



Date: 1 July 2021

To: All Registrants and Licensees

**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 30 June 2021, the Security Council Committee established pursuant to resolution 1518 (2003) removed the entry as specified in the United Nations press release attached hereto from its Sanctions List of individuals and entities.

The United Nations press release can also be found at the following web address:

1. <https://www.un.org/press/en/2021/sc14570.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-sc-consolidated-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, Bahamas  
Email: [info@scb.gov.bs](mailto:info@scb.gov.bs)  
Tel: 1 (242) 397-4100 (Nassau)



United Nations

## SECURITY COUNCIL PRESS RELEASE

SC/14570  
30 JUNE 2021

### **Security Council 1518 Sanctions Committee Removes One Entry from Its Sanctions List**

On 30 June 2021, the Security Council Committee established pursuant to resolution 1518 (2003) removed the following entry from its Sanctions List of individuals and entities:

#### **B. Entities and other groups**

**IQe.116 Name:** STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY

**A.k.a.:** a) STATE ORGANIZATION FOR WATER AND SEWAGE b) GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS c) GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS d) GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS

**F.k.a.:** na **Address:** a) Street no. 52, Alwiya, Al-Nahtha, near P.O. Box 5738, Baghdad, Iraq b) P.O. Box 1011, Basil Square, Baghdad, Iraq c) P.O. Box 1011, Al Wathba Square, Baghdad, Iraq

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

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL:

[www.un.org/securitycouncil/sanctions/1518/press-releases](http://www.un.org/securitycouncil/sanctions/1518/press-releases).

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL:

[www.un.org/securitycouncil/sanctions/1518/materials](http://www.un.org/securitycouncil/sanctions/1518/materials).

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at 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.