**NATIONAL SANCTIONS SECRETARIAT**

**Notice under section 18(1)(a) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019**

**Removal of One Entry from the 1518 Sanctions List concerning Iraq**

Notice is hereby given that on **16 December 2020**, the United Nations Security Council Committee pursuant to **resolution 1518 (2003) concerning Iraq**, has **removed** the following entity from its List of Individuals and Entities subject to the assets freeze set out by paragraphs 19 and 23 of the Security Council resolution 1483 (2003) adopted under the Chapter VII of the Charter of the United Nations:

**B. Entities and other groups**

**IQe.003 Name:**RAFIDAIN BANK
**A.k.a.:**AL-RAFIDAIN BANK **F.k.a.:**na **Address:**Rashid Street, Baghdad, Iraq **Listed on:**21 Nov. 2003**Other information:**Activity: General purpose bank

Accordingly, pursuant to section 34(1)(a) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019, the prohibitions, travel ban, and arms embargo under sections 23, 24, 35 and 36 of the Act have lapsed with **immediate effect** as from the date of this notice.

The Consolidated United Nations Security Council Sanctions List is also updated following changes made in the 1518 Sanctions List concerning Iraq. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

The public and other stakeholders are urged to regularly check for any updates to the United Nations Sanctions Lists by accessing the above URL and comply with the relevant requirements under the Act.

For any query please contact the National Sanctions Secretariat as follows:

**National Sanctions Secretariat**

 **Level 4, New Government Centre**

 **Port- Louis**

**Telephone: 201 1366/201 1264**

**Fax: 211 9272**

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**17 December 2020**