

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

**Financial Sanctions Notice**

**04/03/2022**

## 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 4 March 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.
  - Samir Abd Al-Aziz AL-NAJIM (Group ID: 7587)
  - Aziz Salih AL-NUMAN (Group ID: 7589)
  - Muhammad Zimam Abd-Al-Razzaq AL-SA'DUN (Group ID: 7594)

- Qaid Hussein AL-AWADI (Group ID: 7577)
- Latif Nusayyif Jasim AL-DULAYMI (Group ID: 7579)
- Abd-Al-Baqi Abd-Al-Karim Abdallah AL-SA'DUN (Group ID: 7593)
- Kamal Mustafa ABDALLAH (Group ID: 7575)

## Further Information

5. Copies of recent notices, UK legislation and relevant guidance can be found 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 OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

10. For general information on financial sanctions please see our Financial Sanctions Guidance

<http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202021.pdf>

11. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator  
 Financial Reporting Authority  
 P.O. BOX 1054  
 Grand Cayman KY1-1102  
 Cayman Islands  
[financialsanctions@gov.ky](mailto:financialsanctions@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAQ

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

#### DELISTINGS

##### Individuals

- 1. AL-NAJIM, Samir Abd Al-Aziz**  
**Name (non-Latin script):** سمير عبد العزيز النجم  
**DOB:** (1) --/--/1937. (2) --/--/1938. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0103 (UN Ref):IQi.042 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 7587.
- 2. AL-NUMAN, Aziz Salih**  
**Name (non-Latin script):** عزيز صالح النومان  
**DOB:** (1) --/--/1941. (2) --/--/1945. **POB:** An Nasiriyah **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0069 (UN Ref):IQi.008 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 7589.
- 3. AL-SA'DUN, Muhammad Zimam Abd-Al-Razzaq**  
**Name (non-Latin script):** محمد زمام عبد الرزاق السعدون  
**DOB:** --/--/1942. **POB:** Suq Ash-Shuyukh District, Dhi-Qar, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref): IRQ0102 (UN Ref):IQi.041 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 7594.
- 4. AL-AWADI, Qaid Hussein**  
**Name (non-Latin script):** قائد حسين العوادي  
**Nationality:** Iraq **Other Information:** (UK Sanctions List Ref): IRQ0114 (UN Ref):IQi.053 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 7577.
- 5. AL-DULAYMI, Latif Nusayyif Jasim**  
**Name (non-Latin script):** لطيف نصيف جاسم الدليمي  
**DOB:** --/--/1941. **POB:** ar-Rashidiyah, suburb of Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0079 (UN Ref):IQi.018 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 7579.
- 6. AL-SA'DUN, Abd-Al-Baqi Abd-Al-Karim Abdallah**  
**Name (non-Latin script):** عبد الباقي عبد الكريم عبد الله السعدون  
**DOB:** --/--/1947. **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0101 (UN Ref):IQi.040 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 7593.

7. **ABDALLAH, Kamal Mustafa**

**Name (non-Latin script):** كمال مصطفى عبد الله

**DOB:** (1) 04/05/1955. (2) --/--/1952. **POB:** Tikrit, Iraq Good quality a.k.a: AL-TIKRITI, Kamal, Mustafa, Abdallah, Sultan **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref): IRQ0071 (UN Ref): IQi.010 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 7575.

Financial Reporting Authority

Portfolio Of Legal Affairs

04/03/2022

**PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND UN-FREEZING ASSETS:**

On receipt of the Financial Sanction Notices where an entry has been removed from the consolidated list and is no longer subject to any assets freeze:

“You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from the Consolidated List –

- i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii. Remove the person or entity from your institution’s list of persons or entities subject to financial sanction;
- iii. Un-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- iv. Send advice to person or entity that the assets are no longer subject to an asset freeze;
- v. Advise the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) of the actions taken.

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