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

AMENDMENT

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

Individual

1. TABRAH, Asil Sami Mohammad Madhi

DOB: 06/06/1964. POB: Iraq a.k.a: TABRA, Asil Nationality: Iraqi Other Information: (UK Sanctions List Ref): IRQ0136 (UN Ref): IQi.075 Listed on: 07/06/2004 Last Updated: 31/12/2020 18/02/2021 Group ID: 8385.

Ministry for External Relations 19 February 2021