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Sixteenth report of the Secretary-General pursuant to paragraph 14 of resolution 1284 (1999)

I. Introduction

1. The present report is submitted pursuant to paragraph 14 of Security Council resolution 1284 (1999), in which the Council requested me to report every four months on the compliance by Iraq with its obligations regarding the repatriation or return of all Kuwaiti and third-country nationals or their remains. The report provides an account of developments since my last report, of 21 April 2004 (S/2004/301).

II. Background

- 2. On 21 April 2004, my fifteenth report (S/2004/301) was presented to the Security Council. The Council members expressed their full support for the activities of the High-level Coordinator, Ambassador Yuli Vorontsov. Several members noted that Iraq would continue to have responsibilities pursuant to paragraph 14 of resolution 1284 (1999) once it reasserted its sovereignty.
- 3. During the reporting period, the Organization of the Islamic Conference (OIC) and Iraq's neighbours maintained under review issues pertaining to the repatriation or return of all Kuwaiti and third-country nationals or their remains. In a resolution on political issues, adopted at its thirty-first session (Istanbul, 14-16 June 2004), the Islamic Conference of Foreign Ministers reiterated condemnation of the collective assassinations of Iraqi, Kuwaiti and other nationals, revealed by the discovery of mass graves, as a crime against humanity. OIC requested that those responsible for such crimes be put on trial.
- 4. The Sixth Conference of the Ministers for Foreign Affairs of States Neighbouring Iraq, held in Cairo on 21 July, strongly condemned, in its final communiqué, the killing of Kuwaiti and Iranian prisoners of war and third-country nationals by the previous Iraqi regime. The Ministers also condemned the concealment of those crimes for more than a decade by the previous Iraqi regime,

¹ At the request of the Secretary-General, the Security Council on 26 May 2004 agreed to postpone until December 2004 the submission of the report pursuant to paragraph 14 of resolution 1284 (1999) on the return of all Kuwaiti property, including archives, seized by Iraq. The report was originally due in mid-June 2004.

which they considered a violation of international humanitarian law. They called for the perpetrators of those crimes against humanity to be brought to justice.

III. Recent activities

- 5. On 16 April 2004, Ambassador Vorontsov had consultations in Washington, D.C., on issues pertaining to his mandate with the Deputy Assistant Secretary of State for the Near East Bureau, the Office of War Crimes Issues, and other officials. The Coordinator's interlocutors assured him of United States support and cooperation, including after the restoration of Iraq's sovereignty. Ambassador Vorontsov was informed about the intention to set up a unit at the United States Embassy in Iraq which would continue to search for prisoners of war and missing persons from the 1990/91 Gulf war, including Captain Michael Speicher as well as Kuwaiti and third-country nationals, and assist in their identification and repatriation. The unit would also liaise with the Coordinator.
- 6. In letters dated 16 April, 28 April, 10 May, 2 June and 19 July, the Permanent Representative of Kuwait to the United Nations advised Ambassador Vorontsov that the total number of identified remains had risen, respectively, to 101, 111, 122, 135 and, most recently, 167. The names corresponding to the latter figure are listed in the annex to the present report, where it is noted that some remains were those of citizens of Egypt, the Islamic Republic of Iran, Lebanon and Saudi Arabia.
- 7. From 26 to 28 July 2004, Ambassador Vorontsov travelled to Kuwait, where he was received by the Minister for Foreign Affairs, Sheikh Mohammad al-Sabah al-Salem al-Sabah, and other officials. The Minister expressed the appreciation of Kuwait for the Coordinator's efforts and valued the continued attention of the Security Council to the humanitarian issue of the repatriation or return of all Kuwaiti and third-country nationals or their remains. He also stressed the importance of the work carried out by the Tripartite Commission and its Technical Subcommittee. The Coordinator assured the Minister that he would continue to make every effort to assist in bringing to a close the issue of missing Kuwaiti and third-country nationals.
- 8. The Kuwaiti National Committee for Missing Persons and Prisoners of War Affairs informed the Coordinator that the work on the repatriation and identification of the remains of Kuwaiti and third-country nationals had continued. At the beginning of July, a Kuwaiti technical team had travelled to a grave site in Iraq and carried back about 50 mortal remains. With this new development, the total number of sets of human remains that Kuwait had in its possession had reached 340, of which 167 had been identified as at 19 July 2004. The corresponding files had been formally closed. The members of the Kuwaiti National Committee expressed gratitude to the multinational force in Iraq, especially United States, United Kingdom, Polish and Italian contingents, for providing security to Kuwaiti teams, including during exhumation operations at the grave sites, and other assistance.
- 9. Also in Kuwait, the Coordinator met with the Chairman of the War Crimes Investigation Office of the Ministry of Justice and the Kuwaiti representative to the Iraqi Special Tribunal. According to these interlocutors, Kuwait was preparing cases of war crimes and crimes against humanity allegedly committed during Iraq's invasion of Kuwait in 1990. The cases involving Kuwaiti prisoners and detainees included accusations of arbitrary arrests and detention, torture, summary executions,

