



# FINANCIAL SERVICES COMMISSION

10 March 2023

## **Financial Sanction Notice**

### **Directions from Financial Services Commission**

Please be informed that 2 entries have been removed from under the Iraq financial sanctions regime.

On 10 March 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

2 entries have been removed from under the Iraq financial sanctions regime and are no longer subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

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

Please be guided accordingly.



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## 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 10 March 2023 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.
  - Humam Abd-Al-Khaliq ABD-AL-GHAFUR (Group ID: 7574)
  - Ayad Futayyih Khalifa AL-RAWI (Group ID: 7590)

#### 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:

**Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
E-Mail: [david.vincent@fcdo.gov.uk](mailto:david.vincent@fcdo.gov.uk)**

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAQ

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

#### DELISTINGS

##### Individuals

1. **ABD-AL-GHAFUR, Humam Abd-Al-Khaliq**  
**Name (non-Latin script):** ممام عبد الخالق عبد الغفور  
**DOB:** --/--/1945. **POB:** Ar-Ramadi, Iraq **Good quality a.k.a:** (1) AL-RAHMAN, Humam, Abd, al-Khaliq, Abd (2) RASHID, Humam, Abd-al-Khaliq **Nationality:** Iraq **Passport Number:** 0018061/104 **Passport Details:** Issued on 12 Sept 1993 **Other Information:** (UK Sanctions List Ref):IRQ0104 (UN Ref):IQi.043 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 10/03/2023 **Group ID:** 7574.
2. **AL-RAWI, Ayad Futayyih Khalifa**  
**Name (non-Latin script):** عياد نسيح خليفة الراوي  
**DOB:** --/--/1942. **POB:** Rawah, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0091 (UN Ref):IQi.030 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 10/03/2023 **Group ID:** 7590.

Financial Services Commission

10/03/2023