



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: 70-1994 **Name:** Arab Wood Manufacturing Company

Address: Ninevah, P.O.Box 293, Ninevah, Iraq

Modifications: De-listed on 8 Sep 2021

SSID: 70-1999 **Name:** ATH Thawra House For Press And Publishing

Address: Uqba Bin Nafia Square, P.O.Box 2009, Baghdad, Iraq

Modifications: De-listed on 8 Sep 2021

SSID: 70-2007 **Name:** Babylon Project

Address: Hashmiya District, Babylon, Iraq

Modifications: De-listed on 8 Sep 2021

SSID: 70-2020 **Name:** Central Petroleum Enterprise

Address: Khulafa Street, Khuilani Square, P.O.Box 5271, Baghdad, Iraq

Modifications: De-listed on 8 Sep 2021

SSID: 70-2033 **Name:** Directorate General Of Contracts And Purchasing

Address: P.O.Box 552, Baghdad, Iraq

Modifications: De-listed on 8 Sep 2021

SSID: 70-2184 **Name:** General Organization For Agricultural Produce Trading

Address: Al-Tahreer Square, South Gate, P.O.Box 1033, Baghdad, Iraq

Modifications: De-listed on 8 Sep 2021

SSID: 70-2269 **Name:** Iraqi Trading State Company

Good quality a.k.a.: Iraqi Trading State Establishment **Address:** Al Masbah, P.O.Box 17, Baghdad, Iraq

Modifications: De-listed on 8 Sep 2021

SSID: 70-2320 **Name:** Mosul Building Materials State Company

Address: P.O.Box 13, Mosul, Iraq

Modifications: De-listed on 8 Sep 2021

SSID: 70-2349 **Name:** National Company For Food Industries
Address: Baghdad, Za'faraniya, P.O.Box 3210, Baghdad, Iraq
Modifications: De-listed on 8 Sep 2021

SSID: 70-2361 **Name:** National House For Publishing, Distributing And Advertising
Address: Al Jamhuria Street, Baghdad, Iraq
Modifications: De-listed on 8 Sep 2021

SSID: 70-2379 **Name:** Nenawa General State Enterprise
Address: P.O.Box 13, Mosul, Iraq
Modifications: De-listed on 8 Sep 2021

SSID: 70-2406 **Name:** Rafidain State Organization For Irrigation Projects
Address: Baghdad-Bab-Al-Mu'adham, near Engineering College, P.O.Box 14186, Baghdad, Iraq
Modifications: De-listed on 8 Sep 2021

SSID: 70-2496 **Name:** State Company For Fairs And Commercial Services
Address: Baghdad Al Nidal Street, P.O.Box 5642-5760, Baghdad, Iraq
Modifications: De-listed on 8 Sep 2021

SSID: 70-2517 **Name:** State Contracting Industrial Projects Company
Address: P.O.Box 5784, Baghdad, Iraq
Modifications: De-listed on 8 Sep 2021

SSID: 70-2521 **Name:** State Contracting Piling And Foundations Company
Good quality a.k.a.: State Contracting Company For Piling And Foundations **Address:** Al-Nahtha, near Sharki Baghdad Station, P.O.Box 22072, Baghdad, Iraq
Modifications: De-listed on 8 Sep 2021

SSID: 70-2629 **Name:** State Enterprise For Marketing Equipment And Maintenance
Address: Daura, P.O.Box 12014, Baghdad, Iraq
Modifications: De-listed on 8 Sep 2021

SSID: 70-2661 **Name:** State Enterprise For Salts
Address: Aiwiya, Unknown Soldier, P.O.Box 2330, Baghdad, Iraq
Modifications: De-listed on 8 Sep 2021

SSID: 70-2690 **Name:** State Establishment For The Management Of Tourist Utilities
Address: Khalid Ibn Al-Waleed St., P.O.Box 1113, Baghdad, Iraq
Modifications: De-listed on 8 Sep 2021

SSID: 70-2698 **Name:** State Establishment For Housing Implementation Of Southern Area
Address: P.O.Box 16, Misan, Iraq
Modifications: De-listed on 8 Sep 2021

SSID: 70-2703 **Name:** State Establishment For Iraqi Stores
Address: Rashid Street, P.O.Box 26, Baghdad, Iraq
Modifications: De-listed on 8 Sep 2021

SSID: 70-2715 **Name:** State Establishment For Prefabricated buildings
Address: Taji/Kadimiya, P.O.Box 9129, Baghdad, Iraq
Modifications: De-listed on 8 Sep 2021

SSID: 70-2721 **Name:** State Establishment For Slaughtering Houses
Address: Dora, Baghdad, Iraq
Modifications: De-listed on 8 Sep 2021

SSID: 70-2735 **Name:** State Establishment Of Housing Implementation
Address: Karadt Mariam, P.O.Box 7021, Baghdad, Iraq
Modifications: De-listed on 8 Sep 2021

SSID: 70-2739 **Name:** State Establishment Of Housing Implementation In Rural Areas
Address: Uqba Bin Nafia Square, P.O.Box 7041, Baghdad, Iraq
Modifications: De-listed on 8 Sep 2021

SSID: 70-2743 **Name:** State Establishment Of Housing Implementation Of Northern Area
Address: Majzarah, P.O.Box 265, Kirkuk, Iraq
Modifications: De-listed on 8 Sep 2021

SSID: 70-2893 **Name:** State Trade Organization For Capital Goods, D
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
Modifications: De-listed on 8 Sep 2021

SSID: 70-2898 **Name:** State Trade Organization For Consumer Goods
Address: a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq b) Al-Masbah, P.O.Box 322, Baghdad, Iraq
Modifications: De-listed on 8 Sep 2021

SSID: 70-2917 **Name:** State Trading Enterprise For Precision Instruments
Good quality a.k.a.: State Establishment For Precision Instruments **Address:** Saadoun St., P.O.Box 3164, Baghdad, Iraq
Modifications: De-listed on 8 Sep 2021