



**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

### Individuals

**SSID:** 70-1406 **Name:** Muhammad Mahdi Al-Salih

**DOB:** a) 1947 b) 1949 **POB:** al-Anbar Governate, Iraq **Nationality:** Iraq

**Justification:** Minister Of Trade, 1987–2003; Chief, Presidential Office, mid-1980s

**Modifications:** De-listed on 1 Dec 2020

### Entities

**SSID:** 70-2079 **Name:** Factory Of Manufacturing Spare Parts For Agricultural Machinery

**Address:** Karh – Otaefia, near Steel Bridge, Baghdad, Iraq

**Modifications:** De-listed on 1 Dec 2020

**SSID:** 70-2357 **Name:** National Enterprise For Equipment Marketing And Maintenance

**Address:** Al-Daura, Bayaa, P.O.Box 12014, Baghdad, Iraq

**Modifications:** De-listed on 1 Dec 2020

**SSID:** 70-2419 **Name:** Sarchinar State Cement Enterprise

**Address:** Sarchina, P.O.Box 1, Sulaimaniya, Iraq

**Modifications:** De-listed on 1 Dec 2020

**SSID:** 70-2500 **Name:** State Company For Machinery

**Good quality a.k.a.:** General Establishment For Machinery And Implement Repair

**Address:** a) Sara Camp, P.O.Box 2218, Baghdad, Iraq b) Al-Doura, P.O.Box 12050, Baghdad, Iraq

**Modifications:** De-listed on 1 Dec 2020

**SSID:** 70-2578 **Name:** State Enterprise For Drinks And Mineral Water

**Good quality a.k.a.:** State Enterprise For Soft & Alcoholic Drinks **Address:** a) Sara Khatoun Camp, P.O.Box 5689, Baghdad, Iraq b) Al-Za'afaraniya, P.O.Box 2108, Baghdad, Iraq

**Modifications:** De-listed on 1 Dec 2020

**SSID:** 70-2670 **Name:** State Enterprise For Textile And Spinning Products Importing And Distribution

**Good quality a.k.a.:** State Organization For Textile Industries **Address:** a) Al Zawria Building, Al Hindiya, P.O.Box 5856, Baghdad, Iraq b) Al-Nidhal St., P.O.Box 5817, Baghdad, Iraq

**Modifications:** De-listed on 1 Dec 2020

**SSID:** 70-2787 **Name:** State Organization For Chemical Industries

**Address:** Jumhiriya St., Khullani Square, P.O.Box 5424, Baghdad, Iraq

**Modifications:** De-listed on 1 Dec 2020

**SSID:** 70-2803 **Name:** State Organization For Engineering Industries

**Address:** a) Ministry of Industry Building, Al Nidal St., P.O.Box 5614, Baghdad, Iraq b) Tayaran Square, P.O.Box 3093, Baghdad, Iraq

**Modifications:** De-listed on 1 Dec 2020

**SSID:** 70-2860 **Name:** State Organization For Technical Industries

**Address:** Khullani St., Baghdad, Iraq

**Modifications:** De-listed on 1 Dec 2020

**SSID:** 70-2889 **Name:** State Steel Pipes Company

**Address:** Um Qasr, P.O.Box 352, Basrah, Iraq

**Modifications:** De-listed on 1 Dec 2020

**SSID:** 70-2927 **Name:** Sulaimaniyah Sugar State Company

**Good quality a.k.a.:** Sulaimaniya Sugar State Enterprise **Address:** P.O.Box 5, Sulaymaniyah, Iraq

**Modifications:** De-listed on 1 Dec 2020