

In case of discrepancies between the French and the English texts, the French text shall prevail

Luxembourg, 6 May 2004

To all the persons and entities
supervised by the CSSF

CSSF CIRCULAR 04/136

Re: Restrictive measures concerning certain Iraqi assets

Dear Sir or Madam,

We are pleased to enclose Commission Regulation (EC) No 924/2004 of 29 April 2004 amending Council Regulation (EC) No 1210/2003 of 7 July 2003 concerning certain specific restrictions on economic and financial relations with Iraq.

The purpose of the Regulation of 29 April 2004 is to amend Annexe IV to Regulation (EC) No 1210/2003 by adding several names of natural persons to the list of persons, bodies and entities associated with the regime of former President Saddam Hussein covered by the freezing of funds and economic resources under Article 4 of that Regulation.

We also draw your attention to the fact that Annexe V (list of competent authorities) to Regulation (EC) No 1210/2003 has been amended by Commission Regulation (EC) No 2204/2003 of 17 December 2003.

We remind you that you are required to immediately report any relevant information relating to the enclosed Regulations to the Commission de Surveillance du Secteur Financier, who will forward the information to the Ministry of Foreign Affairs, Division of International Economic Relations, as well as to the Ministry of Finance.

These Regulations came into force on 30 April 2004 and 19 December 2003 respectively.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Charles KIEFFER
Director

Arthur PHILIPPE
Director

Jean-Nicolas SCHAUS
Director General

Annexes

COMMISSION REGULATION (EC) No 924/2004
of 29 April 2004
amending Council Regulation (EC) No 1210/2003 concerning certain specific restrictions on
economic and financial relations with Iraq

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 1210/2003 of 7 July 2003 concerning certain specific restrictions on economic and financial relations with Iraq and repealing Regulation (EC) No 2465/96 ⁽¹⁾, as amended by Council Regulation (EC) No 2204/2003 ⁽²⁾, and in particular Article 11(b) thereof,

Whereas:

- (1) Annex IV to Regulation (EC) No 1210/2003 lists the natural and legal persons, bodies or entities associated with the regime of former President Saddam Hussein covered by the freezing of funds and economic resources under that Regulation.
- (2) On 7 April 2004, the Sanctions Committee of the United Nations Security Council decided to amend the list comprising Saddam Hussein and other senior officials of the former Iraqi regime, their immediate family members and the entities owned or controlled by them

or by persons acting on their behalf or at their direction, to whom the freezing of funds and economic resources should apply. Therefore, Annex IV should be amended accordingly.

- (3) In order to ensure that the measures provided for in this Regulation are effective, this Regulation must enter into force immediately,

HAS ADOPTED THIS REGULATION:

Article 1

Annex IV to Regulation (EC) No 1210/2003 is hereby amended in accordance with the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 29 April 2004.

For the Commission
Christopher PATTEN
Member of the Commission

⁽¹⁾ OJ L 169, 8.7.2003, p. 6.

⁽²⁾ OJ L 330, 18.12.2003, p. 7.

ANNEX

Annex IV to Regulation (EC) No 1210/2003 is amended as follows:

The following natural persons shall be added:

1. Sajida Khayrallah Tilfah. Date of birth: 1937. Place of birth: Al-Awja, near Tikrit, Iraq. Nationality: Iraqi. Other information: Saddam Hussein's officially recognised wife and mother of five of his children, including Qusay Saddam Hussein and Uday Saddam Hussein.
 2. Raghad Saddam Hussein Al-Tikriti. Date of birth: 1967. Place of birth: Iraq. Nationality: Iraqi. Address: Amman, Jordan. Other information: daughter of Sajida Khayrallah Tilfah and Saddam Hussein.
 3. Rana Saddam Hussein Al-Tikriti. Date of birth: 1969. Place of birth: Iraq. Nationality: Iraqi. Address: Amman, Jordan. Other information: daughter of Sajida Khayrallah Tilfah and Saddam Hussein.
 4. Hala Saddam Hussein Al-Tikriti. Date of birth: 1972. Place of birth: Iraq. Nationality: Iraqi. Other information: daughter of Sajida Khayrallah Tilfah and Saddam Hussein.
 5. Samira Shahbandar (alias Chadian) Date of birth: 1946. Place of birth: Baghdad, Iraq. Nationality: Iraqi. Other information: Saddam Hussein's second wife and mother of his third son.
 6. Ali Saddam Hussein Al-Tikriti (alias Hassan). Date of birth: 1980 or 1983. Place of birth: Iraq. Nationality: Iraqi. Other information: son of Samira Shahbandar and Saddam Hussein.
 7. Mohammad Barzan Ibrahim Hasan Al-Tikriti, Date of birth: 2 November 1972. Nationality: Iraqi. Address: Geneva, Switzerland. Other information: child of Barzan Ibrahim Hasan Al-Tikriti.
 8. Saja Barzan Ibrahim Hasan Al-Tikriti. Date of birth: 1 January 1978. Nationality: Iraqi. Address: Geneva, Switzerland. Child of Barzan Ibrahim Hasan Al-Tikriti.
 9. Ali Barzan Ibrahim Hasan Al-Tikriti. Date of birth: 18 April 1981. Nationality: Iraqi. Address: Geneva, Switzerland. Other information: child of Barzan Ibrahim Hasan Al-Tikriti.
 10. Noor Barzan Ibrahim Hasan Al-Tikriti. Date of birth: 2 November 1983. Nationality: Iraqi. Address: Geneva, Switzerland. Other information: child of Barzan Ibrahim Hasan Al-Tikriti.
 11. Khawla Barzan Ibrahim Hasan Al-Tikriti. Date of birth: 3 December 1986. Nationality: Iraqi. Address: Geneva, Switzerland. Other information: child of Barzan Ibrahim Hasan Al-Tikriti.
 12. Thoraya Barzan Ibrahim Hasan Al-Tikriti. Date of birth: 19 December 1980 or 19 January 1980. Nationality: Iraqi. Address: Iraq. Other information: child of Barzan Ibrahim Hasan Al-Tikriti.
 13. Jawhar Majid Al-Duri. Date of birth: circa 1942, Al-Dur, Iraq. Nationality: Iraqi. Address: Iraq. Other information: wife of Izzat Ibrahim Al-Duri.
 14. Sundus Abd Al-Ghafur. Date of birth: Circa 1967, Kirkuk, Iraq. Nationality: Iraqi. Address: Iraq. Other information: wife of Izzat Ibrahim Al-Duri.
 15. Nidal Al-Rabi'i. Date of birth: circa 1965. Place of birth: Al-Dur, Iraq. Nationality: Iraqi. Address: Iraq. Other information: wife of Izzat Ibrahim Al-Duri.
 16. Intissar Al-Ubaydi. Date of birth: circa 1974. Nationality: Iraqi. Address: Iraq. Other information: wife of Izzat Ibrahim Al-Duri.
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COMMISSION REGULATION (EC) No 2204/2003
of 17 December 2003
amending Council Regulation (EC) No 1210/2003 concerning certain specific restrictions on
economic and financial relations with Iraq

