

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 19.12.2016 with entry into force on 16.12.2016

**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:** 70-2230 **Name:** Iraqi National Oil Company (INOC)

Address: a) Jumhuriya Street, Khullani Square, P.O.Box 476, Baghdad, Iraq b) P.O.Box 1,

Kirkuk, Iraq c) P.O.Box 240, Basrah, Iraq

**Other information:** Subsidiary or associated Companies: Central Petroleum Establishment, Northern Petroleum Organization, Southern Petroleum Organization, State Establishment

For Exploration Of Oil And Gas, Gas And State Establishment Of Oil Tankers

Modifications: De-listed on 16 Dec 2016

**SSID:** 70-2296 **Name:** Ministry Of Oil [Iraq] **Address:** P.O.Box 6178, Baghdad, Iraq **Modifications:** De-listed on 16 Dec 2016

**SSID:** 70-2387 **Name:** North Refineries Company

Address: Baiji, Iraq

Modifications: De-listed on 16 Dec 2016

SSID: 70-2506 Name: State Company For Oil Projects

Good quality a.k.a.: State Organization For Oil Projects Address: a) Ministry of Oil

Complex, Port Said St., P.O.Box 198, Baghdad, Iraq b) Sadoon St., P.O.Box 198, Baghdad,

Iraq

Modifications: De-listed on 16 Dec 2016

SSID: 70-2707 Name: State Establishment For Oil Refining And Gas Processing

Address: Sa'doon St., P.O.Box 3069, Baghdad, Iraq

Modifications: De-listed on 16 Dec 2016

SSID: 70-2711 Name: State Establishment For Oil Training

Address: Al-Mansoor, P.O.Box 6073, Baghdad, Iraq

Modifications: De-listed on 16 Dec 2016

**SSID:** 70-2839 **Name:** State Organization For Oil Products And Gas Distribution

Good quality a.k.a.: State Organization For Distribution Of Oil Products And Gas Address:

Khayam Cinema St., Southgate, P.O.Box 302, Baghdad, Iraq

**Modifications:** De-listed on 16 Dec 2016