



FINANCIAL SERVICES COMMISSION

1 July 2021

Financial Sanction Notice

Iraq

Introduction

1. The Iraq (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/707) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in the former Government of Iraq and its state bodies, corporations, or agencies.
2. On 1 July 2021, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
 - STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY (Group ID: 8094)

Further Information

5. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Iraq financial sanctions page on the Gov.UK website:

Valley View Building, P.O. Box 188, Brades, Montserrat, MSR1110, West Indies
Tel. No. 1 664 491 6887/8 – Email address: fscmrat@candw.ms

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

6. Further details on the UN measures in respect of Iraq can be found on the relevant UN Sanctions Committee webpage:

<https://www.un.org/securitycouncil/>

7. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

8. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

9. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

10. Non-media enquiries about the implementation of financial sanctions in the UK 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

THE IRAQ (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/707)

DELISTING

Entity

1. STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY

a.k.a: (1) General Establishment For Implementing Water And Sewerage Projects (2) General Establishment For Operation Water And Sewerage Projects (3) General Establishment For Water And Sewage Projects (4) State Organization For Water And Sewage **Address:** (1) PO Box 1011, Basil Square, Baghdad, Iraq. (2) PO Box 1011, Al Wathba Square, Baghdad, Iraq. (3) Street no 52, Alwiya, PO Box 5738, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0028 (UN Ref): IQe.116. 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:** ~~31/12/2020~~ 01/07/2021 **Group ID:** 8094.

Financial Services Commission

01/07/2021