



## Financial Sanctions Notice

01/07/2019

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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. 17 entries, listed 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 28 June 2019 Commission Implementing Regulation (EU) 2019/1103 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 175, 28.6.2019, p.31) by the European Commission.
4. The Amending Regulation amended Annex III to the Regulation with effect from 1 July 2019.
5. The Amending Regulation reflects the decisions made on 24 June 2019 the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1518 (2003) and 1483 (2003) to remove 17 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:32019R1103&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

#### COUNCIL IMPLEMENTING REGULATION (EU) 2019/1103

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

### DELISTINGS

#### Entities

##### 1. AUTOMOBILE STATE ENTERPRISE

**Address:** Near Andulus Square, off Nidal Street, PO Box 3270, 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~~ 01/07/2019 **Group ID:** 8063.

##### 2. DIRECTORATE GENERAL OF MEDICAL SUPPLIES

**a.k.a:** Directorate General Of Medical Appliances **Address:** (1) PO Box 17014, Al-Hurriya, Baghdad, Iraq.(2) PO Box 17041, 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~~ 01/07/2019 **Group ID:** 8076.

##### 3. DIRECTORATE OF TRANSFORMERS PROJECT

**Address:** PO Box 21, Baquba, Diala, 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~~ 01/07/2019 **Group ID:** 8079.

##### 4. IRAQI COMPANY FOR CARTON MANUFACTURIES

**Address:** PO Box 29029, Za'Faraniya, 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~~ 01/07/2019 **Group ID:** 8112.

##### 5. IRAQI REFRESHMENT COMPANY

**Address:** PO Box 2339, Alwiyah, Za'Faraniya, Industrial Area, 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~~ 01/07/2019 **Group ID:** 8118.

- 6. MISHRAQ SULPHUR STATE ENTERPRISE**  
**Address:** PO Box 54, Al Ishraq-Ninawa, 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~~ 01/07/2019 **Group ID:** 8132.
- 7. NORTHERN CEMENT STATE ENTERPRISE**  
**Address:** PO Box 1, Sulaimaniyah, 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~~ 01/07/2019 **Group ID:** 8151.
- 8. STATE BATTERY MANUFACTURING ESTABLISHMENT**  
**a.k.a:** State Battery Manufacturing Enterprise **Address:** PO Box 190, Al-Waziriyah, Safi El-Din, Al-Hilli Street, 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~~ 01/07/2019 **Group ID:** 8162.
- 9. STATE COMPANY FOR PLASTIC BAGS INDUSTRIES IN TIKRIT**  
**Address:** PO Box 12, Muhafadha Salah Aldin, Tikrit, 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~~ 01/07/2019 **Group ID:** 8164.
- 10. STATE ENTERPRISE FOR GLASS AND CERAMIC INDUSTRIES**  
**Address:** Ramadi, Al Anbar, 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~~ 01/07/2019 **Group ID:** 8180.
- 11. STATE ENTERPRISE FOR RAW BUILDING MATERIALS**  
**Address:** PO Box 5890, Alwiya, near Unknown Soldier, Saadoun Street, 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~~ 01/07/2019 **Group ID:** 8192.
- 12. STATE ENTERPRISE FOR WOOD INDUSTRIES**  
**Address:** (1) Abu Sukhair, PO Box 20, Najaf, Iraq.(2) Manadhira, Al-Najaf, 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~~ 01/07/2019 **Group ID:** 8198.

**13. STATE ORGANIZATION FOR INDUSTRIAL DEVELOPMENT**

**Address:** Khullani Square, Khulafa Street, 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~~ 01/07/2019 **Group ID:** 8223.

**14. STATE ORGANIZATION FOR ROADS AND BRIDGES**

**a.k.a:** (1) State Establishment For Middle Area (Roads) (2) State Establishment Of Bridges Construction (3) State Establishment Of Construction Of Roads (Middle Area Around Elphurate) (4) State Establishment Of Construction Of Roads (Northern Area) (5) State Establishment Of Construction Of Roads (Southern Area) (6) State Establishment Of Expressway Roads **Address:** (1) Yousufia, Iraq. (2) Nassiriyah, Iraq.(3) Kirkuk, Iraq.(4) Hilla, Iraq.(5) Karradat Mariam, Karkh, PO Box 917, 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~~ 01/07/2019 **Group ID:** 8202.

**15. STATE ORGANIZATION FOR MINERALS**

**Address:** PO Box 2330, Sa'doon Street, 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~~ 01/07/2019 **Group ID:** 8229.

**16. DIRECTORATE GENERAL OF GENERATION AND TRANSMISSION OF ELECTRICITY**

**Address:** PO Box 1058, Al-Masbah, Building 4/356, 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~~ 01/07/2019 **Group ID:** 8073.

**17. NASSIRITYAH THERMAL POWER STATION**

**Address:** PO Box 31, 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~~ 01/07/2019 **Group ID:** 8137.

Office of Financial Sanctions Implementation

HM Treasury

01/07/2019