extrajudicial killings, and the provision of misleading information. The cases would be presented to the Iraqi Special Tribunal.

- 10. When the Coordinator met representatives of the Association of the Families of Kuwaiti Prisoners and Detainees in Kuwait, he gained the impression that the relatives of the Kuwaiti missing persons had reconciled themselves to the idea that the chances of finding a missing person alive had become very slim. Nevertheless, they wanted the work of disclosing the fate of those missing to continue so that the families could find relief and move on with their lives.
- 11. On 28 June, Ambassador Vorontsov was received by the Vice-President of Iraq, Ibrahim al-Jaafari, who was on a visit to Kuwait at that time. This was the first contact between the High-level Coordinator and a senior Iraqi official since the restoration of Iraq's sovereignty on 28 June.
- 12. Ambassador Vorontsov briefly outlined his mandate and activities, and provided an update in regard to the search for and return of Kuwaiti prisoners of war. He pointed out that Iraq continued to have international obligations with regard to the repatriation or return of Kuwaiti and third-country detainees or their remains, and emphasized the importance of this humanitarian task. He called on the new Iraqi authorities to establish a special group which would follow up on the issue of the search and repatriation of Kuwaiti and third-country nationals or their remains. The Coordinator also suggested that the Interim Government of Iraq appeal to Iraqis who might have been witnesses or have information about missing Kuwaitis or their burial sites to come forward and provide that information.
- 13. The Vice-President stressed that the Interim Government was aware of its responsibilities and willing to assist in this humanitarian matter, which was of concern to Kuwait and the international community. The new Iraq shared the pain of the families of the Kuwaiti prisoners, as thousands of its own citizens lay in mass graves, killed by the former regime. Iraq hoped that some persons on the list of Kuwaiti and third-country nationals would still be found alive. Iraq would seek to help to search for the Kuwaiti missing, by locating grave sites that might contain mortal remains and ensuring the transfer of the latter to Kuwait.
- 14. The Vice-President of Iraq assured the Coordinator of the full cooperation of the Interim Government and invited him to visit Iraq, where he was promised assistance and security arrangements.

IV. Observations

- 15. Since the submission of my fifteenth report in mid-April 2004, the number of resolved cases has increased from 92 to 167, which reflects ongoing progress. Given that the number of mortal remains already brought to Kuwait is around 340, their positive identification will mean that in the near future about one half of the Kuwaiti and third-country prisoners and detainees will have found their final resting place.
- 16. This movement forward brings certainty to the relatives of those prisoners of war whose remains have been found. Nevertheless, the sad truth is that so far not a single person from the initial list of 605 Kuwaiti and third-country nationals has been found alive. I reiterate my strong condemnation of the execution of Kuwaiti and third-country nationals by the previous Iraqi regime in violation of human rights and international humanitarian law.

