

NATIONAL SANCTIONS SECRETARIAT

Notice under section 18(1)(a) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019

Removal of 15 Entities from the 1518 (2003) Sanctions List concerning Iraq

Notice is hereby given that on 2 January 2020, the Security Council Committee established pursuant to resolution 1518 (2003) approved the removal of the following entities from its List of Individuals and Entities subject to the assets freeze set out by paragraphs 19 and 23 of Security Council resolution 1483 (2003) adopted under Chapter VII of the Charter of the United Nations:

B. Entities and other groups

IQe.017 Name: BAGHDAD MUNICIPALITY

A.k.a.: na **F.k.a.:** na **Address:** Khulafa Street, Khulafa Square, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.020 Name: CHEMICAL, PETROCHEMICAL, MECHANICAL AND

METALURICAL TRAINING CENTRE **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 274, Ashar, Basrah, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.027 Name: DIRECTORATE GENERAL OF MINOR PROJECTS AND RURAL

ELECTRIFICATION **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 788, Al-Karradah Al-Sharkiya, Arasat Al-Hindiya no. 81, Building no. 137/327, , Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.028 Name: DIRECTORATE OF TRAINING CENTRE FOR IRON AND STEEL

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 421, Basrah Khor Al-Zubair, Basrah, Basrah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.070 Name: MECHANICAL TRAINING CENTRE/NASSIRIYA

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 65, Nassiriyah, Nassiriyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.136 Name: STATE ENTERPRISE FOR MECHANICAL INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 5763, Iskandariya, Iraq b) P.O. Box 367, Iskandariyah-Babylon Governorate, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.138 Name: STATE ENTERPRISE FOR PHOSPHATES

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 5954, East Gate, Sadoon St., Baghdad, Iraq b) P.O. Box 5954, South Gate, Al-Kaim, Anbar, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.149 Name: STATE ESTABLISHMENT FOR AGRICULTURAL MARKETING **A.k.a.:** na **F.k.a.:** na **Address:** Eastern Karrda, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.164 Name: STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION AND AGRICULTURAL SUPPLIES **A.k.a.:** a) STATE ORGANIZATION FOR AGRICULTURAL MECHANIZATION b) STATE ESTABLISHMENT FOR AGRICULTURAL MECHANIZATION c) CENTRE FOR AGRICULTURAL MECHANIZATION d) STATE ESTABLISHMENT FOR AGRICULTURAL SUPPLIES **F.k.a.:** na **Address:** a) P.O. Box 26028, Waziriya, opp Al Bakr University, Baghdad, Iraq b) P.O. Box 96101, Abu Nuvas St., Baghdad, Iraq c) P.O. Box 26061, Al Wazeria, Baghdad, Iraq d) Swaira-Hafria, Wasst Muhafadha, Iraq e) P.O. Box 1045, Waziriyah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.169 Name: STATE ORGANIZATION FOR ELECTRICITY **A.k.a.:** a) STATE ORGANIZATION OF ELECTRICITY, SOUTHERN ELECTRICAL REGION b) STATE ORGANIZATION OF ELECTRICITY / DEPARTMENT OF COMPUTING AND STATISTICS **F.k.a.:** na **Address:** a) Off Jumhuriya St/Building 166, Nafoura Square, P.O. Box 5796, Baghdad, Iraq b) P.O. Box 230, Basrah, Iraq c) P.O. Box 14171 Jumhuriya St., Maidan Building no. 9, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.179 Name: STATE ORGANIZATION FOR AGRICULTURAL MARKETING **A.k.a.:** na **F.k.a.:** na **Address:** Karkh, Nisoor Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.180 Name: STATE ORGANIZATION FOR FOOD INDUSTRIES **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 2301, Alwiya, Camp Sarah Khatoon, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.182 Name: STATE ORGANIZATION OF HOUSING **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 5824, Jumhuriya Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.191 Name: STEEL AND TIMBER STATE ENTERPRISE **A.k.a.:** STATE TRADING ENTERPRISE FOR STEEL AND TIMBER **F.k.a.:** na **Address:** Arasat Al Hindya St., Salman Daoud Al Haydar Building, P.O. Box 602, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.194 Name: VOCATIONAL TRAINING CENTRE FOR ENGINEERING AND METALLIC INDUSTRIES **A.k.a.:** VOCATIONAL TRAINING CENTRE FOR ENGINEERING **F.k.a.:** na **Address:** Iskandariya-Babil, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

Accordingly, pursuant to section 34(1)(a) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019, the prohibitions, travel ban, and arms

embargo under sections 23, 24, 35 and 36 of the Act have lapsed with immediate effect as from 02 January 2020.

The Consolidated United Nations Security Council Sanctions List is also updated following changes made in the 1518 Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

The public and other stakeholders are urged to regularly check for any updates to the United Nations Sanctions Lists by accessing the above URL and comply with the relevant requirements under the Act.

For any query please contact the National Sanctions Secretariat as follows:

**National Sanctions Secretariat
Level 4, New Government Centre
Port- Louis**

**Telephone: 201 1366/201 1264
Fax: 211 9272
Email: nssec@govmu.org**

03 January 2020