

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-33-23

28/03/2023

Iraq

- The International Division of the Attorney General's Chambers advises that one (1) entry has been removed from the <u>lraq regime</u>¹ and is no longer subject to an asset freeze, as follows:
 - Amir Hamudi Hassan AL-SA'DI (Group ID: 7592)
- 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 here.
- 5. The UK Sanctions List can be found <u>here</u>.
- The UK's Consolidated List of Designated Persons and entities concerning the Iraq Regime can be found <u>here</u>.

E-Mail: AG Chambers@gov.tc

https://www.gov.tc/agc/services/sanctions/notices/2022

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