

REFERENCE: SCA/1/20 (27)

The Chair of the Security Council Committee established pursuant to resolution [1518 \(2003\)](#) presents his 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 \(2003\)](#).

On 16 December 2020, the entry specified below was **removed** from the 1518 Sanctions List.

**B. Entities and other groups**

**IQe.003 Name:** RAFIDAIN BANK

**A.k.a.:** AL-RAFIDAIN BANK **F.k.a.:** na **Address:** Rashid Street, Baghdad, Iraq **Listed on:** 21 Nov. 2003 **Other information:** Activity: General purpose bank

The names of individuals and entities removed from the 1518 Sanctions List pursuant to a decision by the Committee may be found in the “Press Releases” section on the Committee’s website: <https://www.un.org/securitycouncil/sanctions/1518/press-releases>.

To obtain a fully updated version of the Sanctions List, 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>.