



Sanctions program: Irak: Verordnung vom 7. August 1990 über Wirtschaftsmassnahmen gegenüber der Republik Irak (SR 946.206), Anhang **Origin:** UN **Sanctions:** Art. 2 Abs. 2 (Finanzsanktionen)

Sanctions program: Irak: Ordonnance du 7 août 1990 instituant des mesures économiques envers la République d'Irak (RS 946.206), annexe **Origin:** UN **Sanctions:** art. 2, al. 2 (sanctions financières)

Sanctions program: Iraq: Ordinanza del 7 agosto 1990 che istituisce misure economiche nei confronti della Repubblica dell'Iraq (RS 946.206), allegato **Origin:** UN **Sanctions:** art. 2 cpv. 2 (Sanzioni finanziarie)

De-listed

Entities

SSID: 70-1978 **Name:** Al-Hilal Industrial Company

Address: Alwiya, Al-Za'Faraniya, P.O.Box 2147, Baghdad, Iraq

Modifications: De-listed on 16 Sep 2016

SSID: 70-2168 **Name:** General Establishment For Transport Of General Cargo

Good quality a.k.a.: State Enterprise For General Cargo Transport **Address: a)** A H Al Baghdadi Building, Jumhuriya St., near Khullani Square, P.O.Box 5745, Baghdad, Iraq **b)** Al Jumhurya, Building no. 33, P.O.Box 5745, Baghdad, Iraq

Modifications: De-listed on 16 Sep 2016

SSID: 70-2197 **Name:** Industrial Complex – Diala

Address: Baquba, P.O.Box 7, Diala, Iraq

Modifications: De-listed on 16 Sep 2016

SSID: 70-2201 **Name:** Industrial Complex In Baquba

Address: Khan Al Pasha Building, Samawal Street, P.O.Box 5819, Baghdad, Iraq

Modifications: De-listed on 16 Sep 2016

SSID: 70-2205 **Name:** Iraqi Bicycles & Metal Tubings Company

Address: Al-Mahmoudya, Al-Mamoudya, P.O.Box 1176, Baghdad, Iraq

Modifications: De-listed on 16 Sep 2016

SSID: 70-2213 **Name:** Iraqi Cement State Enterprise

Address: Muaskar Al Rashid Street, Alwiyah, P.O.Box 2050, Baghdad, Iraq

Modifications: De-listed on 16 Sep 2016

SSID: 70-2316 **Name:** Modern Paint Industries Company

Address: Alwiya, P.O.Box 2436, Baghdad, Iraq

Modifications: De-listed on 16 Sep 2016

SSID: 70-2383 **Name:** New Construction Materials Industries Company
Address: Baghdad, Tahreer Square, P.O.Box 5603, Baghdad, Iraq
Modifications: De-listed on 16 Sep 2016

SSID: 70-2392 **Name:** Northern Cement Public Enterprise
Address: P.O.Box 1, Sulaimaniya, Iraq
Modifications: De-listed on 16 Sep 2016

SSID: 70-2415 **Name:** Ready Made Clothes CO. SA
Address: Baghdad, Masbah – Arasat Al-Hindiya, P.O.Box 5769, Baghdad, Iraq
Modifications: De-listed on 16 Sep 2016

SSID: 70-2439 **Name:** Southern Cement Enterprise
Good quality a.k.a.: Southern Cement State Enterprise **Address:** P.O.Box 5, Samawah, Iraq
Modifications: De-listed on 16 Sep 2016

SSID: 70-2445 **Name:** Specialised Institute For Engineering Industries
Address: South Gate, Al-Jumhuriyah St., Building no. 192, P.O.Box 5798, Baghdad, Iraq
Modifications: De-listed on 16 Sep 2016

SSID: 70-2536 **Name:** State Engineering Company For Industrial Design And Construction
Address: Nidhal St., P.O.Box 5614, Baghdad, Iraq
Modifications: De-listed on 16 Sep 2016

SSID: 70-2544 **Name:** State Enterprise For Asbestos And Plastic
Good quality a.k.a.: Asbestos And Plastic Industries State Enterprise **Address:** Zaafarania, Muasker Al-Rasheed, P.O.Box 2418, Baghdad, Iraq
Modifications: De-listed on 16 Sep 2016

SSID: 70-2560 **Name:** State Enterprise For Bricks Industries
Address: a) Khalid Bin Walid Street, Baghdad, Iraq b) St. 52, The Unity Square, P.O.Box 3007, Baghdad, Iraq
Modifications: De-listed on 16 Sep 2016

SSID: 70-2570 **Name:** State Enterprise For Concrete Industries
Address: Abu Ghraib, P.O.Box 6188, Baghdad, Iraq
Modifications: De-listed on 16 Sep 2016

SSID: 70-2600 **Name:** State Enterprise For Gypsum Industries
Address: a) Nidhal Street, P.O.Box 3176, Baghdad, Iraq b) Sa'doon St., P.O.Box 3176, Baghdad, Iraq
Modifications: De-listed on 16 Sep 2016

SSID: 70-2610 **Name:** State Enterprise For Iron And Steel Industries
Address: a) Khor Al Zubair, P.O.Box 309, Basrah, Iraq b) Khur Al-Zubair, P.O.Box 438, Basrah, Iraq
Modifications: De-listed on 16 Sep 2016

SSID: 70-2624 **Name:** State Enterprise For Light Weight Concrete And Sand Lime Bricks Industries

Address: P.O.Box 416, Bashrah, Kerbala, Iraq

Modifications: De-listed on 16 Sep 2016