

**FEDERAL RESERVE BANK
OF NEW YORK**

Fiscal Agent of the United States

[Circular No. **10463**
June 25, 1991]

**IRAQI SANCTIONS
Special Blocking Memorandum**

*To All Depository Institutions, and Others Concerned,
in the Second Federal Reserve District:*

The Office of Foreign Assets Control of the Department of the Treasury has requested that we provide all depository institutions, including foreign agencies, in this District with a copy of the Special Blocking Memorandum that is printed on the following pages. The Memorandum amends Appendix A to the Iraqi Sanctions Regulations, sent to you with our Circular No. 10448, dated April 9, 1991.

Questions on this matter may be directed to the persons specified in the Memorandum, or, at this Bank, to Bradley K. Sabel, Counsel (Tel. No. 212-720-5041).

E. GERALD CORRIGAN,
President.



DEPARTMENT OF THE TREASURY
WASHINGTON

JUN 20 1991

FAC No. 123346

MEMORANDUM FOR ALL FEDERAL RESERVE BANK PRESIDENTS
AND BRANCH BANK MANAGERS

FROM: R. RICHARD NEWCOMB *R. Newcomb*
DIRECTOR
OFFICE OF FOREIGN ASSETS CONTROL

SUBJECT: Iraqi Sanctions: Special Blocking Memorandum
and Request for Assistance

This is a request for immediate action.

The Office of Foreign Assets Control, pursuant to Executive Orders No. 12722 of August 2, 1990 and No. 12724 of August 9, 1990 ("Blocking Iraqi Government Property and Prohibiting Transactions with Iraq"), section 203 of the International Emergency Economic Powers Act, 50 U.S.C. 1701-1706 ("IEEPA"), section 5 of the United Nations Participation Act, 22 U.S.C. 287c, and section 575.306 of the Iraqi Sanctions Regulations, 31 C.F.R. Part 575 (56 FR 2112, January 18, 1991, the "Regulations"), finds that there is reasonable cause to believe that on or since the effective date (August 2, 1990 at 5:00 a.m. EST), the persons identified in the Appendix to this memorandum 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 Regulations, the persons listed at Appendix A to this memorandum have been determined to be specially designated nationals of the Government of Iraq and, therefore, to be 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). All real and personal property of the persons identified in the Appendix to this memorandum as added to the list of specially designated nationals of the Government of Iraq, including but not limited to all accounts in which those persons have any interest, are blocked; and all transactions involving any person named in the Appendix are prohibited.

All Federal Reserve Banks, including branches and other offices, are requested to notify all depository institutions, including foreign agencies, in their district of these determinations and to instruct them that all such accounts are blocked and that no transactions concerning such accounts or the persons described in the Appendix are permitted except as specifically authorized by the Director, Office of Foreign Assets Control.

Furthermore, we request that banks be instructed, in accordance with section 575.602 of the Regulations and section 203(a)(2) of IEEPA, to report, under oath, any blocked property within their possession of the persons named in the Appendix and all transactions therein, on or after the effective date. Such reports should address all prohibited transactions that are or were blocked by the banks and all transactions that are or were attempted but not consummated. Reports should be sent directly to the Office of Foreign Assets Control within 10 days of receipt of the Federal Reserve Bank's notification or, in the case of attempted transactions, within 10 days of occurrence.

The banks' reports should include all information within their possession, control or custody, 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, the bank or other financial institution should provide the account number, the amount on deposit, available credit or balance outstanding, and the name and address of the institution or agency holding the account; and it should provide evidence confirming that the account is being maintained in a blocked status.

In the case of attempted transactions involving the persons named in the Appendix or relating to their accounts, the bank 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.

All restrictions and reporting requirements concerning the entities identified at Appendix A as having been removed from the list of specially designated nationals of the Government of Iraq are hereby lifted.

If you have any questions concerning any aspect of this memorandum, please contact either J. Robert McBrien or Donald Bridges at (202) 566-5021.

Appendix: Amendments to the List of Specially Designated Nationals of the Government of Iraq

**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.