



ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-37-21

18/02/2021

Iraq

1. The International Division of the Attorney General's Chambers advises that one entry has been amended in the [Iraq regime](#)¹.

- Asil Sami Mohammad Madhi TABRAH (Group ID: 8385)

This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect this change and the one entry is no longer subject to an asset freeze.

2. The full notices were issued by the Office of Financial Sanctions Implementation of HM Treasury.

To see the full notice [click here](#)

3. The United Kingdom's Consolidated List can be accessed [here](#).

4. The UK Sanctions List can be found [here](#).

¹ [The Iraq \(Sanctions\) \(Overseas Territories\) Order 2020](#) (Legal Notice 2 of 2021) entered into force for the Islands on 31st December 2020.