

**ANNEX TO NEWS RELEASE
FINANCIAL SANCTIONS: IRAQ
THE IRAQ (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/707)**

DELISTINGS

Entities

1. ARAB WOOD 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. BABYLON PROJECT

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, Khuilani 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 Aiwiyah, 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*] **Group ID:** 8205.