

UNITED NATIONS ACT 1946

The Iraq (United Nations) (Sequestration of Assets) Order 1993

IRAQ

26 MAY 1993

In accordance with the terms of the above-named statutory instrument this Notice requests you to furnish to the Bank of England, by 30 July 1993, information and documents relating to funds held by your institution which are or may be funds to which an Iraqi person is entitled which were or may have been derived from the sale of Iraqi petroleum or petroleum products, paid for by or on behalf of the purchaser on or after 6 August 1990.

In this Notice an "Iraqi person" means:

- (a) the Government of Iraq;
- (b) any body which functions for the purposes of the Government of Iraq or under its direction or approval;
- (c) any body wherever formed which is controlled by the Government of Iraq;
- (d) any person or body acting on behalf of any of the bodies described in (a) to (c).

"Petroleum" means:

a naturally occurring mixture including hydrocarbons.

"Petroleum products" means:

any products other than chemicals which may be obtained by distillation or refining from petroleum.

You are accordingly required to complete the attached pro-forma letter, and return by 30 July 1993 to

The Sanctions Emergency Unit (HO-G)
Bank of England
Threadneedle Street
London EC2R 8AH

Nil returns are required.

To:

1993

The Sanctions Emergency Unit (HO-G)
Bank of England
Threadneedle Street
London
EC2R 8AH

Dear Sirs

THE IRAQ (UNITED NATIONS) (SEQUESTRATION OF ASSETS) ORDER 1993

In accordance with the request in the Bank of England's Iraq Notice of 26 May 1993 it is hereby reported* that:-

- 1 The following funds held by this institution are funds to which, to the best of our knowledge, an Iraqi person is entitled which were derived from the sale of Iraqi petroleum or petroleum products, paid for by or on behalf of the purchaser on or after 6 August 1990:-

Account holder	Account title (if different)	Account number	Denomination	Amount
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- 2 The following funds held by this institution are funds to which we believe, or suspect, an Iraqi person may be entitled which may have been derived from the sale of Iraqi petroleum or petroleum products, paid for by or on behalf of the purchaser on or after 6 August 1990:-

Account holder	Account title (if different)	Account number	Denomination	Amount
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Documentary evidence is attached of the account balances and transactions on the account(s) on or after 6 August 1990 and the names of the drawers and holders of cheques in respect of monies credited to and debited from the account(s) together with the names of the paying or collecting institutions, the numbers of the relevant accounts in other institutions to or from which payments have been credited or debited and the names of the persons by whom such accounts are held.

- 3 To the best of our knowledge, no funds are held by this institution to which an Iraqi person may be entitled which were or may have been derived from the sale of Iraqi petroleum or petroleum products, paid for by or on behalf of the purchaser on or after 6 August 1990.

Authorised Signatory

For and on behalf of

*Delete item(s) 1, 2, 3 above as necessary. Any details reported under item 2 should be accompanied by the documentary evidence described in that paragraph.