

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAQ

COMMISSION IMPLEMENTING REGULATION (EU) 2019/1141

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

#### DELISTINGS

##### Entities

**1. AGRICULTURAL NATIONAL ESTABLISHMENT IN ABU-GREIB**

**Address:** Baghdad International Airport, General 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~~ 05/07/2019 **Group ID:** 8054.

**2. ANIMAL HEALTH DEPARTMENT**

**Address:** PO Box 22055, Al-Shaikh Omar 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~~ 05/07/2019 **Group ID:** 8058.

**3. ARAB IRAQI COMPANY FOR LIVESTOCK DEVELOPMENT**

**Address:** PO Box 29041, 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~~ 05/07/2019 **Group ID:** 8059.

**4. GENERAL AGRICULTURAL ESTABLISHMENT IN DALMAG**

**Address:** Ahrar, Kut, 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~~ 05/07/2019 **Group ID:** 8084.

**5. GENERAL AGRICULTURAL ORGANIZATION IN KHALIS**

**Address:** PO Box 564, Al-Khalis, Diala Muhafadha, Al-Khalis, 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~~ 05/07/2019 **Group ID:** 8085.

- 6. GENERAL ESTABLISHMENT FOR AGRICULTURAL ORGANIZATIONS**  
**Address:** PO Box 21015, Battawin, 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~~ 05/07/2019 **Group ID:** 8086.
- 7. GENERAL ESTABLISHMENT FOR STATE FARMS**  
**Address:** PO Box 21035, General Ramadi Street, entrance of Agaruf 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~~ 05/07/2019 **Group ID:** 8098.
- 8. NAHRAWAN AGRICULTURAL ESTABLISHMENT**  
**Address:** PO Box 20195, New Baghdad, Nahrawan, 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~~ 05/07/2019 **Group ID:** 8136.
- 9. STATE AGRICULTURAL ESTABLISHMENT IN ISHAQI**  
**Address:** Dujail - Salah Eldin, 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~~ 05/07/2019 **Group ID:** 8160.
- 10. STATE AGRICULTURAL ESTABLISHMENT IN MUSSAYIB**  
**Address:** Mussayib Establishment, Babylon, 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~~ 05/07/2019 **Group ID:** 8161.
- 11. STATE ESTABLISHMENT OF AGRICULTURE IN DUJAILA/DUJAILA AGRO-INDUSTRIAL COMPLEX**  
**Address:** PO Box Aioroba, K 29 Oroba, Kut, 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~~ 05/07/2019 **Group ID:** 8209.
- 12. STATE ORGANIZATION FOR ANIMAL PRODUCTION**  
**Address:** (1) PO Box 3073, Karadde Charkieya/Erkhaita, Baghdad, Iraq.(2) Zafaraniya Area, near Post Office, 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~~ 05/07/2019 **Group ID:** 8218.

### **13. STATE ORGANIZATION FOR FISHERIES**

**a.k.a:** (1) State Enterprise For Inland Fisheries (2) State Enterprise For Sea Fisheries (3) State Fisheries Organization **Address:** (1) PO Box 260, Basrah, Iraq.(2) PO Box 3296, Near Aqaba Bin Nafa 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~~ 05/07/2019 **Group ID:** 8182.