

## **ATTORNEY GENERAL'S CHAMBERS**

## FINANCIAL SANCTIONS NOTICE

FSN-94-21

09/12/2021

## Iraq

- 1. The International Division of the Attorney General's Chambers advises that two entries have been removed from the <u>lraq regime</u><sup>1</sup>.
  - Mahmud Dhiyab AL-AHMED (Group ID: 7576)
  - Husam Muhammad Amin AL-YASSIN (Group ID: 7600)
- 2. This follows an update to the UK Sanctions List. The Consolidated List of asset freeze targets have been updated to reflect these changes and the two entries are no longer subject to an asset freeze.
- 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 <u>here.</u>
- 5. The UK Sanctions List can be found <u>here</u>.

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