

N. CCCXV - Ordinanza con la quale si aggiorna la lista dei soggetti che minacciano la pace e la sicurezza internazionale.

(1/07/2019)

- vista la *Legge fondamentale dello Stato della Città del Vaticano*, 26 novembre 2000;
- vista la Legge N. VIII, *recante norme complementari in materia penale*, dell'11 luglio 2013;
- vista la Legge N. XVIII, dell'8 ottobre 2013, *in materia di trasparenza, vigilanza, ed informazione finanziaria*;
- vista l'Ordinanza N. XXVII, dell'8 novembre 2013, *con la quale si adotta la lista dei soggetti che minacciano la pace e la sicurezza internazionale*;
- viste le successive ordinanze emanate dal Cardinale Presidente del Governatorato con *le quali è stata aggiornata la lista dei soggetti che minacciano la pace e la sicurezza internazionale*;
- sentita la Segreteria di Stato;
ha emanato la seguente

ORDINANZA

1. Le Entità, i Gruppi e il Soggetto che sono indicati nella tabella A in allegato alla presente ordinanza, sono rimossi dalla lista dei soggetti che minacciano la pace e la sicurezza internazionale, di cui all'articolo 71, comma 1, della Legge N. XVIII, dell'8 ottobre 2013.

2. Sono adottati i cambiamenti contenuti nella tabella B in allegato alla presente ordinanza alla lista dei soggetti che minacciano la pace e la sicurezza internazionale, di cui all'articolo 71, comma 1, della Legge N. XVIII, dell'8 ottobre 2013.

3. Le disposizioni entrano immediatamente in vigore.

L'originale della presente ordinanza, munita del sigillo dello Stato, ed i suoi allegati saranno depositati nell'Archivio delle Leggi dello Stato della Città del Vaticano e pubblicati nel supplemento degli Acta Apostolicae Sedis, mediante affissione sulla porta degli Uffici del Governatorato, nel cortile San Damaso, negli Uffici postali dello Stato e nel sito internet dello Stato della Città del Vaticano e dell'Autorità di Informazione Finanziaria.

Città del Vaticano, Primo luglio duemiladiciannove

GIUSEPPE Card. BERTELLO

Presidente

Il Segretario Generale

Name of Individual or Entity	Additional Information	Listing Information
MAZEN SALAH MOHAMMED	Title: na. Designation: na. DOB: 18 May 1981. POB: Arbil, Iraq. A.k.a.: a) Mazen Ali Hussein born 1 Jan. 1982 in Baghdad, Iraq b) Issa Salah Muhamad born 1 Jan. 1980. Nationality: Iraq. Passport no: German travel document (“Reiseausweis”) A 0144378 (revoked as at Sep. 2012) National identification no: na. Address: 94051 Hauzenberg, Germany. Member of Ansar Al-Islam. Released from custody in Germany on 18 May 2012.	Listed on: 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 15 Nov. 2012, 1 May 2019)
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
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
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
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
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
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

NORTHERN CEMENT STATE ENTERPRISE	A.k.a.: na F.k.a.: na Address: P.O. Box 1, Sulaimaniyah, Iraq	Listed on: 26 Apr. 2004
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
STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT	.k.a.: na F.k.a.: na Address: P.O. Box 12, Muhafadha Salah Aldin, Tikrit, Iraq	Listed on: 26 Apr. 2004
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
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
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
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

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) Nassiriyah, Iraq c) Kirkuk, Iraq d) Hilla, Iraq e) Yousufia, Iraq	Listed on: 26 Apr. 2004
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
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
NASSIRITYAH THERMAL POWER STATION	A.k.a.: na F.k.a.: na Address: P.O. Box 31, Nassiriyah, Iraq	Listed on: 26 Apr. 2004
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
ANIMAL HEALTH DEPARTMENT	A.k.a.: na F.k.a.: na Address: P.O. Box 22055, Al-Shaikh Omar Street, Baghdad, Iraq	Listed on: 26 Apr. 2004
ARAB IraqI COMPANY FOR LIVESTOCK DEVELOPMENT	A.k.a.: na F.k.a.: na Address: P.O. Box 29041, Baghdad, Baghdad, Iraq	Listed on: 26 Apr. 2004

GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG	A.k.a.: na F.k.a.: na Address: Ahrar, Kut, Iraq	Listed on: 26 Apr. 2004
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
GENERAL ESTABLISHMENT FOR STATE FARMS	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
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
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
STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI	A.k.a.: na F.k.a.: na Address: Dujail - Salah Eldin, Iraq	Listed on: 26 Apr. 2004
STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB	A.k.a.: na F.k.a.: na Address: Mussayib Establishment, Babylon, Iraq	Listed on: 26 Apr. 2004

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
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
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

Name of Individual or Entity	Additional Information	Listing Information
<p>PAUL MALONG AWAN n.a. <u>ANEI</u></p>	<p>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) <u>1 January 1962</u> POB: <u>a) Maluakon, South Sudan b) Kotido, Uganda</u> A.k.a.: a) Paul Malong Awan Anei b) Paul Malong c) Bol Malong. 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) <u>Uganda number DA025963</u> National identification no: na. Address: na. 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.</p>	<p>Listed on: 13 Jul. 2018 (amended on 25 June 2019)</p>

--	--	--