



# FINANCIAL SERVICES COMMISSION

9 December 2021

Financial Sanction Notice

## Iraq

### Introduction

1. The Iraq (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/707) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in the former Government of Iraq and its state bodies, corporations or agencies.
2. On 9 December 2021 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

### Notice summary

4. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
  - Mahmud Dhiyab AL-AHMED (Group ID: 7576)
  - Husam Muhammad Amin AL-YASSIN (Group ID: 7600)

## Further Information

5. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Iraq financial sanctions page on the Gov.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
6. Further details on the UN measures in respect of Iraq can be found on the relevant UN Sanctions Committee webpage:  
<https://www.un.org/securitycouncil/>
7. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
8. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
9. For more information, please see our guide to financial sanctions:  
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

## Enquiries

10. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

His Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
Montserrat  
Email: David.Arkley@fco.gov.uk

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: IRAQ**

**THE IRAQ (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/707)**

**DELISTINGS**

**Individuals**

**1. AL-AHMED, Mahmud Dhiyab**

**DOB: --/--/1953. POB: Baghdad or Mosul, Iraq Nationality: Iraq Other Information: (UK Sanctions List Ref): IRQ0090 (UN Ref): IQi.029 Listed on: 02/07/2003 Last Updated: ~~31/12/2020~~ 09/12/2021 Group ID: 7576.**

**2. AL-YASSIN, Husam Muhammad Amin**

**DOB: (1) --/--/1953. (2) --/--/1958. POB: Tikrit, Iraq Nationality: Iraq Other Information: (UK Sanctions List Ref): IRQ0095 (UN Ref): IQi.034 Listed on: 02/07/2003 Last Updated: ~~31/12/2020~~ 09/12/2021 Group ID: 7600.**

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