



Update to the UK Sanctions List: Update to the UK Sanctions List: IRAQ Regime

Please be advised that an update has been issued to the UK Sanctions List. The Consolidated list of Financial Sanctions has also been updated. This notification is provided to ensure that all relevant persons under the jurisdiction of the Virgin Islands are informed promptly of these changes.

Details of the Update:

The following individual has been delisted under the Iraq Sanctions Regime (the Iraq (Sanctions) (EU Exit) Regulations 2020) and is no longer subject to sanctions:

Name	OFSI ID	UN ID	Unique ID	
Munir AL QUBAYSI	8278	IQi.074	IRQ0135	

- [Link to UK Sanctions List](#)
- [Link to Consolidated List](#)
- [Link to UNSC Consolidated List](#)
- [Link to OFSI Notice](#)
- **Date of Update:** 10 December 2025
- *Please be advised that the OFSI Consolidated List of Asset Freeze targets will close on 28 January 2026.*

Key Actions:

- Supervisory authorities are requested to notify their supervised entities, as applicable, to ensure compliance.
- Please review the updated list and make any necessary adjustments to your records or processes.
- You are advised to take all necessary steps to ensure adherence to the obligations imposed by the updated sanctions list, including unfreezing of assets, resumption of transactions (if applicable), compliance reporting, or any other applicable measures.

Should you have any questions regarding this update, please contact the Virgin Islands Sanctions Unit at sanctions@gov.vg.