

UIFOP-OF-11/2026

15 de enero de 2026

Señores

**SUJETOS OBLIGADOS**

Su oficina

Estimados señores:

De conformidad al Artículo 23 de la Ley contra el Financiamiento del Terrorismo, se hace de su conocimiento, la Comunicación SCA/12/25 (03), de fecha 31 de diciembre de 2025, de la Presidencia del Comité del Consejo de Seguridad de la Organización de las Naciones Unidas, en la que se informa que en virtud de la resolución 1518 (2003), relativas a las sanciones en Irak, en aplicación del párrafo 23 de la resolución 1483 (2002), el Consejo de Seguridad decidió que todos los Estados Miembros en los que exista, fondos y otros activos financieros o recursos económicos del anterior Gobierno de Irak o de sus organismos estatales, corporaciones o agencia ubicados fuera de Irak a la fecha de esta resolución, o los fondos u otros activos financieros o recursos económicos que hayan sido sustraídos de Irak o adquiridos por Saddam Hussein u otros altos funcionarios del antiguo régimen iraquí y sus familiares directos, incluidas las entidades de su propiedad o bajo su control, directa o indirectamente o por personas que actúen en su nombre o bajo sus instrucciones serán congelados sin demora y a menos que dichos fondos y otros activos financieros o recursos económicos sean objeto de un embargo sentencia judicial, administrativa o arbitral previa, se transferirán inmediatamente al Fondo de Desarrollo para Irak.

Se enfatiza que las decisiones del Consejo de Seguridad, del cual Honduras forma parte, deben ser atendidas por todos los Estados Miembros y se solicita informar cualquier hallazgo y/o inquietud, una vez se realicen los registros correspondientes sobre el tema en referencia.

Atentamente,

  
ABOG. CESAR CASTELLANOS  
Director

## United Nations Nations Unies

HEADQUARTERS | SIEGE | NEW YORK, NY 10017

REFERENCE: SCA/12/25(03)

The Chair of the Security Council Committee established pursuant to resolution **1518 (2003)** presents his compliments to the Permanent Representatives of Member States to the United Nations and has the honour to recall the work of the Member States and the Committee in implementing paragraph 23 of resolution **1483 (2003)**, by which the Security Council decided that all Member States in which there are:

- (a) *funds or other financial assets or economic resources of the previous Government of Iraq or its state bodies, corporations, or agencies, located outside Iraq as of the date of this resolution, or*
- (b) *funds or other financial assets or economic resources that have been removed from Iraq, or acquired, by Saddam Hussein or other senior officials of the former Iraqi regime and their immediate family members, including entities owned or controlled, directly or indirectly, by them or by persons acting on their behalf or at their direction,*

*shall freeze without delay those funds or other financial assets or economic resources and, unless these funds or other financial assets or economic resources are themselves the subject of a prior judicial, administrative, or arbitral lien or judgement, immediately shall cause their transfer to the Development Fund for Iraq, it being understood that, unless otherwise addressed, claims made by private individuals or non-government entities on those transferred funds or other financial assets may be presented to the internationally recognized representative government of Iraq; and decides further that all such funds or other financial assets or economic resources shall enjoy the same privileges, immunities, and protections as provided under paragraph 22 (of the above resolution)*

The Chair also recalls that by paragraph 5 of resolution **1956 (2010)**, the Security Council directed "the transfer of the full proceeds from the Development Fund for Iraq to the Government of Iraq's successor arrangements account or accounts and the termination of the Development Fund for Iraq no later than 30 June 2011 ....".

In the interest of furthering the work of the Committee, the Member States are encouraged to familiarize themselves with the information on the [Committee website](#) regarding the delisting procedures that are implemented in coordination with the Government of Iraq in accordance with the [Committee guidelines](#).

The Chair of the Security Council Committee established pursuant to resolution **1518 (2003)** avails himself of this opportunity to renew to the Permanent Representatives of Member States to the United Nations the assurances of his highest consideration.

31 December 2025