



To: All Licensees and Registrants

Date: 9 May 2019

RE: INTERNATIONAL OBLIGATIONS (ECONOMIC AND ANCILLARY MEASURES) ACT, CHAPTER 16 ("IOEMA")

The Chair of the Security Council Committee (SCC), established pursuant to resolution 1518 (2003), has advised that regarding the list of entities and individuals subject to the measures imposed by paragraph 19 and 23 of resolution 1483 (2003), the SCC has removed from its list of designated entities and individuals the Iraqi entities and individuals identified in the United Nations notice provided herewith.

Please be advised that licensees and registrants are required to exclude the entities and individuals listed in the United Nations notice provided herewith from the list of United Nations designated entities and individuals which they maintain.

Licensees and registrants are further urged to regularly consult the following UNSC website addresses, to ensure continued compliance, and accurate record keeping relating to United Nations Security Council Resolutions:

1. UNSC: <https://www.un.org/securitycouncil/>
2. Sanctions list removals: <http://www.un.org/securitycouncil/sanctions/1518/press-releases>
3. UNSC Sanctions list materials: <https://www.un.org/securitycouncil/sanctions/1518/materials>
4. Consolidated UNSC Sanctions List: <https://www.un.org/securitycouncil/sanctions/un-sc-consolidated-list>

A copy of this notice, as well as the abovementioned United Nations notice, can be found on the Commission's website.

Any inquiries concerning this notice may be directed to the Commission at:

Poinciana House, North Building, 2nd Floor  
31A East Bay Street  
P. O. Box N-8347  
Nassau, Bahamas  
Email: [info@scb.gov.bs](mailto:info@scb.gov.bs)  
Telephone: 1-(242) 397-4100 (Nassau)  
1-(242)-225-8171 (Family Island toll free)  
1-(360)-450-0981 (International)

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REFERENCE: SCA/12/19 (05)

The Chair of the Security Council Committee established pursuant to resolution 1518 (2003) presents her compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and has the honour to refer to the List of Individuals and Entities subject to the measures imposed by paragraphs 19 and 23 of resolution 1483 (2003).

The Chair wishes to note that on 8 April 2019, the Committee removed the following entities from its List of Individuals and Entities:

**B. Entities and other groups**

**IQe.008 Name:** AL HASSAKA SPINNING PROJECT

**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 46, Al Hassaka Al Azizeh, Iraq

**Listed on:** 26 Apr. 2004 **Other information:**

**IQe.030 Name:** DIWANIYA STATE COTTON TEXTILE COMPANY

**A.k.a.:** DIWANIYA COTTON STATE COMPANY **F.k.a.:** na **Address: a)**

P.O. Box 79, Diwaniya, Qadisiya, Iraq **b)** P.O. Box 15, Diwaniyah,

Diwaniyah, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.196 Name:** WOOLLEN TEXTILE STATE EST IN NASSIRIYAH

**A.k.a.:** WOOLLEN TEXTILE STATE COMPANY IN NASIRYA **F.k.a.:** na

**Address:** P.O. Box 108, Nassiriyah, Iraq **Listed on:** 26 Apr. 2004 **Other**

**information:**

**IQe.195 Name:** WOOLLEN INDUSTRIES FACTORY OF ARBIL

**A.k.a.:** WOOLLEN TEXTILE STATE COMPANY IN ARBIL **F.k.a.:** na

**Address:** P.O. Box 101, Arbil, Iraq **Listed on:** 26 Apr. 2004 **Other**

**information:**

**IQe.183 Name:** STATE SEWING COMPANY

**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 14007, Waziriya, Baghdad, Iraq

**Listed on:** 26 Apr. 2004 **Other information:**

**IQe.133 Name:** STATE ENTERPRISE FOR LEATHER INDUSTRIES

**A.k.a.:** STATE LEATHER INDUSTRIES COMPANY **F.k.a.:** na **Address:**

Karrada Al Sharkiya, Hurriya Square, P.O. Box 3079, Baghdad, Iraq **Listed**

**on:** 26 Apr. 2004 **Other information:**

**IQe.089 Name:** NATIONAL STATE COMPANY FOR TEXTILE  
**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 5664, Kadhumia, Baghdad, Iraq  
**Listed on:** 26 Apr. 2004 **Other information:**

**IQe.078 Name:** MOSUL STATE COMPANY FOR TEXTILE **A.k.a.:** na  
**F.k.a.:** na **Address:** P.O. Box 18, Mosul, Iraq **Listed on:** 26 Apr. 2004  
**Other information:**

**IQe.068 Name:** KUT COTTON TEXTILE STATE COMPANY  
**A.k.a.:** a) TRAINING CENTRE FOR TEXTILE INDUSTRIES/KUT b)  
KUT INDUSTRIAL COMPANY **F.k.a.:** na **Address:** a) P.O. Box 25, Kut,  
Iraq b) Kut Opp, Al-Zahra Town Al-Zahra Town, Iraq c) P.O. Box 5613,  
South Gate, Kut, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.065 Name:** IRAQI TEXTILE STATE ESTABLISHMENT  
**A.k.a.:** IraqI STATE TEXTILE COMPANY **F.k.a.:** na **Address:** Al Nawab  
Street, Khadhumiya, P.O. Box 9106, Baghdad, Iraq **Listed on:** 26 Apr. 2004  
**Other information:**

**IQe.047 Name:** GENERAL ESTABLISHMENT FOR WOOLLEN  
TEXTILE  
**A.k.a.:** WOOLLEN TEXTILE STATE COMPANY **F.k.a.:** na **Address:**  
P.O. Box 9114, Khadhumiya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other  
information:**

**IQe.033 Name:** FINE TEXTILE STATE COMPANY  
**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 2, Hilla, Iraq **Listed on:** 26 Apr.  
2004 **Other information:**

**IQe.130 Name:** STATE ENTERPRISE FOR HANDWOVEN CARPETS  
**A.k.a.:** HANDWOVEN CARPETS STATE COMPANY **F.k.a.:** na  
**Address:** Al Nasir Square, Arbil, Iraq **Listed on:** 26 Apr. 2004 **Other  
information:**

The names of individuals and entities removed from Committee's Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website at:

<https://www.un.org/securitycouncil/sanctions/1518/press-releases>.

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

<https://www.un.org/securitycouncil/sanctions/1518/materials>.



The Committee's Sanctions List is available in HTML, PDF and XML format.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

8 April 2019