**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 Twelve Entries from the 1518 Sanctions List concerning Iraq**

Notice is hereby given that, on 1 December 2020, the Security Council Committee pursuant to resolution 1518 (2003) concerning Iraq, has **removed** the following individual and 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:

1. **Individuals**

**IQi.035 Name:** 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na

**Title:** na **Designation:** na **DOB: a)** 1947 **b)** 1949 **POB:** al-Anbar Governorate, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

1. **Entities and other groups**

**IQe.032 Name:** FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY

**A.k.a.:** na **F.k.a.:** na **Address:** Karh - Otaefia, near Steel Bridge, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.086 Name:** NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE
**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.100 Name:** SARCHINAR STATE CEMENT ENTERPRISE

**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 1, Sarchina, Sulaimaniya, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.111 Name:** STATE COMPANY FOR MACHINERY

**A.k.a.:** GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT
REPAIR **F.k.a.:** na **Address: a)** Sara Camp, P.O. Box 2218, Baghdad, Iraq **b)** P.O. Box 12050, Al-Doura, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.125 Name:** STATE ENTERPRISE FOR DRINKS AND MINERAL WATER
**A.k.a.:** STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS **F.k.a.:** na **Address: a)** P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq **b)** P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.144 Name:** STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION

**A.k.a.:** STATE ORGANIZATION FOR TEXTILE INDUSTRIES **F.k.a.:** na **Address: a)** Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq **b)** P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.167 Name:** STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
**A.k.a.:** na **F.k.a.:** na **Address:** ул. Джамхурийя (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.170 Name:** STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
**A.k.a.:** na **F.k.a.:** na **Address: a)** Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq **b)** P.O. Box 3093, Tayaran Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.177 Name:** STATE ORGANIZATION FOR TECHNICAL INDUSTRIES
**A.k.a.:** na **F.k.a.:** na **Address:** Khullani St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.184 Name:** STATE STEEL PIPES COMPANY

**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 352, Um Qasr, BasrahBassora Basora, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.192 Name:** SULAIMANIYAH SUGAR STATE COMPANY

**A.k.a.:** SULAIMANIYA SUGAR STATE ENTERPRISE **F.k.a.:** na **Address:** P.O. Box 5, Sulaimaniyah, 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 the date of this notice.

The Consolidated United Nations Security Council Sanctions List is also updated following changes made in the 1518 Sanctions List concerning Iraq. 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**

**02 December 2020**