- 17. A steady process of closing files is an achievement, and tribute must certainly be paid to the Government of Kuwait for its patient and tactful handling of a very sensitive issue. The procedures followed by the Coordinator ensured that the Security Council has been properly informed of the developments. The Tripartite Commission and its Technical Subcommittee remain the most appropriate mechanisms to deal with the issue of people unaccounted for. The Coordinator will maintain close contacts with those organs.
- 18. I would like to reiterate my strong condemnation of the killing of Kuwaiti and third-country nationals by the previous Iraqi regime. The perpetrators of the crimes committed by the previous regime in Iraq should be prosecuted.
- 19. I welcome the establishment of contact between the High-level Coordinator and the Interim Government of Iraq. I have taken note of the determination of the Interim Government to cooperate with Ambassador Vorontsov and fully assist in resolving the humanitarian matters he is entrusted to deal with by Security Council resolution 1284 (1999). I am hopeful that the new Iraqi authorities will continue to increase their role in this area, which would facilitate and expedite the process of the search for and the return of all Kuwaiti and third-country nationals or their remains.

Annex

Names of Kuwaitis and third-country nationals whose remains have been identified

- 1. Saad Meshal Aswad Salamah al-Enezi
- 2. Ahmed Abdullah Abdulrasul al-Ghallaf
- 3. Saleh Ali Said al-Hayani
- 4. Enam Said Ahmad Said Ismail al-Edan
- 5. Abdullatif Hussein al-Waheb
- 6. Naser Hussein Omaran al-Enezi
- 7. Mahmoud Sayed Reda Sayed Hasan
- 8. Faihan Mohammad Laili al-Mutairi
- 9. Nasser Sherif Fahed al-Khaldi
- 10. Daad Omar al-Hariri (Lebanese)
- 11. Jassem Hamid Abdallah al-Samak
- 12. Safah Ibjad Aloush al-Mutairi
- 13. Lafi Faihan Mohammad Laili al-Mutairi
- 14. Abdul Rahman Saad Marzook al-Otaibi
- 15. Mohammed Gazai Saad Ali al-Mutairi
- 16. Farhan Harbi Saket al-Dhafiri
- 17. Obaid Falah Husaini al-Mutairi
- 18. Hamad Mohammad Ghuneim al-Ajami
- 19. Taleb Amin Jassem Saleh
- 20. Fahed Sulayman Aswad al-Enezi
- 21. Fahed Akil Rakan al-Zufayri (Saudi citizen residing in Kuwait)
- 22. Misfir Mhana Misfir al-Sharifa al-Hayani
- 23. Nasser Ayed Duhayran al-Oteibi
- 24. Mohammad Nasser Sharid al-Ajami
- 25. Assal Turki Kusayman al-Ajami
- 26. Abdallah Sulayman Abdallah al-Amir
- 27. Abdulaziz Yussef Abdulaziz Alyamani
- 28. Amer Deydan Ali al-Ajami
- 29. Sobhi Khalil Nousouhi Haydar (Lebanese)
- 30. Raja Hamud Saleh al-Sahli
- 31. Khaled Saleh al-Tuwaygeri

