



## Financial Sanctions Notice

11/04/2019

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### 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 entities listed in the Annex to this Notice.

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

2. 9 entries detailed in the Annex to this notice have been deleted from the consolidated list and are no longer subject to an asset freeze.

#### Legislative details

3. On 10 April 2019 Commission Implementing Regulation (EU) 2019/567 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 99, 10.4.2019, p.36) by the European Commission.
4. The Amending Regulation amended Annex III to the Regulation with effect from 11 April 2019.
5. The Amending Regulation reflects the decisions made on 4 April 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1518 (2003) and 1483 (2003) to remove 9 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:32019R0567&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 are also 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](mailto: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) 2019/567

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

### DELISTINGS

#### Entities

**1. GENERAL ESTABLISHMENT FOR THARTHAR PROJECT**

Address: PO Box 21, Fallouja, 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~~ 11/04/2019 Group ID: 8099.

**2. IRAQI BROADCASTING AND TELEVISION ESTABLISHMENT**

Address: Broadcasting and TV Building, Salihya, Karkh, Baghdad, 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~~ 11/04/2019 Group ID: 8110.

**3. IRAQI NEWS AGENCY**

Address: 28 Nissan Complex, Al Salihya, Baghdad, 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~~ 11/04/2019 Group ID: 8116.

**4. MINISTRY OF YOUTH, DIRECTORATE GENERAL OF PLANNING AND FOLLOW UP, IMPORT SECTION**

Address: PO Box 19055, Palestine Street, near Al-Shaab Stadium, Baghdad, 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~~ 11/04/2019 Group ID: 8131.

**5. STATE ENTERPRISE FOR IRRIGATION PROJECTS**

Address: Karantina, near Sarafiya Bridge, Baghdad, 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~~ 11/04/2019 Group ID: 8184.

**6. STATE ESTABLISHMENT OF HADITHA DAM**

Address: Haklanya, Haditha, 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~~ 11/04/2019 Group ID: 8210.

**7. STATE ESTABLISHMENT OF HEMREEN DAM**

Address: 6 Mukdadiya, Mukdadiya, 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~~ 11/04/2019 Group ID: 8211.

**8. STATE ESTABLISHMENT OF MOSUL DAM**

Address: Ninewa Governorate, Mosul, 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~~ 11/04/2019 Group ID: 8215.

**9. STATE ESTABLISHMENT OF SMALL DAMS AND REGULATORS**

Address: Sinak, Baghdad, 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~~ 11/04/2019 Group ID: 8216.

Office of Financial Sanctions Implementation

HM Treasury

11/04/2019