

United Nations Nations Unies

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TEL.: 1 (212) 963.1234 • FAX: 1 (212) 963.4879

REFERENCE: SCA/12/19 (07)

The Chair of the Security Council Committee established pursuant to resolution 1518 (2003) presents her compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and has the honour to refer to the List of Individuals and Entities subject to the measures imposed by paragraphs 19 and 23 of resolution 1483 (2003).

The Chair wishes to note that on 24 June 2019, the Committee removed the following entities from its List of Individuals and Entities:

B. Entities and other groups

IQe.015 Name: AUTOMOBILE STATE ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** Near Andulus Square, off Nidal Street, P.O. Box 3270, Bagdad, Bagdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.026 Name: DIRECTORATE GENERAL OF MEDICAL SUPPLIES

A.k.a.: Directorate General of Medical Appliances **F.k.a.:** na **Address:** a) P.O. Box 17041, Baghdad, Baghdad, Iraq b) P.O. Box 17014, Al-Hurriya, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.029 Name: DIRECTORATE OF TRANSFORMERS PROJECT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 21, Baquba, Diala, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.056 Name: IRAQI COMPANY FOR CARTON MANUFACTURIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 29029, Za'Faraniya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.062 Name: IRAQI REFRESHMENT COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2339, Alwiyah, Za'Faraniya, Industrial Area, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

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IQe.075 Name: MISHRAQ SULPHUR STATE ENTERPRISE
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 54, Al Ishraq-Ninawa, Mosul, Iraq
Listed on: 26 Apr. 2004 **Other information:**

IQe.095 Name: NORTHERN CEMENT STATE ENTERPRISE
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1, Sulaimaniyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.106 Name: STATE BATTERY MANUFACTURING ESTABLISHMENT
A.k.a.: STATE BATTERY MANUFACTURING ENTERPRISE **F.k.a.:** na
Address: P.O. Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.107 Name: STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 12, Muhafadha Salah Aldin, Tikrit, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.128 Name: STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES
A.k.a.: na **F.k.a.:** na **Address:** Ramadi, Al Anbar, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.140 Name: STATE ENTERPRISE FOR RAW BUILDING MATERIALS
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.146 Name: STATE ENTERPRISE FOR WOOD INDUSTRIES
A.k.a.: na **F.k.a.:** na **Address:** a) Abu Sukhair, P.O. Box 20, Najaf, Iraq b) Manadhira, Al-Najaf, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.172 Name: STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT
A.k.a.: na **F.k.a.:** na **Address:** Khullani Square, Khulafa St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.176 Name: STATE ORGANIZATION FOR ROADS AND BRIDGES
A.k.a.: a) STATE ESTABLISHMENT OF BRIDGES CONSTRUCTION b) STATE ESTABLISHMENT FOR MIDDLE AREA (ROADS c) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (SOUTHERN AREA) d) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (NORTHERN AREA e) STATE ESTABLISHMENT OF CONSTRUCTION OF ROADS (MIDDLE AREA AROUND ELPHURATE f) STATE ESTABLISHMENT OF EXPRESSWAY ROADS **F.k.a.:** na **Address:** a) Karradat Mariam, Karkh, P.O. Box 917, Baghdad, Iraq b) Nassiryah, Iraq c) Kirkuk, Iraq d) Hilla, Iraq e) Yousufia, Iraq **Listed on:** 26 Apr. 2004 **Other information:**



IQe.181 Name: STATE ORGANIZATION FOR MINERALS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2330, Sa'doon Street, Baghdad, Iraq

Listed on: 26 Apr. 2004 **Other information:**

IQe.023 Name: DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1058, Al-Masbah, Building 4/356, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.081 Name: NASSIRITYAH THERMAL POWER STATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 31, Nassiriyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

The names of individuals and entities removed from Committee's Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website at:

<https://www.un.org/securitycouncil/sanctions/1518/press-releases>.

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

<https://www.un.org/securitycouncil/sanctions/1518/materials>.

