



FINANCIAL SERVICES COMMISSION

20th January, 2020

Financial Sanctions Notice

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

3. On 17 January 2020 Commission Implementing Regulation (EU) 2020/37 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 13, 17.1.2020, p.13) by the European Commission.
4. The Amending Regulation amended Annex III to the Regulation with effect from 18 January 2020.
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:

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R0037&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:

His Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat
Email: David.Arkley@fco.gov.uk

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 METALURICAL 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-Hafria, Wasst Muhafadha, 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.

Financial Services Commission

20/01/2020



FINANCIAL SERVICES COMMISSION

PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND DE-FREEZING ASSETS

On receipt of Financial Sanctions notices where an entry has been removed from the consolidated list and is no longer subject to any asset freeze:

"You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from Consolidated List -

- i) Check whether you have frozen the assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii) Remove the person or entity from your institution's list of persons/entities subject to Financial Sanction;
- iii) De-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- ii) Send advice to person or entity that the assets are no longer subject to an asset freeze; and
- iv) Advise the Financial Services Commission of the actions taken.

Where the funds or other assets of the person or entity are inadvertently affected by a freezing mechanism upon verification that the person or entity is not a designated person, take all necessary measures to carry out the instructions (ii) to (iv) above.

The Financial Services Commission
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