

## ATTORNEY GENERAL'S CHAMBERS

## FINANCIAL SANCTIONS NOTICE

FSN-23-23 10/03/2023

## Iraq

- 1. The International Division of the Attorney General's Chambers advises that two (2) entries have been removed from the <a href="Iraq regime">Iraq regime</a>¹ and are no longer subject to an asset freeze.
- 2. This follows an update to the UK Sanctions List. The Consolidated List of asset freeze targets has been updated to reflect these changes.
- 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 <a href="here.">here.</a>
- 5. The UK Sanctions List can be found here.
- The UK's Consolidated List of Designated Persons and entities concerning the Iraq Regime can be found <u>here</u>.

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<sup>&</sup>lt;sup>1</sup> The Iraq (Sanctions) (Overseas Territories) Order 2020 (Legal Notice 2 of 2021) entered into force for the Islands on 31<sup>st</sup> December 2020.