



Iraq

Introduction

1. The Iraq (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/707) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in the former Government of Iraq and its state bodies, corporations or agencies.
2. On 20 May 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
 - Khalaf M M AL-DULAYMI (Group ID: 8286)
 - MIDCO FINANCIAL, S.A. (Group ID: 8284)
 - MONTANA MANAGEMENT, INC. (Group ID: 8285)

Further Information

5. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Iraq financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
6. Further details on the UN measures in respect of Iraq can be found on the relevant UN Sanctions Committee webpage:
<https://www.un.org/securitycouncil/>
7. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
8. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
9. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

10. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:
Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk
11. Non-media enquiries about the sanctions measures themselves should be addressed to:
sanctions@fcdo.gov.uk
12. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
13. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAQ

THE IRAQ (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/707)

DELISTINGS

Individual

1. AL-DULAYMI, Khalaf M M

Name (non-Latin script): خلف م. م. الدليمي

DOB: 25/01/1932. **Good quality a.k.a:** AL DULAIMI, KHALAF **Nationality:** Iraq
Passport Number: H0044232 **Passport Details:** Iraqi **Other Information:** (UK Sanctions List Ref): IRQ0133 (UN Ref): IQi.072 **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 26/04/2004 **Last Updated:** ~~31/12/2020~~ 20/05/2022 **Group ID:** 8286.

Entities

1. MIDCO FINANCIAL, S.A.

a.k.a: MIDCO FINANCE, S.A. **Other Information:** (UK Sanctions List Ref): IRQ0054 (UN Ref): IQe.201 Federal No. CH-660-0-469-982-0 (Switzerland) **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 26/04/2004 **Last Updated:** ~~31/12/2020~~ 20/05/2022 **Group ID:** 8284.

2. MONTANA MANAGEMENT, INC.

Address: Panama. **Other Information:** (UK Sanctions List Ref): IRQ0055 (UN Ref): IQe.202 **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 26/04/2004 **Last Updated:** ~~31/12/2020~~ 20/05/2022 **Group ID:** 8285.

Office of Financial Sanctions Implementation

HM Treasury

20/05/2022