

FACT SHEET ON THE IRAQ 1518 SANCTIONS COMMITTEE (2003)

| Chair (as of 1 Jan 2022) | Ambassador Ferit Hoxha (Albania) |
|--|--|
| 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 | 81 individuals/13 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 2021: 40 |
| 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. |
| Dpen Briefings for Wider UN Membership | None in 2020 |
| Summary of Committee Activities 1 Jan-31 Dec 2021) | The Committee conducted its work through written procedures. |
| Member States Reporting | 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.

 $\ensuremath{\mathsf{S/RES/1483}}$ (22 May 2003) established the general arms embargo and assets freeze.

Other

SC/14895 (19 May 2022) was a press release on the removal of three entries from its sanctions list.

 $\ensuremath{\mathsf{SC/14684}}$ (18 April 2022) was a press release on the removal of three entries from its sanctions list.

SC/14817 (3 March 2022) was a press release on the removal of seven entries from its sanctions list.