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 1210/2003 concerning certain specific restrictions on economic and financial relations with Iraq ⁽¹⁾, as last amended by Commission Regulation (EC) No 2119/2003 ⁽²⁾, and in particular Article 11(c) thereof,

Whereas:

- (1) Annex V to Regulation (EC) No 1210/2003 lists the competent authorities to which specific functions related to the implementation of that Regulation are attributed.

- (2) Italy, Ireland, Portugal and Sweden requested that additional authorities be included in that list,

HAS ADOPTED THIS REGULATION:

Article 1

Annex V to Regulation (EC) No 1210/2003 is hereby amended in accordance with the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day following that of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 17 December 2003.

For the Commission
Christopher PATTEN
Member of the Commission

⁽¹⁾ OJ L 169, 8.7.2003, p. 6.

⁽²⁾ OJ L 318, 15.10.2003, p. 9.

ANNEX

Annex V to Regulation (EC) No 1210/2003 is amended as follows:

1. The address details under the heading 'Ireland' shall be replaced with:

Licensing Unit, Department of Enterprise, Trade and Employment
Block C
Earlsfort Centre
Hatch Street
Dublin 2
Ireland
Tel. (353-1) 631 25 34
Fax (353-1) 631 25 62

Central Bank and Financial Services Authority of Ireland
Financial Markets Department
PO Box 559
Dame Street
Dublin 2
Ireland
Tel. (353-1) 434 40 00
Fax (353-1) 671 65 61.

2. The address details under the heading 'Italy' shall be replaced with:

Ministero delle Attività produttive
DG per la Politica commerciale e per la gestione del regime degli scambi
Divisione IV — UOPAT
Viale Boston, 35
I-00144 Roma

Manager:
Tel. (39) 06 59 93 24 39
Fax (39) 06 59 64 75 06
Staff:
Tel. (39) 06 59 93 24 18
Fax (39) 06 591 69 58

Ministero dell'Economia e delle finanze
Dipartimento del Tesoro
Comitato di sicurezza finanziaria
Via XX Settembre, 97
I-00187 Roma
Tel. (39) 06 47 61 39 42
Fax (39) 06 47 61 30 31.

3. The address details under the heading 'Portugal' shall be replaced with:

Ministério dos Negócios Estrangeiros
Direcção-Geral dos Assuntos Multilaterais
Direcção de Serviços das Organizações Políticas Multilaterais
Largo do Rilvas,
P-1399-030 Lisboa
E-mail: spm@sg.mne.gov.pt
Tel. (351-21) 394 67 02
Fax (351-21) 394 60 73

Direcção-Geral dos Assuntos Europeus e Relações Internacionais
Ministério das Finanças
Av. Infante D. Henrique, n.º 1C — 1.º
P-1100-278 Lisboa
Tel. (351-21) 882 33 90
Fax (351-21) 882 33 99
E-mail: mf.dgaeri@dgaeri.pt.

4. The address details under the heading 'Sweden' shall be replaced with:

'Article 6

Utrikesdepartementet
Rättssekretariatet för EU-frågor
S-103 39 Stockholm
Tel. (46-8) 405 10 00
Fax (46-8) 823 11 76

Article 7

Rikspolisstyrelsen (RPS)
Box 12256
S-102 26 Stockholm
Tel. (46-8) 401 90 00
Fax (46-8) 401 99 00

Article 8

Finansinspektionen
Box 6750
S-113 85 Stockholm
Tel. (46-8) 787 80 00
Fax (46-8) 24 13 35'
