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

Notice is hereby given that on **8 September 2021,** the United Nations Security Council Committee pursuant to **resolution 1518 (2003),** has **removed** the following **28** **entries** from its Sanctions List of individual and entities:

**B. Entities and other groups**

**IQe.013 Name:** ARAB WOOD MANUFACTURING COMPANY

 **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 293, Ninevah, Ninevah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.014 Name:** ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

 **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 2009, Uqba Bin Nafia Square, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.016 Name:** BABYLON PROJECT

**A.k.a.:** na **F.k.a.:** na **Address:** Hashmiya District, Babylon, Babylon, Babylon, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.019 Name:** CENTRAL PETROLEUM ENTERPRISE

 **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 5271, Khulafa Street, Khuilani Square, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.022 Name:** DIRECTORATE GENERAL OF CONTRACTS AND

PURCHASING

 **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 552, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.048 Name:** GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE

TRADING

 **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.067 Name:** IRAQI TRADING STATE COMPANY

 **A.k.a.:** IraqI TRADING STATE ESTABLISHMENT **F.k.a.:** na **Address:** P.O. Box 17, Al Masbah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.077 Name:** MOSUL BUILDING MATERIALS STATE COMPANY

 **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 13, Mosul, Iraq **Listed on:** 26 Apr.

2004 **Other information:**

**IQe.084 Name:** NATIONAL COMPANY FOR FOOD INDUSTRIES

 **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.087 Name:** NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND

ADVERTISING

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

**IQe.091 Name:** NENAWA GENERAL STATE ENTERPRISE

 **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 13, Mosul, Iraq **Listed on:** 26 Apr.

2004 **Other information:**

**IQe.097 Name:** RAFIDAIN STATE ORGANIZATION FOR IRRIGATION

PROJECTS

 **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near

Engineering College, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.110 Name:** STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

 **A.k.a.:** na **F.k.a.:** na **Address:** Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.114 Name:** STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

 **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 5784, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.115 Name:** STATE CONTRACTING PILING AND FOUNDATIONS

COMPANY

 **A.k.a.:** STATE CONTRACTING COMPANY FOR PILING AND

FOUNDATIONS **F.k.a.:** na **Address:** P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.135 Name:** STATE ENTERPRISE FOR MARKETING EQUIPMENT AND

MAINTENANCE

 **A.k.a.:** na **F.k.a.:** na **Address:** Daura, P.O. Box 12014, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.142 Name:** STATE ENTERPRISE FOR SALTS

 **A.k.a.:** na **F.k.a.:** na **Address:** P.O. 2330, Aiwiya, Unknown Soldier, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.148 Name:** STATE ESTABLISHEMENT FOR THE MANAGEMENT OF

TOURIST UTILITIES

 **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.150 Name:** STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

 **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 16, Misan, Iraq **Listed on:** 26 Apr.

2004 **Other information:**

**IQe.151 Name:** STATE ESTABLISHMENT FOR IraqI STORES

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

**IQe.154 Name:** STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS  **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.155 Name:** STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

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

**IQe.158 Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION  **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 7021, Karadt Mariam, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.159 Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

IN RURAL AREAS

 **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.160 Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

OF NORTHERN AREA

 **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 265, Majzarah, Kirkuk, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.185 Name:** STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D

 **A.k.a.:** na **F.k.a.:** na **Address: a)** Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948, Baghdad, Iraq **b)** 235/306 Husam Aldin St., near Al-Fateh Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.186 Name:** STATE TRADE ORGANIZATION FOR CONSUMER GOODS

 **A.k.a.:** na **F.k.a.:** na **Address: a)** Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq **b)** P.O. Box 322, Al-Masbah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.190 Name:** STATE TRADING ENTERPRISE FOR PRECISION

INSTRUMENTS

 **A.k.a.:** STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS **F.k.a.:** na **Address:** Saadoun St., P.O. Box 3164, Baghdad, 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 7, New Government Centre**

 **Port- Louis**

**Telephone: 201 1366/201 1264**

**Fax: 211 9272**

**Email:** **nssec@govmu.org**

**09 September 2021**