



To: All registrants and licensees

Date: 3 December 2020

**Re: International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA): Iraq**

Pursuant to section 3A of the International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA), licensees and registrants of the Securities Commission of The Bahamas (the Commission) are hereby informed of the following:

On 1 December 2020, the Security Council Committee established pursuant to resolution [1518 \(2003\)](#) approved the removal of the individual, and entities, as specified in the United Nations press release attached hereto, from its List of Individuals and Entities subject to the assets freeze set out by paragraphs 19 and 23 of Security Council resolution [1483 \(2003\)](#) adopted under Chapter VII of the Charter of the United Nations. The United Nations press release can also be found at the following web address:

1. <https://www.un.org/press/en/2020/sc14368.doc.htm>

Please be advised that licensees and registrants are required to exclude the entities and individuals listed in the United Nations press release 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. UNSC Sanctions list materials: <https://www.un.org/securitycouncil/sanctions/1718/materials>
3. Consolidated UNSC Sanctions List: <https://www.un.org/securitycouncil/content/un-scconsolidated-list>

A copy of this notice, as well as the abovementioned listing, 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, The Bahamas  
E-mail: [info@scb.gov.bs](mailto:info@scb.gov.bs)  
Telephone: 1 (242) 397-4100 (Nassau)



United Nations

## SECURITY COUNCIL PRESS RELEASE

SC/14368  
1 DECEMBER 2020

### **Security Council Sanctions Committee Concerning Iraq Removes One Individual and Eleven Entities from Its Sanctions List**

On 1 December 2020, the Security Council Committee established pursuant to resolution 1518 (2003) approved the removal of the following individual and entities from its List of Individuals and Entities subject to the assets freeze set out by paragraphs 19 and 23 of Security Council resolution 1483 (2003), adopted under Chapter VII of the Charter of the United Nations:

#### Individuals

**IQi.035 Name:** 1: MUHAMMAD 2: MAHDI 3: AL-SALIH 4: na

**Title:** na **Designation:** na **DOB:** a) 1947 b) 1949 **POB:** al-Anbar Governorate, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 27 Jun. 2003 **Other information:**

#### A. Entities and Other Groups

**IQe.032 Name:** FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY

**A.k.a.:** na **F.k.a.:** na **Address:** Karh-Otaefia, near Steel Bridge, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.086 Name:** NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE

**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 12014, Al-Daura, Bayaa, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.100 Name:** SARCHINAR STATE CEMENT ENTERPRISE

**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 1, Sarchina, Sulaimaniya, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.111 Name:** STATE COMPANY FOR MACHINERY

**A.k.a.:** GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR **F.k.a.:** na **Address:** a) Sara Camp, P.O. Box 2218, Baghdad, Iraq b) P.O. Box 12050, Al-Doura, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.125 Name:** STATE ENTERPRISE FOR DRINKS AND MINERAL WATER

**A.k.a.:** STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS **F.k.a.:** na **Address:** a) P.O. Box 5689, Sara Khatoon Camp, Baghdad, Iraq b) P.O. Box 2108, Al-Za'afaraniya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**Qe.144 Name:** STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION

**A.k.a.:** STATE ORGANIZATION FOR TEXTILE INDUSTRIES **F.k.a.:** na **Address:** a) Al Zawria Building, Al Hindiya, P.O. Box 5856, Baghdad, Iraq b) P.O. Box 5817, Al-Nidhal St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.167 Name:** STATE ORGANIZATION FOR CHEMICAL INDUSTRIES

**A.k.a.:** na **F.k.a.:** na **Address:** ул. Джамхурийя (Jumhiriya St.), площадь Хуллани (Khullani Square), П/Я 5424 (P.O. Box 5424), Багдад, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.170 Name:** STATE ORGANIZATION FOR ENGINEERING INDUSTRIES

**A.k.a.:** na **F.k.a.:** na **Address:** a) Ministry of Industry Building, Al Nidal St., P.O. Box 5614, Baghdad, Iraq b) P.O. Box 3093, Tayaran Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.177 Name:** STATE ORGANIZATION FOR TECHNICAL INDUSTRIES

**A.k.a.:** na **F.k.a.:** na **Address:** Khullani St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.184 Name:** STATE STEEL PIPES COMPANY

**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 352, Um Qasr, BasrahBassora Basora, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

**IQe.192 Name:** SULAIMANIYAH SUGAR STATE COMPANY

**A.k.a.:** SULAIMANIYA SUGAR STATE ENTERPRISE **F.k.a.:** na **Address:** P.O. Box 5, Sulaimaniyah, 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: [www.un.org/securitycouncil/sanctions/1518/press-releases](http://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: [www.un.org/securitycouncil/sanctions/1518/materials](http://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: [www.un.org/securitycouncil/content/un-sc-consolidated-list](http://www.un.org/securitycouncil/content/un-sc-consolidated-list).

 **For information media. Not an official record.**