



Financial Sanctions Notice

15/01/2019

Iraq

Introduction

1. Council Implementing Regulation (EC) 1210/2003 imposing financial sanctions against Iraq has been amended [so that an asset freeze no longer applies to the entities listed in the Annex to this Notice].

Notice summary (Full details are provided in the Annex to this Notice)

2. The following entities have been removed from the consolidated list and are no longer subject to an asset freeze.
 - GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH. (Group ID: 8088)
 - STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS. (Group ID: 8173)
 - STATE ENTERPRISE FOR CABLES AND WIRES. (Group ID: 8163)

Legislative details

3. On 14 January 2019 Council Implementing Regulation (EU) 2019/51 was published in the Official Journal of the European Union (O.J. L 10, 14.1.2019, p.60) by the European Commission.
4. The Amending Regulation amended Annex III to the Regulation with effect from 15 January 2019.
5. The Amending Regulation reflects the decisions made on 8 January 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolutions 1518 (2003) and 1483 (2003) to remove 3 entities from the UN Iraq list.

Further Information

6. A copy of the Amendment can be obtained from the website of the Official Journal of the European Union:

https://eur-lex.europa.eu/eli/reg_impl/2019/51/oj

7. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Iraq financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

8. Further details on the UN measures in respect of Iraq can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.

9. Please note there are also import and export restrictions on Iraq. Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

10. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

11. Non-media enquiries, reports and licence applications should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk

12. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

13. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAQ

COMMISSION IMPLEMENTING REGULATION (EU) 2019/51

AMENDING ANNEX III TO COUNCIL REGULATION (EC) No 1210/2003

DELISTINGS

Entities:

1. **GENERAL ESTABLISHMENT FOR DESIGNS AND RESEARCH**

Address: PO Box 6061, Aamiriya, 7 Nisan, Aamiriya, 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~~ 15/01/2019 **Group ID:** 8088.

2. **STATE ENTERPRISE FOR ALUMINUM SEMI PRODUCTS**

Address: PO Box 38, Nasiriyah, 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~~ 15/01/2019 **Group ID:** 8173.

3. **STATE ENTERPRISE FOR CABLES AND WIRES**

a.k.a: STATE CABLES AND WIRES ENTERPRISE **Address:** PO Box 44, 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~~ 15/01/2019 **Group ID:** 8163.

Office of Financial Sanctions Implementation

HM Treasury

15/01/2019