



FINANCIAL SERVICES COMMISSION

04/02/2017

Iraq

Introduction

1. Council Regulation (EC) 1210/2003 ("the Regulation") imposing financial sanctions against Iraq have been amended so that an asset freeze no longer applies to the entity listed in the Annex to this Notice.

Notice summary (Full details are provided in the Annex to this Notice)

2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.

- AMANAT AL-ASIMA (Group ID: 8057)

Legislative details

3. On 3 February 2017 Commission Implementing Regulation (EU) No 2017/184 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L29, 3.2.2017, p.19) by the European Commission.
4. The Amending Regulation amended Annex III to the Regulation with effect from 4 February 2017
5. The Amending Regulation reflects the decision made on 26 January 2017 by the United Nations Security Council (UNSC) Committee to remove 1 entry from the UN Regime list.

Further Information

6. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:
<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32017R0184&from=EN>
7. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Iraq financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/publications/financial-sanctions-iraq>
8. Further details on the UN measures in respect of Iraq can be found on the relevant UN Sanctions Committee webpage:
<http://www.un.org/sc/committees>.
9. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

10. Non-media enquiries, reports and licence applications should be addressed to:

Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR1110
Montserrat
Email: Tony.Bates@fco.gsi.gov.uk

ANNEX TO NOTICE

**FINANCIAL SANCTIONS: IRAQ
COMMISSION IMPLEMENTING REGULATION (EU) No
2017/184 AMENDING ANNEX III TO COUNCIL REGULATION
(EC) No 1210/2003**

DELISTINGS

Entities

1. AMANAT AL-ASIMA

Address: PO Box 11151, Masarif, near Baghdad Muhafadha, Al-Kishia, Baghdad, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 04/02/2017 **Group ID:** 8057.

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