Financial Sanctions Notice

20/01/2020

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. Fifteen entries have been removed from the consolidated list and are no longer subject to an asset freeze. The details of these entities can be found in the Annex to this Notice.

Legislative details


5. The Amending Regulation reflects the decisions made on 2 January 2020 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1518 (2003) and 1483 (2003) to remove 15 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) 2020/37

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

DELISTINGS

Entities

1. BAGHDAD MUNICIPALITY
   Address: Khulafa Street, Khulafa Square, 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 20/01/2020 Group ID: 8065.

2. CHEMICAL, PETROCHEMICAL, MECHANICAL AND METALURGICAL TRAINING CENTRE
   Address: PO Box 274, Ashar, 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 20/01/2020 Group ID: 8069.

3. DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL ELECTRIFICATION
   Address: PO Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no 81, Building no 137/327, 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 20/01/2020 Group ID: 8077.

4. DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL
   Address: PO Box 421, Basrah Khor Al-Zubair, 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 20/01/2020 Group ID: 8078.

5. MECHANICAL TRAINING CENTRE/NASSIRIYA
   Address: PO Box 65, Nassiriyah, 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 20/01/2020 Group ID: 8127.
6. STATE ENTERPRISE FOR MECHANICAL INDUSTRIES  
**Address:** (1) PO Box 367, Iskandariyah-Babylon Governate, Iraq. (2) PO Box 5763, Iskandariya, 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 **20/01/2020** **Group ID:** 8188.

7. STATE ENTERPRISE FOR PHOSPHATES  
**Address:** (1) PO Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq. (2) PO Box 5954, East Gate, 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 **20/01/2020** **Group ID:** 8190.

8. STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING  
**Address:** Eastern Karrda, 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 **20/01/2020** **Group ID:** 8199.

9. STATE ORGANIZATION FOR AGRICULTURAL MARKETING  
**Address:** Karkh, Nisoor Square, 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 **20/01/2020** **Group ID:** 8227.

10. STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES  
**a.k.a:** (1) Center For Agricultural Mechanization (2) State Establishment For Agricultural Mechanization (3) State Establishment For Agricultural Supplies (4) State Organization For Agricultural Mechanization **Address:** (1) PO Box 1045, Waziriyah, Baghdad, Iraq. (2) PO Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq. (3) PO Box 26061, Al Wazeria, Baghdad, Iraq. (4) PO Box 96101, Abu Nuvas Street, Baghdad, Iraq. (5) Swaira-Hafia, Wasst Muhasafadha, 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 **20/01/2020** **Group ID:** 8067.

11. STATE ORGANIZATION FOR ELECTRICITY  
**a.k.a:** (1) State Organization Of Electricity, Southern Electrical Region (2) State Organization of Electricity/Department Of Computing And Statistics **Address:** (1) Off Jumhuriya Street/Building 166, Nafoora Square, PO Box 5796, Baghdad, Iraq. (2) PO Box 14171 Jumhuriya Street, Maidan Building no 9, Baghdad, Iraq. (3) PO Box 230, 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 **20/01/2020** **Group ID:** 8221.
12. STATE ORGANIZATION FOR FOOD INDUSTRIES
   Address: PO Box 2301, Alwiya, Camp Sarah Khatoon, 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
   20/01/2020 Group ID: 8228.

13. STATE ORGANIZATION OF HOUSING
   Address: PO Box 5824, Jumhuriya 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
   20/01/2020 Group ID: 8230.

14. STEEL AND TIMBER STATE ENTERPRISE
   a.k.a: State Trading Enterprise For Steel And Timber Address: Arasat Al Hindya
   Street, Salman Daoud Al Haydar Building, PO Box 602, 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
   20/01/2020 Group ID: 8238.

15. VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES
   a.k.a: Vocational Training Centre For Engineering Address: Iskandariya-Babil, 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 20/01/2020 Group ID: 8241.

Office of Financial Sanctions Implementation
HM Treasury
20/01/2020