

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



Delivery Address:

133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-2394
Tel No. (345) 945-6267
Fax No. (345) 945-6268
Email: financialsanctions@gov.ky

Mailing Address:

P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice

16/02/2022

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. This notice is to issue a correction to 3 listings in the new version of the consolidated list bringing the entries in line with the UK Sanctions List.

Notice summary

3. The following entries have been amended and are still subject to an asset freeze:
 - Omar Sabawi Ibrahim Hasan AL-TIKRITI (Group ID: 8694)
 - Tariq AZIZ (Group ID: 7603)
 - Abd-al-Tawwab Mullah HUWAYSH (Group ID: 7615)

What you must do

4. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
 - iv. report any findings to the FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. 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>
8. 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/>
9. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
10. Further details on changes relating to the new format of the consolidated list can be found here:
<https://www.gov.uk/government/publications/uk-sanctions-list-change-informat/uk-sanctions-list-change-to-the-lists-format>

11. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
12. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>
13. For general information on financial sanctions please see our Financial Sanctions Guidance
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

14. **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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAQ

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

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. AL-TIKRITI, Omar Sabawi Ibrahim Hasan

Name (non-Latin script): عمر سبعاوي إبراهيم حسن التكريتي

DOB: --/--/1970. **POB:** Baghdad, Iraq **Good quality a.k.a:** (1) AL-ALUSI, Umar, Ahmad, Ali (2) AL-TIKRITI, Omar, Sabawi, Ibrahim, Hassan (3) AL-TIKRITI, Umar, Sabawi, Ibrahim, Hasan (4) AL-TIKRITI, Omar, Sab'awi, Ibrahim, Hasan **Nationality:** Iraq **Passport Number:** 2863795S **Passport Details:** Expires 23 Aug. 2005 (Iraq) **Address:** (1) Damascus, Syria. (2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syria. **Other Information:** (UK Sanctions List Ref):IRQ0143 (UN Ref):IQi.082 **Listed on:** 29/07/2005 **UK Sanctions List Date Designated:** 27/07/2005 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **Group ID:** 8694.

2. AZIZ, Tariq

Name (non-Latin script): طارق عزيز

DOB: 01/07/1936. **POB:** Mosul, Iraq **Good quality a.k.a:** AZIZ, Tariq, Mikhail **Nationality:** Iraq **Passport Number:** No34409/129 **Passport Details:** ~~35612~~ July 1997 **Other Information:** (UK Sanctions List Ref):IRQ0086 (UN Ref):IQi.025 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **Group ID:** 7603.

3. HUWAYSH, Abd-al-Tawwab Mullah

Name (non-Latin script): عبد التواب ملا حويش

DOB: (1) 14/03/1942. (2) --/--/1957. **POB:** (1) Baghdad (2) Mosul (1) Iraq (2) Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0080 (UN Ref):IQi.019 **Listed on:** 02/07/2003 **UK Sanctions List Date Designated:** 27/06/2003 **Last Updated:** ~~31/12/2020~~ 16/02/2022 **Group ID:** 7615.

Financial Reporting Authority

Portfolio of Legal Affairs

16/02/2022