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108th Congress, 1st Session - - - - - - - - - - - - House Document 108–122

3-DAY LOAN

BLOCKING PROPERTY OF THE FORMER IRAQI REGIME, ITS SENIOR OFFICIALS AND THEIR FAMILY MEMBERS, AND TAKING CERTAIN OTHER ACTIONS

COMMUNICATION

FROM

THE PRESIDENT OF THE UNITED STATES

TRANSMITTING

NOTIFICATION TO EXPAND THE SCOPE OF THE NATIONAL EMERGENCY DECLARED IN EXECUTIVE ORDER NO. 13303 OF MAY 22, 2003, WITH RESPECT TO THE BLOCKING OF PROPERTY OF THE FORMER IRAQI REGIME, ITS SENIOR OFFICIALS AND THEIR FAMILY MEMBERS, AND TAKING CERTAIN OTHER ACTIONS, PURSUANT TO 50 U.S.C. 1703(b) AND 50 U.S.C. 1631

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SEPTEMBER 3, 2003.—Referred to the Committee on International Relations and ordered to be printed

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Muhsin Khadr al-Khafaji

[Ba'ath party regional command chairman, al-Qadisiyah; nationality Iraqi]

Rashid Taan Kazim

[Ba'ath party regional command chairman, al-Anbar; nationality Iraqi]

Ugla Abid Saqar al-Kubaysi

[DOB 1944; POB Kubaisi, al-Anbar Governorate, Iraq; Ba'ath party regional command chairman, Maysan; nationality Iraqi; a.k.a. Saqr al-Kabisi abd Aqala]

Ghazi Hammud al-Ubaidi

[DOB 1944; POB Baghdad, Iraq; Ba'ath party regional command chairman, Wasit; nationality Iraqi]

Adil Abdallah Mahdi

[DOB 1945; POB Baghdad, Iraq; Ba'ath party regional command chairman, Dhi-Qar; nationality Iraqi]

Hussein al-Awadi

[Ba'ath party regional command chairman, Ninawa; nationality Iraqi]

Khamis Sirhan al-Muhammad

[Ba'ath party regional command chairman, Karbala; nationality Iraqi; a.k.a. Dr. Khamis]

Sa'd abd-al-Majid al-Faysal al-Tikriti

[DOB 1944; POB Tikrit, Iraq; Ba'ath party regional command chairman, Salah al-Din; nationality Iraqi]

Note: The bracketed identifying information with respect to each person listed in this Annex reflects information recently available and is provided solely to facilitate compliance with this order. Each person listed in this Annex remains subject to the prohibitions of this order notwithstanding any change in title, position, or affiliation, unless and until such person is subject to a determination pursuant to section 8 of this order.

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