The Committee's Sanctions List is available in HTML, PDF and XML format.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

24 June 2019

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REFERENCE: SCA/1/19/(16)

The Chair of the Security Council Committee established pursuant to resolution 2206 (2015) concerning South Sudan presents her compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and has the honour to inform them that on 25 June 2019, the Committee enacted the amendments specified with underline in the entries below on its List of individuals subject to the travel ban and financial measures set out in paragraphs 9 and 12, respectively, of Security Council resolution 2206 (2015) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

SSi.008 Name: 1: PAUL 2: MALONG 3: AWAN 4: ~~n.a.~~ ANEI
Title: General **Designation:** a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA) b) Former Governor, Northern Bahr el-Ghazal State
DOB: a) 1962 b) 4 Dec. 1960 c) 12 Apr. 1960 d) 1 January 1962 **POB:** a) Malualkon, South Sudan b) Kotido, Uganda **Good quality a.k.a.:** a) Paul Malong Awan Anei b) Paul Malong c) Bol Malong **Low quality a.k.a.:** na
Nationality: a) South Sudan b) Uganda **Passport no:** a) South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 f) Uganda number DA025963
National identification no: na **Address:** na **Listed on:** 13 Jul. 2018 (amended on 25 June 2019) **Other information:** As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS). He reportedly directed efforts to kill opposition leader Riek Machar. He ordered SPLA units to prevent the transport of humanitarian supplies. Under Malong's leadership, the SPLA attacked civilians, schools and hospitals; forced the displacement of civilians; carried out enforced disappearances; arbitrarily detained civilians; and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses.

The updated List is accessible on the Committee's website at the following URL:

<https://www.un.org/sc/suborg/en/sanctions/2206/materials>.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

<https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>.

26 June 2019

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REFERENCE: SCA/12/19 (08)

The Chair of the Security Council Committee established pursuant to resolution 1518 (2003) presents her compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and has the honour to refer to the List of Individuals and Entities subject to the measures imposed by paragraphs 19 and 23 of resolution 1483 (2003).

The Chair wishes to note that on 28 June 2019, the Committee removed the following entities from its List of Individuals and Entities:

B. Entities and other groups

IQe.007 Name: AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU- GREIB

A.k.a.: na **F.k.a.:** na **Address:** Baghdad International Airport, General Street, Bagdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.011 Name: ANIMAL HEALTH DEPARTMENT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 22055, Al-Shaikh Omar Street, Bagdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.012 Name: ARAB Iraqi COMPANY FOR LIVESTOCK DEVELOPMENT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 29041, Bagdad, Bagdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.034 Name: GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG

A.k.a.: na **F.k.a.:** na **Address:** Ahrar, Kut, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.035 Name: GENERAL AGRICULTURAL ORGANIZATION IN KHALIS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.036 Name: GENERAL ESTABLISHMENT FOR STATE FARMS

Name (original script): المصلحة العامة للمزارع الحكومية

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 21035, General Ramadi Street, entrance of Agaruf Street, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004

Other information:

IQe.037 Name: GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 21015, Battawin, Baghdad, Iraq

Listed on: 26 Apr. 2004 **Other information:**

IQe.080 Name: NAHRAWAN AGRICULTURAL ESTABLISHMENT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 20195, New Baghdad, Nahrawan, Baghdad, Iraq

Listed on: 26 Apr. 2004 **Other information:**

IQe.104 Name: STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI

A.k.a.: na **F.k.a.:** na **Address:** Dujail - Salah Eldin, Iraq **Listed on:** 26 Apr. 2004

Other information:

IQe.105 Name: STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB

A.k.a.: na **F.k.a.:** na **Address:** Mussayib Establishment, Babylon, Iraq **Listed on:** 26 Apr. 2004

Other information:

IQe.147 Name: STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA / DUJAILA AGROINDUSTRIAL COMPLEX

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box Aioroba, K 29 Oroba, Kut, Iraq

Listed on: 26 Apr. 2004 **Other information:**

IQe.165 Name: STATE ORGANIZATION FOR ANIMAL PRODUCTION

A.k.a.: na **F.k.a.:** na **Address:** a) Zafaraniya Area, near Post Office, Baghdad, Iraq b) P.O. Box 3073, Karadde Charkieya/Erkhaita, Baghdad, Iraq

Listed on: 26 Apr. 2004 **Other information:**

IQe.171 Name: STATE ORGANIZATION FOR FISHERIES

A.k.a.: a) STATE FISHERIES ORGANIZATION b) STATE ENTERPRISE FOR SEA FISHERIES c) STATE ENTERPRISE FOR INLAND FISHERIES

F.k.a.: na **Address:** a) P.O. Box 3296, near Aqaba Bin Nafa Square, Baghdad, Iraq b) P.O. Box 260, Basrah, Iraq

Listed on: 26 Apr. 2004 **Other information:**

The names of individuals and entities removed from Committee's Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website at:

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28 June 2019