



The Compliance Commission of The Bahamas

NOTICE

**Re: Security Council 1518 Sanctions Committee Removes One Entry from Its
Sanctions List - Iraq**

Dear Registrant,

The Compliance Commission wishes to inform that the United Nations Security Council Committee pursuant to resolution 1518 (2003) removed the following entry from Its Sanctions List.

A. Individuals

IQi.026 Name: 1: WALID 2: HAMID 3: TAWFIQ 4: AL-TIKRITI

Name (original script): وليد حامد توفيق التكريتي

Title: na **Designation:** na **DOB:** 1954 **POB:** Tikrit, Iraq **Good quality a.k.a.:** Walid Hamid Tawfiq al-Nasiri **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

The removal can be found via: <https://press.un.org/en/2023/sc15433.doc.htm>

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following

URL: <https://www.un.org/securitycouncil/sanctions/1518/press-releases>.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following

URL: <https://www.un.org/securitycouncil/sanctions/1518/materials>.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following

URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

The United Nations Security Council Resolution Meetings Coverage, Press Releases and the Consolidated List can be found on the CC's website via: <https://ccb.finance.gov.bs/resources/fatf-cfatf-statements/>

Yours Truly,

A handwritten signature in black ink, appearing to read "A. Strachan". The signature is written in a cursive style with a large initial "A".

Andrew Strachan
Inspector

Issued: October 13th, 2023