Al-Tikriti, Barzan Ibrahim Hasan, Adviser to the President, DOB 17 February 1951, Geneva, Switzerland
 Iraq
 * * * * *
 Al-Tikriti, Watban Ibrahim Al-Hasan, (a.k.a. Watban Ibrahim Al-Hassan), Minister of the Interior, DOB 1952, Baghdad, Iraq
 * * * * *
 Habubi, Dr. Safa Hadi Jawad, (a.k.a. Dr. Safa Hadi Jawad Al-Habubi or Dr. Safa Hadi Jawad or Dr. Safa Jawad Habubi or Dr. Safa Al-Habobi), Minister of Oil, DOB 1 July 1946, Flat 4D, Thorney Court, Palace Gate, Kensington, England, United Kingdom Iraq
 * * * * *
 Jasim, Latif Nusayyif, (a.k.a. Latif Nassif Jassem), Minister of Labor and Social Affairs, DOB 1941, Baghdad, Iraq
 * * * * *

5. Appendix B to part 575 is amended by removing the listing for "129. Seabank" and adding the following entry in numerical order to read as follows:

**APPENDIX B TO PART 575—
 MERCHANT VESSELS REGISTERED,
 OWNED, OR CONTROLLED BY THE
 GOVERNMENT OF IRAQ OR BY
 PERSONS ACTING DIRECTLY OR
 INDIRECTLY ON BEHALF OF THE
 GOVERNMENT OF IRAQ**

* * * * *

Vessel name	Ship type	DWT	Call sign	Owner
* * * * *				
60a. Baroon MV (a.k.a. Albahr Alarabi, f.k.a. Bahar Al Arabi or Seabank)	fsh/cgo	6,953	V3ML6	Disputed ownership: Baroon Shipping Co. Ltd., Haven Port, Gibraltar, T.L. Dallas & Co., Ltd., Bradford, England, Iraqi State Enterprise for Water Transport, Baghdad, Iraq. (flag: Belize).
* * * * *				

Dated: January 25, 1995.
R. Richard Newcomb,
 Director, Office of Foreign Assets Control.
 Approved: January 25, 1995.
John Berry,
 Deputy Assistant Secretary (Enforcement).
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