

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE FSN-04-21

19/01/2021

Iraq

- 1. The International Division of the Attorney General's Chambers advises that two entries have been amended in the Iraq regime1.
 - Zuhair Talib Abd-Al-Sattar AL-NAQIB (Group ID: 7588)
 - Amir Rashid Muhammad AL-UBAIDI (Group ID: 7597)

This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect these changes and the two entries are no longer subject to an asset freeze.

2. The full notices were issued by the Office of Financial Sanctions Implementation of HM Treasury.

To see the full notice click here

- 3. The United Kingdom's Consolidated List can be accessed here.
- 4. The UK Sanctions List can be found here.

¹ The <u>Iraq (Sanctions) (Overseas Territories) Order 2020</u> (Legal Notice 2 of 2021) entered into force for the Islands on 31st December 2020.