



Sanctions Circular No. _136_ of 2025

Financial Sanctions Notice - Delisting

10 December 2025

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 imposition of financial sanctions, including the freezing of funds and economic resources of persons involved in the former Government of Iraq and its state bodies, corporations or agencies.
2. On 10 December 2025 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 entry has been removed from the Consolidated List and is no longer subject to an asset freeze.
 - Munir AL QUBAYSI (Group ID: 8278)

What you must do

5. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
6. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Iraq financial sanctions page on the GOV.UK [website](#).
8. Further details on the UN measures in respect of Iraq can be found on the relevant UN Sanctions Committee [webpage](#).
9. The UN Consolidated List can be found [here](#).
10. The Consolidated List can be found [here](#).
11. The UK Sanctions List can be found [here](#).
12. The Compliance Reporting Form can be found [here](#).
13. For more information please see our financial sanctions [guidance](#).

Enquiries

1. All enquiries, reports and license applications should be addressed to:

Virgin Islands Sanctions Unit.

Attorney General's
Chambers TTT Building,
Wickham's Cay I Road
Town, Tortola VG1110
British Virgin Islands
sanctions@gov.vg

ANNEX TO NOTICE

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

Individual

1. AL QUBAYSI, Munir

Name (non-Latin script): منير القبيسي

DOB: --/--/1966. **POB:** Heet, Iraq **Good quality a.k.a:** (1) AL-KUBAIS, Muneer (2) AL-KUBAYSI, Munir (3) AWAD, Munir (4) AWAD, Munir, A, Mamduh. **Nationality:** Iraq **Address:** Syria. **Other Information:** (UK Sanctions List Ref): IRQ0135. (UN Ref): IQi.074. **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 26/04/2004 **Last Updated:** ~~31/12/2020~~ 10/12/2025 **Group ID:** 8278.

Office of Financial Sanctions Implementation
HM Treasury
10/12/2025