- 32. Adel Fahed Hamad al-Hamad
- 33. Fahed Khalifa Jadlan al-Mutayri
- 34. Salem Obeid Abdallah al-Mutayri
- 35. Shojah Madi Omar al-Ajami
- 36. Habib Saleh al-Zaqah
- 37. Ali Abdallah Ali al-Duwaysan
- 38. Maayuf Jaber Sahud al-Harbi
- 39. Yaccoub Yussef Bader al-Ustaz
- 40. Mansour Tulayhan Samar al-Mutayri
- 41. Hamad Humaydi Ghazi al-Otaibi
- 42. Mohsen Mohammad Mohsen al-Ajami
- 43. Rajeh Zeyab Bedah Nahar al-Mutayri
- 44. Mansour Faleh Nasser al-Thaqeb
- 45. Ahmad Mahmoud al-Hattab (Egyptian)
- 46. Jaber Helal Shedid al-Shemary
- 47. Falah Jaser Saad Guniman al-Mutayri
- 48. Jatly Mohammad Mejaed al-Mutayri
- 49. Husain Salem Faza al-Shamry
- 50. Khalifa Trak Suliman al-Shamry
- 51. Adel Faleh Satam al-Fadly
- 52. Adnan Mohamad Bahbahani
- 53. Tareq Falah Alaeban al-Shaemry
- 54. Hamoud Nafel Saeid al-Harshany
- 55. Nabil Ali Ramadan Bushehray
- 56. Mutlaq Ali Salman al-Adwani
- 57. Waleed Saad Mubarak al-Asaf
- 58. Abdulah Fares Ayed al-Shamry
- 59. Bader Nahar Mefrij al-Mutayri
- 60. Matar Saket Mater al-Mayai al-Anezi
- 61. Waleed Ayoub Ismail Bander
- 62. Helal Saleh Malis al-Mutayri
- 63. Abdulaziz Abdultalif Abdulaziz al-Kharaz
- 64. Mubarak Saleh Herzan Malis al-Mutayri
- 65. Hamoud Ebrahim Harfan al-Sahly

- 66. Saad Murshid Jasir al-Barazi
- 67. Raeid Abdulla Khalil Burashid
- 68. Saleh Hamoud Mansour Hamoud
- 69. Abdulmehdi Mehdi Ali Tahir
- 70. Hussam Mohammad Abdulmohsen al-Oseimi
- 71. Abdalla al-Oweyhan
- 72. Hussein Mohammad Jomah
- 73. Hassan Abdulmohsen al-Ali
- 74. Mohammad Makboul al-Otaibi
- 75. Ali Hassan Awad al-Azmi
- 76. Hamoud Nassir Baanoun el-Enezi
- 77. Khalaf Akil Ali al-Dhafiri
- 78. Saad Bashir Mubarak al-Rashidi
- 79. Mohammad Rashid Nabi al-Duwaila
- 80. Nawaf Abdulla Farraj al-Mutairi
- 81. Saleh Mathal Jasser al-Mutairi
- 82. Mohammad Ahmad Shaher al-Sharifi
- 83. Abdulla Deydan Kazar al-Dhafiri
- 84. Maged Jaber Fyhan el-Enezi
- 85. Tarek Mohammad el-Qahtany
- 86. Meshal Jazza el-Enezi
- 87. Fawzy Ali Ebrahim al-Mulla
- 88. Saleh Naser al-Khenah
- 89. Esam Yaccoub Saadallah
- 90. Meshal Yussef Ali Reda
- 91. Hany Ahmed al-Musilikh
- 92. Ahmed Ali al-Kandary (Iranian)
- 93. Abdulaziz Ali Mohammad Al-Khanini
- 94. Fauzi Ebrahim Abdullatif Al-Abed Al-Jalil
- 95. Mohammad Naeif Muthri Al-Shamry
- 96. Jamal Mubarak Muwanas Al-Muwanas
- 97. Salah Jassem Mandani Qassem Ghullam
- 98. Abdullah Shafi Hafiz Al-Shagban Al-Ajami
- 99. Qadir Abdulrahman Jassem Mustafa

