

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-88-23 06/10/2023

Iraq

- 1. The International Division of the Attorney General's Chambers advises that one (1) entry has been removed from the Iraq regime¹ and is no longer subject to an asset freeze, as follows:
 - Walid Hamid Tawfiq AL-TIKRITI (Group ID: 7625)
- 2. This follows an update to the UK Sanctions List. The Consolidated List of asset freeze targets has been updated to reflect this change.
- 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.
- 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>.

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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.