



Financial Sanctions Notice

20/03/2019

Iraq

Introduction

1. Council Regulation (EC) 1210/2003 ("the Regulation") imposing financial sanctions against Iraq has been amended so that an asset freeze no longer applies to the entries listed in the Annex to this Notice.

Notice summary (Full details are provided in the Annex to this Notice)

2. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
 - GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN (Group ID: 8097)
 - NATIONAL TOBACCO STATE COMPANY (Group ID: 8146)
 - STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES (Group ID: 8189)
 - STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES (Group ID: 8191)

Legislative details

3. On 19 March 2019 Commission Implementing Regulation (EU) 2019/432 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 75, 19.3.2019, p.70) by the European Commission.
4. The Amending Regulation amended Annex III to the Regulation with effect from 20 March 2019.

5. The Amending Regulation reflects the decisions made on 13 March 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1518 (2003) and 1483 (2003) to remove 4 entities from the UN Iraq list.

Further Information

6. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32019R0432&from=EN>

7. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be 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: <http://www.un.org/sc/committees>.

9. Please note there may also be import and export restrictions on Iraq. Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

10. It should be noted that the Annex to this Notice and the Consolidated List may include certain background information provided by the UN Sanctions Committee that is not included in Annex III to the Regulation.

11. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

12. Non-media enquiries, reports and licence applications should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk

13. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
14. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAQ

COMMISSION IMPLEMENTING REGULATION (EU) 2019/432

AMENDING ANNEX III TO COUNCIL REGULATION (EC) 1210/2003

DELISTINGS

Entities

1. **GENERAL ESTABLISHMENT FOR MAIN OUT PALL DRAIN**
Address: PO Box 113, Nassiriyah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** ~~21/02/2013~~ 20/03/2019 **Group ID:** 8097.
2. **NATIONAL TOBACCO STATE COMPANY**
a.k.a: National Tobacco State Enterprise **Address:** PO Box 6, Arbil, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** ~~21/02/2013~~ 20/03/2019 **Group ID:** 8146.
3. **STATE ENTERPRISE FOR PETROCHEMICAL INDUSTRIES**
Address: Khor Al Zubair, PO Box 933, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** ~~21/02/2013~~ 20/03/2019 **Group ID:** 8189.
4. **STATE ENTERPRISE FOR PULP AND PAPER INDUSTRIES**
Address: PO Box 248, Hartha District, Basrah, Iraq. **Other Information:** Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** ~~21/02/2013~~ 20/03/2019 **Group ID:** 8191.

Office of Financial Sanctions Implementation

HM Treasury

20/03/2019