



Financial Sanctions Notice

15/04/2019

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 entities listed in the Annex to this Notice.

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

2. The entries detailed in the Annex to this Notice have been removed from the Consolidated List and are no longer subject to an asset freeze.

Legislative details

3. On 12 April 2019 Commission Implementing Regulation (EU) 2019/596 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 103, 12.4.2019, p.24) by the European Commission.
4. The Amending Regulation amended Annex III to the Regulation with effect from 15 April 2019.
5. The Amending Regulation reflects the decisions made on 8 April 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1483 (2003) and 1518 (2003) to remove 13 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:32019R0596&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. For more information please see our guide to financial sanctions:

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

Enquiries

11. 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

12. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

13. 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) 2019/596

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

DELISTINGS

Entities

1. AL HASSAKA SPINNING PROJECT

Address: PO Box 46, Al Hassaka Al Azizeh, 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~~ 15/04/2019 **Group ID:** 8055.

2. DIWANIYA STATE COTTON TEXTILE COMPANY

a.k.a: Diwaniya Cotton State Company **Address:** (1) PO Box 15, Diwaniyah, Iraq.(2) PO Box 79, Diwaniya, Qadisiya, 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~~ 15/04/2019 **Group ID:** 8080.

3. FINE TEXTILE STATE COMPANY

Address: PO Box 2, Hilla, 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~~ 15/04/2019 **Group ID:** 8083.

4. GENERAL ESTABLISHMENT FOR WOOLLEN TEXTILE

a.k.a: Woollen Textile State Company **Address:** PO Box 9114, Khadumiya, 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~~ 15/04/2019 **Group ID:** 8102.

5. IRAQI TEXTILE STATE ESTABLISHMENT

a.k.a: Iraqi State Textile Company **Address:** Al Nawab Street, Khadumiya, PO Box 9106, 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~~ 15/04/2019 **Group ID:** 8121.

6. **KUT COTTON TEXTILE STATE COMPANY**
a.k.a: (1) Kut Industrial Company (2) Training Centre For Textile Industries/Kut
Address: (1) Kut Opp, Al-Zahra Town, Iraq.(2) PO Box 25, Kut, Iraq.(3) PO Box 5613, South Gate, Kut, 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~~ 15/04/2019 **Group ID:** 8124.

7. **MOSUL STATE COMPANY FOR TEXTILE**
Address: PO Box 18, Mosul, Iraq.**Listed on:** 05/05/2004 **Last Updated:** ~~05/05/2004~~ 15/04/2019 **Group ID:** 8359.

8. **NATIONAL STATE COMPANY FOR TEXTILE**
Address: PO Box 5664, Kadhumia, 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~~ 15/04/2019 **Group ID:** 8145.

9. **STATE ENTERPRISE FOR HANDWOVEN CARPETS**
a.k.a: Handwoven Carpets State Company **Address:** Al Nasir Square, 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 successor arrangements to the DFI
Listed on: 05/05/2004 **Last Updated:** ~~21/02/2013~~ 15/04/2019 **Group ID:** 8104.

10. **STATE ENTERPRISE FOR LEATHER INDUSTRIES**
a.k.a: State Leather Industries Company **Address:** Karrada Al Sharkiya, Hurriya Square, PO Box 3079, 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~~ 15/04/2019 **Group ID:** 8185.

11. **STATE SEWING COMPANY**
Address: PO Box 14007, Waziriya, 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~~ 15/04/2019 **Group ID:** 8231.

12. **WOOLLEN INDUSTRIES FACTORY OF ARBIL**
a.k.a: Woollen Textile State Company In Arbil **Address:** PO Box 101, 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~~ 15/04/2019 **Group ID:** 8242.

13. WOOLLEN TEXTILE STATE EST IN NASSIRIYAH

a.k.a: Woollen Textile State Company In Nasirya **Address:** PO Box 108, 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~~ 15/04/2019 **Group ID:** 8243.

Office of Financial Sanctions Implementation

HM Treasury

15/04/2019