



FEDERAL RESERVE BANK  
OF DALLAS

ROBERT D. McTEER, JR.  
PRESIDENT  
AND CHIEF EXECUTIVE OFFICER

July 1, 1991

DALLAS, TEXAS 75222

Notice 91-58

**TO:** The Chief Executive Officer of each  
member bank and others concerned in  
the Eleventh Federal Reserve District

**SUBJECT**

**Iraqi Sanctions**

**DETAILS**

The Office of Foreign Assets Control finds that there is reasonable cause to believe that on or since the effective date of Executive Orders No. 12722 of August 2, 1990, and No. 12724 of August 9, 1990, the persons identified in the Appendix to this notice have been owned or controlled by or have acted or purported to act directly or indirectly on behalf of the Government of Iraq or the authorities thereof. Consequently, pursuant to section 575.306(d) of the Iraqi Sanctions Regulations (the "Regulations"), the persons listed in the Appendix have been determined by the Office of Foreign Assets Control to be specially designated nationals of the Government of Iraq subject to the same prohibitions applicable to the Government of Iraq. These names are to be added to the previously published list of specially designated nationals of the Government of Iraq (56 FR 13584, April 3, 1991). See this Bank's Notice 91-31, dated April 8, 1991.

All real and personal property of the persons identified in the Appendix, including but not limited to all accounts in which any such persons have any interest, are blocked. In addition, all transactions involving any person named in the Appendix are prohibited. All depository institutions, including foreign agencies ("Institutions"), in the Eleventh Federal Reserve District are advised that all transactions involving any persons named in the Appendix are prohibited except as specifically authorized by the director of the Office of Foreign Assets Control.

In accordance with section 575.602 of the Regulations and section 203(a)(2) of the International Emergency Economic Powers Act, 50 U.S.C. 1701-1706, all Institutions should report to the Office of Foreign Assets Control, under oath, any blocked property within their possession of the persons named in the Appendix, and all transactions related thereto, on or after the effective dates. Reports should also be submitted which include prohibited transactions that are or were blocked by the Institutions or transactions that are or were attempted but not consummated, within 10 days of receipt of this notice or, in the case of attempted transactions, within 10 days of the occurrence.

Reports should include all information detailing the blocked property (including accounts) as of August 2, 1990, specifically identifying where such property is now held, and separately accounting for any transfers of property since August 2, 1990. In the case of accounts of any nature, Institutions should provide the account number, the amount on deposit, available credit or balance outstanding, and the name and address of the financial institution holding the account. Evidence confirming that the account is being maintained in a blocked status should also be provided. In the case of attempted transactions involving the persons named in the Appendix or relating to their accounts, Institutions should provide the names, addresses, account numbers and any other available information identifying the parties or intended parties, including all financial institutions, involved with the attempted transaction.

In addition to adding to the list, the Office of Foreign Assets Control has lifted all restrictions and reporting requirements concerning the entities identified in the Appendix as having been removed from the list of specially designated nationals of the Government of Iraq.

#### **MORE INFORMATION**

For more information, please contact J. Robert McBrien or Donald Bridges at (202) 566-5021. For additional copies of this Bank's notice, please contact the Public Affairs Department at (214) 651-6289.

Sincerely yours,

*Robert D. McTeer, Jr.*

AMENDMENTS TO THE LIST OF  
SPECIALLY DESIGNATED NATIONALS  
OF THE GOVERNMENT OF IRAQ

[The additions and deletions reported below are amendments to Appendix A to the Iraqi Sanctions Regulations, 31 C.F.R. Part 575, the List of Individuals and Organizations Determined to be Within the Term "Government of Iraq" (Specially Designated Nationals of Iraq). The original list was published at 56 FR 13584 (April 3, 1991). These amendments should appear in the Federal Register of Tuesday, June 25, 1991.]

**ADDITIONS**

1. Al-Majid, Ali Hassan, Baghdad, Iraq
2. Al-Majid, Hussein Kamel Hassan, Baghdad, Iraq
3. Al-Takriti, Barzan Ibrahim Hassan, Geneva, Switzerland
4. Al-Takriti, Sabawi Ibrahim Hassan, Baghdad, Iraq
5. Al-Takriti, Watban, Baghdad, Iraq
6. Hussein, Uday Saddam, Baghdad, Iraq
7. Jasim, Latif Nusayyif, Baghdad, Iraq

**REMOVALS**

39. PMK/QUDOS (Liverpool Polytechnic), England, United Kingdom
44. Sollatek, England, United Kingdom