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 following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
   - State Organization For Irrigation Projects (Group ID: 8095)
   - State Organization For Land Reclamation (Group ID: 8090)

Legislative details


5. The Amending Regulation reflects the decisions made on 30 October 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1518 (2003) to remove 2 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:


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:


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:


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) 2019/1853
AMENDING ANNEX III TO COUNCIL REGULATION (EC) 1210/2003

DELISTINGS

Entities

1. STATE ORGANIZATION FOR IRRIGATION PROJECTS
   a.k.a: General Establishment For Irrigation Projects
   Address: (1) Al-Muadham, near Engineering College, PO Box 14186, Baghdad, Iraq. (2) Northgate, Karanteena, PO Box 148, 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 07/11/2019 Group ID: 8095.

2. STATE ORGANIZATION FOR LAND RECLAMATION
   a.k.a: (1) General Establishment For Execution Of Land Reclamation Contracts (2) General Establishment For Land Reclamation Of Central And Northern Areas (3) General Establishment For Land Reclamation Of Southern Areas (4) General Establishment For Plantation And Development Of The Reclaimed Lands
   Address: (1) Amiriya, Abu Gharib, PO Box 6161, Baghdad, Iraq. (2) PO Box 27, Wasit Province, Kut, Iraq. (3) PO Box 6061, Aamrlya 7, Nisan, Iraq. (4) PO Box 609, Al-Sadoon 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 07/11/2019 Group ID: 8090.

Office of Financial Sanctions Implementation

HM Treasury

07/11/2019