

**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 Nuvass Street, Baghdad, Iraq. (5) Swaira-Hafria, Wasit 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