

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAQ

#### 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 **UK Consolidated 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 **UK Consolidated 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 **UK Consolidated Group ID:** 8285.

Ministry of External Relations

23 May 2022