**FINANCIAL SERVICES COMMISSION**

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23 September 2016

**Iraq**

**Introduction**

1. Council Regulation (EC) No 1210/2003 (“the Regulation”) imposing financial sanctions against Iraq has been amended.

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

2. Nineteen entries have been removed from the consolidated list and are no longer subject to an asset freeze. Full details can be found in the Annex to this Notice.

**Legislative details**

3. On 22 September 2016 Commission Implementing Regulation (EU) No 2016/1695 (“the Amending Regulation”) was published in the Official Journal of the European Union by the European Commission.

4. The Amending Regulation amended Annex III to the Regulation with effect from 23 September 2016.

5. The Amending Regulation reflects the decision made on 16 September 2016 by the Sanctions Committee of the United Nations Security Council (“UNSC”) to remove 19 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:

<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32016R1695&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/publications/financial-sanctions-iraq>

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.](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/guidance/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 should be addressed to:

Her Excellency, the Governor

The Governor’s Office

#8 Farara Plaza

Brades, MSR1110

Montserrat

Email: Tony.Bates@fco.gsi.gov.uk

**Financial Services Commission**

**23/09/2016**

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: IRAQ**

**COMMISSION IMPLEMENTING REGULATION (EU) No 2016/1695**

**AMENDING ANNEX III TO COUNCIL REGULATION (EC) No 1210/2003**

**DELISTINGS**

**Entities**

1. **AL-HILAL INDUSTRIAL COMPANY**

 **Address:** PO Box 2147, Alwiya, Al-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 **Group ID:** 8056.

2. **GENERAL ESTABLISHMENT FOR TRANSPORT OF GENERAL CARGO**

**a.k.a:** State Enterprise for General Cargo Transport **Address:** (1) A H Al Baghdadi

Building, Jumhouriya Street (near Khullani Square), PO Box 5745, Baghdad, Iraq. (2) PO Box 5745, Al Jumhurya, Building no 33, 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 **Group ID:** 8100

3. **INDUSTRIAL COMPLEX - DIALA**

**Address:** PO Box 7, 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 **Group ID:** 8107.

4. **INDUSTRIAL COMPLEX IN BAQUBA**

**Address:** Khan Al Pasha Building, Samawal Street, PO Box 5819, 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 **Group ID:** 8108.

5. **IRAQI BICYCLES AND METAL TUBINGS COMPANY**

**Address:** PO Box 1176 Al-Mahmoudya, Al-Mamoudya, 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 **Group ID:** 8109.

6. **IRAQI CEMENT STATE ENTERPRISE**

 **Address:** Muaskar Al Rashid Street, PO Box 2050, Alwiyah, 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 **Group ID:** 8111.

7. **MODERN PAINT INDUSTRIES COMPANY**

 **Address:** PO Box 2436, Alwiya, 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 **Group ID:** 8133.

8. **NEW CONSTRUCTION MATERIALS INDUSTRIES COMPANY**

 **Address:** PO Box 5603 Baghdad, Tahreer 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 **Group ID:** 8148

9. **NORTHERN CEMENT PUBLIC ENTERPRISE**

 **Address:** PO Box 1, Sulaimaniya, 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 **Group ID:** 8150.

10. **READY MADE CLOTHES CO. SA**

 **Address:** PO Box 5769, Baghdad, Masbah - Arasat Al-Hindiya, 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 **Group ID:** 8155.

11. **SOUTHERN CEMENT ENTERPRISE a.k.a:** Southern Cement State Enterprise

 **Address:** PO Box 5, Samawah, 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 **Group ID:** 8158.

12. **SPECIALISED INSTITUTE FOR ENGINEERING INDUSTRIES**

 **Address:** PO Box 5798, South Gate, Al-Jumhuriyah St, Building no 192, 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 **Group ID:** 8159.

13. **STATE ENGINEERING COMPANY FOR INDUSTRIAL DESIGN AND CONSTRUCTION Address:** Nidhal Street, PO Box 5614, 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 **Group ID:** 8172.

14. **STATE ENTERPRISE FOR ASBESTOS AND PLASTIC a.k.a:** Asbestos And Plastic Industries State Enterprise

 **Address:** Zaafarania, Muasker Al-Rasheed, PO Box 2418, 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 **Group ID:** 8061.

15. **STATE ENTERPRISE FOR BRICKS INDUSTRIES**

 **Address:** (1) Khalid Bin Walid Street, Baghdad, Iraq. (2) PO Box 3007, St 52, The Unity 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 **Group ID:** 8175.

16. **STATE ENTERPRISE FOR CONCRETE INDUSTRIES**

 **Address:** Abu Ghraib, PO Box 6188, 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 **Group ID:** 8176.

17. **STATE ENTERPRISE FOR GYPSUM INDUSTRIES**

 **Address:** (1) Nidhal Street, PO Box 3176, Baghdad, Iraq. (2) PO Box 3176, 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 **Group ID:** 8181.

18. **STATE ENTERPRISE FOR IRON AND STEEL INDUSTRIES**

 **Address:** (1) Khor Al Zubair, PO Box 309, Basrah, Iraq. (2) PO Box 438, Khur 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 **Group ID:** 8183.

19. **STATE ENTERPRISE FOR LIGHT WEIGHT CONCRETE AND SAND LIME BRICKS INDUSTRIES**

 **Address:** PO Box 416, Bashrah, Kerbala, 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 **Group ID:** 8186.

**Financial Services Commission**

**23/09/2016**