



# FINANCIAL SERVICES COMMISSION

9 September 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 9 September 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. 28 entries have been removed from the consolidated list and are no longer subject to an asset freeze.

### 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:  
<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)

#### DELISTINGS

##### Entities

**1. ARABWOOD MANUFACTURING COMPANY**

**Address:** PO Box 293, Ninevah, Ninevah, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0003 (UN Ref): IQe.013. 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~~ 09/09/2021 **Group ID:** 8060.

**2. ATH THAWRA HOUSE FOR PRESS AND PUBLISHING**

**Address:** PO Box 2009, Uqba Bin Nafia Square, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0004 (UN Ref): IQe.014. 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~~ 09/09/2021 **Group ID:** 8062.

**3. BABYLONPROJECT**

**Address:** Hashmiya District, Babylon, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0005 (UN Ref): IQe.016. 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~~ 09/09/2021 **Group ID:** 8064.

**4. CENTRAL PETROLEUM ENTERPRISE**

**Address:** PO Box 5271, Khulafa Street, Khulani Square, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0007 (UN Ref): IQe.019. 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~~ 09/09/2021 **Group ID:** 8068.

**5. DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING**

**Address:** PO Box 552, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0008 (UN Ref): IQe.022. 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~~ 09/09/2021 **Group ID:** 8072.

**6. GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING**

**Address:** PO Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0012 (UN Ref): IQe.048. 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~~-09/09/2021 **Group ID:** 8103.

**7. IRAQI TRADING STATE COMPANY**

**a.k.a:** Iraqi Trading State Establishment **Address:** PO Box 17, Al Masbah, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0016 (UN Ref): IQe.067. 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~~-09/09/2021 **Group ID:** 8123.

**8. MOSUL BUILDING MATERIALS STATE COMPANY**

**Address:** PO Box 13, Mosul, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0017 (UN Ref): IQe.077. 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~~-09/09/2021 **Group ID:** 8134.

**9. NATIONAL COMPANY FOR FOOD INDUSTRIES**

**Address:** PO Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0018 (UN Ref): IQe.084. 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~~-09/09/2021 **Group ID:** 8140.

**10. NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING**

**Address:** Al Jamhuriya Street, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0020 (UN Ref): IQe.087. 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~~-09/09/2021 **Group ID:** 8143.

**11. NENAWA GENERAL STATE ENTERPRISE**

**Address:** PO Box 13, Mosul, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0021 (UN Ref): IQe.091. 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~~-09/09/2021 **Group ID:** 8147.

**12. RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS**

**Address:** PO Box 14186, Baghdad-Bab-al-Mu'adham, near Engineering College, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0022 (UN Ref): IQe.097. 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~~-09/09/2021 **Group ID:** 8153.

**13. STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES**

**Address:** Baghdad Al Nidal Street, PO Box 5642-5760, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0024 (UN Ref): IQe.110. 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~~-09/09/2021 **Group ID:** 8168.

**14. STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY**

**Address:** PO Box 5784, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0026 (UN Ref): IQe.114. 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~~ 09/09/2021 **Group ID:** 8171.

**15. STATE CONTRACTING PILING AND FOUNDATIONS COMPANY**

**a.k.a:** State Contracting Company For Piling And Foundations **Address:** PO Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0027 (UN Ref): IQe.115. 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~~ 09/09/2021 **Group ID:** 8170.

**16. STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE**

**Address:** Daura, PO Box 12014, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0030 (UN Ref): IQe.135. 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~~ 09/09/2021 **Group ID:** 8187.

**17. STATE ENTERPRISE FOR SALTS**

**Address:** PO Box 2330 Aiwiya, Unknown Soldier, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0031 (UN Ref): IQe.142. 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~~ 09/09/2021 **Group ID:** 8194.

**18. STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES**

**Address:** PO Box 1113, Khalid Ibn Al-Waleed Street, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0033 (UN Ref): IQe.148. 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~~ 09/09/2021 **Group ID:** 8208.

**19. STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA**

**Address:** PO Box 16, Misan, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0034 (UN Ref): IQe.150. 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~~ 09/09/2021 **Group ID:** 8200.

**20. STATE ESTABLISHMENT FOR IRAQI STORES**

**Address:** PO Box 26, Rashid Street, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0035 (UN Ref): IQe.151. 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~~ 09/09/2021 **Group ID:** 8201.

- 21. STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS**  
**Address:** PO Box 9129, Taji/Kadimiya, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0036 (UN Ref): IQe.154. 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~~ 09/09/2021 **Group ID:** 8206.
- 22. STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES**  
**Address:** Dora, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0037 (UN Ref): IQe.155. 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~~ 09/09/2021 **Group ID:** 8207.
- 23. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION**  
**Address:** PO Box 7021, Karadt Mariam, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0038 (UN Ref): IQe.158. 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~~ 09/09/2021 **Group ID:** 8212.
- 24. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS**  
**Address:** PO Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0039 (UN Ref): IQe.159. 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~~ 09/09/2021 **Group ID:** 8213.
- 25. STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA**  
**Address:** PO Box 265, Majzarah, Kirkuk, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0040 (UN Ref): IQe.160. 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~~ 09/09/2021 **Group ID:** 8214.
- 26. STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D**  
**Address:** (1) 235/306 Husam Aldin Street, near Al-Fateh Square, Baghdad, Iraq.(2) Al Ljtimai Building, Jumhuriya Street (Al Khullani Square), PO Box 5948, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0045 (UN Ref): IQe.185. 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~~ 09/09/2021 **Group ID:** 8233.
- 27. STATE TRADE ORGANIZATION FOR CONSUMER GOODS**  
**Address:** (1) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq.(2) PO Box 322, Al-Masbah, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0046 (UN Ref): IQe.186. 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~~ 09/09/2021 **Group ID:** 8234.
- 28. STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS**

**a.k.a:** State Establishment for Precision Instruments **Address:** Saadoun Street, PO Box 3164, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref): IRQ0049 (UN Ref): IQe.190. 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~~ 09/09/2021 **GroupID:** 8205.

Financial Services Commission  
09/09/2021



# **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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