



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
1099 MANILA

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December 6, 2019

CUSTOMS MEMORANDUM CIRCULAR
NO. 277-2019

To: All Deputy Commissioners
All Service Directors
All District/Port Collectors
All Others Concerned

**SUBJECT: Note Verbale on the Amendment of Anjem Choudary on the
Sanction List of Individuals and Entities.**

With reference to the letter dated November 19, 2019 from Noralyn Jubaira-Baja, Assistant Secretary, Department of Foreign Affairs, all concerned are informed regarding Note SCA/2/19 (22) dated October 11, 2019 from the Chair of the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, group, undertakings and entities.

The Note Verbale includes the amendment of **ANJEM CHOUDARY** on the sanction list of individuals and entities subject to the assets freeze, travel ban and arms embargo.

Furthermore, action taken on this information will be included in PH's implementation reports for onward transmittal to the appropriate United Nations Security Council Sanctions Committee.

For your information and guidance.

For records purposes, please confirm the dissemination of this Circular throughout your Offices within fifteen (15) days from receipt thereof.

REY LEONARDO B. GUERRERO
Commissioner * DEC 16 2019



BOC-09-09011

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BY: *[Signature]* TIME: 10:17



DEPARTMENT OF FOREIGN AFFAIRS
KAGAWARAN NG UGNAYANG PANLABAS

OFFICE OF UNITED NATIONS AND INTERNATIONAL ORGANIZATIONS

16817

19 November 2019



BOC-09-09011

Sir:

Enclosed is a copy of Note SCA/12/19 (09) dated 30 October 2019 from the Chair of the Security Council Committee pursuant to resolution 1518 (2003) concerning Iraq.

The Note Verbale includes the **deletion** of two (2) entries on the sanctions list of individuals and entities subject to the assets freeze, travel ban and arms embargo:

1. STATE ORGANIZATION FOR IRRIGATION PROJECTS
2. STATE ORGANIZATION FOR LAND RECLAMATION

Action taken on this information will be included in PH's implementation reports for onward transmittal to the appropriate United Nations Security Council Sanctions Committee.

With my best regards.

Very truly yours,
For the Secretary of Foreign Affairs

OFFICE OF THE DIRECTOR
IAS

[Signature]
NORALYN JUBAIRA-BAJA
Assistant Secretary

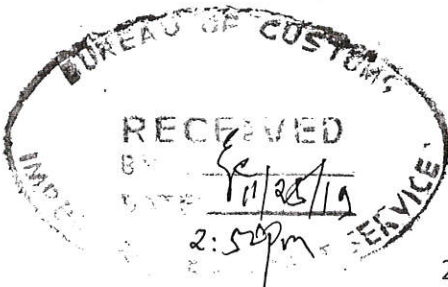
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V. C. D.
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8:30 AM

REPUBLIC OF THE PHILIPPINES
BUREAU OF CUSTOMS
OFFICE OF THE DEPUTY COMMISSIONER
ASSESSMENT & OPERATIONS COORDINATING GROUP
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BY: *[Signature]*
DATE: 22 NOV 2019
TIME: 4:30

HON. REY LEONARDO B. GUERRERO

Commissioner
Bureau of Customs
Customs Bldg, Port Area, South Harbor, Manila



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REFERENCE: SCA/12/19 (09)

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 30 October 2019, the Committee removed the following entities from its List of Individuals and Entities:

B. Entities and other groups

IQe.173 Name: STATE ORGANIZATION FOR IRRIGATION PROJECTS
A.k.a.: GENERAL ESTABLISHMENT FOR IRRIGATION PROJECTS
F.k.a.: na **Address:** a) Northgate, Karanteena, P.O. Box 148, Baghdad, Iraq b) Al-Muadham, near Engineering College, P.O. Box 14186, Baghdad, Iraq
Listed on: 26 Apr. 2004 **Other information:**

IQe.174 Name: STATE ORGANIZATION FOR LAND RECLAMATION
A.k.a.: a) GENERAL ESTABLISHMENT FOR PLANTATION AND DEVELOPMENT OF THE RECLAIMED LANDS b) GENERAL ESTABLISHMENT FOR EXECUTION OF LAND RECLAMATION CONTRACTS c) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF CENTRAL AND NORTHERN AREAS d) GENERAL ESTABLISHMENT FOR LAND RECLAMATION OF SOUTHERN AREAS
F.k.a.: na **Address:** a) Amiriya, Abu Gharib, P.O. Box 6161, Baghdad, Iraq b) P.O. Box 6061, Aamrlya 7, Nisan, Iraq c) P.O. Box 609, Al-Sadoon St., Baghdad, Iraq d) P.O. Box 27, Wasit Province, Kut, 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>

30 October 2019