

FACT SHEET ON THE IRAQ 1518 SANCTIONS COMMITTEE (2003)

Chair (as of 1 Jan 2020)	Ambassador Sven Jürgenson (Estonia)
Mandate	Identify individuals and entities whose funds, other financial assets and economic resources should be frozen and transferred to the Development Fund for Iraq, in accordance with paragraphs 19 and 23 of resolution 1483 (2003).
Types of Sanctions	Assets freeze and arms embargo. Sanctions measures do not expire (open-ended).
Number of Listed Individuals/ Entities	85 individuals/49 entities
Travel Ban/Assets Freeze Listing Criteria	Assets removed or acquired by Saddam Hussein, senior officials of the former regime, immediate family and entities owned or controlled, directly or indirectly, by them.
Exemptions	General arms embargo: arms or related materiel required by the government of Iraq to serve the purposes of resolution 1546 (2004).
Delisting Procedures	Petitions for delisting can be addressed to the committee by state of nationality/residency of petitioner or to Focal Point for Delisting by individuals/entities directly. Delistings in 2020: 28
Monitoring Mechanism	N/A
Decision-Making	Decisions are made by consensus. Decisions are deemed adopted if no objection is raised within three working days and referred to the Council if consensus is not reached after consultations.
Committee Reporting to the Council	Resolution 1518 (2003) requires the committee to report on its work to the Council, without specifying any time frame. The committee last reported to the Council in 2011.
Open Briefings for Wider UN Membership	None in 2020
Summary of Committee Activities (1 Jan-31 Dec 2020)	The Committee conducted its work through written procedures.
Member States Reporting Obligations	N/A

UN Documents

Security Council Resolutions

[S/RES/1546](#) (8 June 2004) endorsed the formation of the interim Iraqi government and set out exemptions to the sanctions regime.

[S/RES/1518](#) (24 November 2003) established the committee.

[S/RES/1483](#) (22 May 2003) established the general arms embargo and assets freeze.

Other

[S/2020/1216](#) (31 December 2020) was a letter to the president of the Security Council from Ambassador Sven Jürgenson (Estonia), chair of the 1518 Iraq Sanctions Committee 2020-2021, transmitting the annual report of the committee.

[SC/14390](#) (16 December 2020) was a press release on the removal of one entity from the sanctions list.

[SC/14368](#) (1 December 2020) was a press release on the removal of one individual and eleven entities from the sanctions list.

[SC/14068](#) (2 January 2020) was a press release on the removal of 15 entities from the sanctions list.