

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-101-25 10/12/2025

Iraq

- 1. The International Division of the Attorney General's Chambers advises that one (1) entry has been removed from the <u>Iraq Sanctions Regime</u>¹ and is no longer subject to an asset freeze, as follows:
 - Munir AL QUBAYSI (Group ID: 8278)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect this change.
- 3. The full Notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full Notice click here.
- 4. The United Kingdom's Consolidated List can be accessed here.
- 5. The UK Sanctions List can be found here.
- 6. The UK's Consolidated List of Designated Persons and entities concerning the Iran Regime can be found here.

2nd Floor, Waterloo Plaza, Waterloo Road Grand Turk, Turks and Caicos Islands Telephone: (649) 338 – 3281, Ext. 3282 2nd Floor, Raleigh House, Leeward Highway Providenciales, Turks and Caicos Islands Telephone: (649) 338 – 4283, Ext. 4283

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