



FINANCIAL SERVICES COMMISSION

4 March 2022

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 7 entries have been removed from the Iraq financial sanctions regime.

The following entry has been removed from the consolidated list and are no longer subject to an asset freeze:

- Samir Abd al-Aziz al-Najim (Group ID: 7587)
- Aziz Salih al-Numan (Group ID: 7589)
- Muhammad Zimamm Abd-al-Razzaq Al-Sa'dun (Group ID: 7594)
- Qaid Hussein al-Awadi (Group ID: 7577)
- Latif Nusayyif Jasim al-Dulaymi (Group ID: 7579)
- Abd-al-Baqi Abd-al-Karim Abdallah al-Sa'dun (Group ID: 7593)
- Kamal Mustafa Abdallah (Group ID: 7575)

This follows an update to the UK Sanctions List, enacting the UN's decision made on the 3 March 2022 to delist 7 entries.

Amendments have been made to entries under the Democratic People's Republic of Korea, Iran (Nuclear), ISIL (Da'esh) and Al-Qaida, Russia and Syria regimes. The relevant notices can be found on the respective regime pages.

Further amendments to the UK Sanctions List published on 4 March under the Iran (Nuclear) financial sanctions regime will be reflected in the consolidated list in due course.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org/> under the heading "Sanctions") for your future reference.

Please be guided accordingly.



FINANCIAL SERVICES COMMISSION

4 March 2022

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 4 March 2022 the Foreign, Commonwealth and Development Office updated the U K 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.
 - Samir Abd Al-Aziz AL-NAJIM (Group ID: 7587)
 - Aziz Salih AL-NUMAN (Group ID: 7589)
 - Muhammad Zimam Abd-Al-Razzaq AL-SA'DUN (Group ID: 7594)
 - Qaid Hussein AL-AWADI (Group ID: 7577)
 - Latif Nusayyif Jasim AL-DULAYMI (Group ID: 7579)
 - Abd-Al-Baqi Abd-Al-Karim Abdallah AL-SA'DUN (Group ID: 7593)
 - Kamal Mustafa ABDALLAH (Group ID: 7575)

Further Information

Valley View Building, P.O. Box 188, Braşes, Montserrat, MSR1110, West Indies
Tel. No. 1 664 491 6887/8 – Email address: fscmrat@candw.ms

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-NAJIM, Samir Abd Al-Aziz**

Name (non-Latin script): سمير عبد العزيز النجم

DOB: (1) --/--/1937. (2) --/--/1938. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0103 (UN Ref):IQi.042 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 7587.

2. **AL-NUMAN, Aziz Salih**

Name (non-Latin script): عزيز صالح النومان

DOB: (1) --/--/1941. (2) --/--/1945. **POB:** An Nasiriyah **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0069 (UN Ref):IQi.008 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 7589.

3. **AL-SA'DUN, Muhammad Zimam Abd-Al-Razzaq**

Name (non-Latin script): محمد زمام عبد الرزاق السعدون

DOB: --/--/1942. **POB:** Suq Ash-Shuyukh District, Dhi-Qar, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref): IRQ0102 (UN Ref):IQi.041 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 7594.

4. **AL-AWADI, QaidHussein**

Name (non-Latin script): قائد حسين العوادي

Nationality: Iraq **Other Information:** (UK Sanctions List Ref): IRQ0114 (UN Ref):IQi.053 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 7577.

5. **AL-DULAYMI, Latif Nusayyif Jasim**

Name (non-Latin script): لطيف نوري فاضل جاسم النوسايفي

DOB: --/--/1941. **POB:** ar-Rashidiyah, suburb of Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0079 (UN Ref):IQi.018 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 7579.

6. **AL-SA'DUN, Abd-Al-Baqi Abd-Al-Karim Abdallah**

Name (non-Latin script): عبد الباقي عبد الكريم عبد فلاه السعدون

DOB: --/--/1947. **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0101 (UN Ref):IQi.040 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 7593.

7. **ABDALLAH, Kamal Mustafa**

Name (non-Latin script): كمال مصطفى عبد الله

DOB: (1) 04/05/1955. (2) --/--/1952. **POB:** Tikrit, Iraq Good quality a.k.a: AL-TIKRITI, Kamal, Mustafa, Abdallah, Sultan **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref): IRQ0071 (UN Ref): IQi.010 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** 31/12/2020
04/03/2022 **Group ID:** 7575.

Financial Services Commission

04/03/2022