



## ATTORNEY GENERAL'S CHAMBERS

### FINANCIAL SANCTIONS NOTICE

FSN-110-20

24/12/2020

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### Iraq

1. The International Division of the Attorney General's Chambers advises of the removal of 1 entity by the European Commission from the [Iraq financial sanctions regime](#).
  - Rafidain Bank (Group ID: 7815)

This entity has been removed from the consolidated list and is no longer subject to an asset freeze.

2. The full notice was 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](#).