- 100. Ismail Ebrahim Mohammad A. Al-Kandary
- 101. Yacoub Hussein Ali Akbar
- 102. Mohammad Ali Saleh Al-Zaqah
- 103. Ahmad Abdulla Mustafa Hadi
- 104. Waleed Feiruz Yaqout Al-Manea
- 105. Mohammad Ahmad Mohammad Al-Rashed
- 106. Saoud Abdulaziz Furaih Al-Kouh
- 107. Khaled Abdulaziz Furaih Al-Kouh
- 108. Ali Mohammad Ali Salem
- 109. Adnan Feiruz Yacout Al-Manea
- 110. Fahed Ali Kamikh Al-Dehani
- 111. Hani Feiruz Yacout Al-Manea
- 112. Mohammad Mutlaq Rumeih Al-Bathali
- 113. Hamad Muajeb Saad Al-Ajmi
- 114. Mutlaq Abdallah Mutlaq Al-Hajr Al-Mutairi
- 115. Zakaria Abdulqader Mohammad Al-Qaderi
- 116. Ahmad Saleh Aboud Al-Enezi
- 117. Ajmi Awajah Rashid Al-Rashidi
- 118. Shaker Abdallah Mohammad Al-Jedi
- 119. Nabil Mohammad Hassan Al-Sharaf
- 120. Hamoud Marzook Thamer Al-Fadly
- 121. Khaled Hussein Aoun Al-Atiyah
- 122. Maysam Rawdan Adnan Jodah Al-Shamry
- 123. Mohammad Hamoud Ayed Al-Aqail
- 124. Mohammad Jassem Khalf Al-Thanian
- 125. Mohammad Marzook Mohammad Al-Marzook
- 126. Mutlaq Abdul Rahman Motlaq Al-Khaldi
- 127. Housain Mohammad Hosain Adab
- 128. Talal Hadi Al-Otaibi
- 129. Khaled Nasser Fahd Al-Ajami
- 130. Abdul Razzaq Abdullah Mubarak Al-Fawzan
- 131. Ali Husain Naser Allah Boshahryary (Iranian)
- 132. Saoud Manea Mohammad Tahous
- 133. Khaled Ahmed Mohammad Al-Rashed

- 134. Hamoud Muhareb Ali Al-Shamry
- 135. Abdullah Fahm Moatesh Al-Mutairi
- 136. Srour Falah Srour Al-Rashaidi
- 137. Abdallah Wali Hizam Al-Shamry (non-Kuwaiti)
- 138. Nasser Fahed Mohammad Al-Ajami
- 139. Fahed Wali Hizam Al-Shamry (non-Kuwaiti)
- 140. Mohammad Faleh Abboud Al-Enezi
- 141. Faisal Ghali Ashwi Al-Dhafiri
- 142. Nasser Ali Nasser Al-Ajami
- 143. Nawaf Hamad Hussein Al-Ajami
- 144. Khaled Nasser Khaled Al-Subaii
- 145. Alnouri Khalaf Kuwayan Al-Dhafiri (Saudi)
- 146. Mansour Awad Mansour Al-Ajami
- 147. Fahed Alhailam Musmar Al-Dhafiri
- 148. Jamal Abbas Ghaloum Hussein
- 149. Abdulkarim Ali Khaled Mohammad
- 150. Mousa Ebrahim Suleiman Al-Khalifi
- 151. Abdulaziz Ebrahim S. Al-Badyawi (Saudi)
- 152. Abdulrazaq Dakhil Abdulrazaq Al-Tawalah
- 153. Hamad Mubarak Salem Al-Hajri
- 154. Khaled Ahmad Mubarak Al-Sharhan
- 155. Mohammad Serhan Aswad El-Enezi
- 156. Fahed Bashir Mubarak Al-Rashidi
- 157. Ahmad Abdulla Ahmad Al-Kandari
- 158. Dhafer Abdulhadi Dhafer Al-Rashidi
- 159. Hamdan Hamoud Ghazi Al-Otaibi
- 160. Mansour Faleh Nasser Al-Ajmi
- 161. Salah Ali Murshid Al-Rashidi
- 162. Meshal Obeid Hamdan Al-Otaibi
- 163. Hamoud Mohwis Saoud Al-Saidi
- 164. Mohammad Nasser Hazzah Al-Otaibi
- 165. Abdullah Salem Salem Gheith
- 166. Fahed Mohammad Abdulla Al-Khalidi
- 167. Faisal Zaidan Suleiman Al-Ajeel

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