



**EXTRAORDINARY
PUBLISHED BY AUTHORITY**

ISLAMABAD, Friday 10 September, 2021

**Part II
Statutory Notifications Order (S.R.O.)**

Government of Pakistan
MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad the 10th September, 2021

ORDER

S.R.O.No 1132 (I)/2021 dated 10 September 2021 – WHEREAS the United Nations Security Council vide its Resolutions No. 1546 (2004), 1518 (2003), 1483 (2003) and all relevant previous resolutions concerning Iraq has imposed an arms embargo on Iraq and has directed to freeze the funds and other financial resources of certain individuals and entities under Chapter VII of the United Nations Charter;

AND WHEREAS the United Nations (Security Council) Act, 1948 (Article XIV) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

NOW, THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (Article XIV) the Federal Government is pleased to order that the following measures be imposed on Iraq and the individuals and entities, listed in the Annexure to this order reflecting the updates made by the 1518 (2003) Iraq Sanctions Committee of the United Nations Security Council;

Arms Embargo

AND WHEREAS through paragraph 10 of United Nations Security Council resolution 1483 (2003) adopted under Chapter VII of the United Nations Charter the United Nations Security

Council decided that, with the exception of prohibitions related to the sale or supply to Iraq of arms and related materiel other than those arms and related materiel required by the Authority to serve the purposes of this and other related resolutions, all prohibitions related to trade with Iraq and the provision of financial or economic resources to Iraq established by resolution 661 (1990) and subsequent relevant resolutions, including resolution 778 (1992) of 2 October 1992, shall no longer apply;

AND WHEREAS through paragraph 21 of United Nations Security Council resolution 1546 (2004) decided that the prohibitions related to the sale or supply to Iraq of arms and related materiel under previous resolutions shall not apply to arms or related materiel required by the Government of Iraq or the multinational force to serve the purposes of this resolution, stresses the importance for all States to abide strictly by them, and notes the significance of Iraq's neighbours in this regard, and calls upon the Government of Iraq and the multinational force each to ensure that appropriate implementation procedures are in place;

Assets Freeze

AND WHEREAS through paragraph 23 of United Nations Security Council resolution 1483 (2003) adopted under Chapter VII of the United Nations Charter the United Nations Security Council decided that all Member States in which there are:

(a) funds or other financial assets or economic resources of the previous Government of Iraq or its state bodies, corporations, or agencies, located outside Iraq as of the date of this resolution, or

(b) funds or other financial assets or economic resources that have been removed from Iraq, or acquired, by Saddam Hussein or other senior officials of the former Iraqi regime and their immediate family members, including entities owned or controlled, directly or indirectly, by them or by persons acting on their behalf or at their direction, shall freeze without delay those funds or other financial assets or economic resources and, unless these funds or other financial assets or economic resources are themselves the subject of a prior judicial, administrative, or arbitral lien or judgement, immediately shall cause their transfer to the Development Fund for Iraq, it being understood that, unless otherwise addressed, claims made by private individuals or non-government entities on those transferred funds or other financial assets may be presented to the internationally recognized, representative government of Iraq; and decided further that all such funds or other financial assets or economic resources shall enjoy the same privileges, immunities, and protections as provided under paragraph 22 of resolution 1483 (2003);

Annexure

On 08 September 2021, the the United Nations Security Council Committee established pursuant to resolution 1518 (2003) **removed** the entries specified from its Sanctions List of individuals and entities.

B. Entities & Other Groups

IQe.013 Name: ARAB WOOD MANUFACTURING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 293, Ninevah, Ninevah, Iraq **Listed on:** 26 Apr. 2004 **Other information.**

IQe.014 Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 2009, Uqba Bin Nafia Square, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information**

IQe.016 Name: BABYLON PROJECT

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box, Hashmiya District, Babylon, Babylon, Babylon, Iraq **Listed on:** 26 Apr. 2004 **Other information**

IQe.019 Name: CENTRAL PETROLEUM ENTERPRISE

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 5271, Khulafa Street, Khuilani Square, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information**

IQe.022 Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASIN

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 552, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.048 Name: GENERAL ORGANIZATION FOR AGRICULTUREAL PRODUCE TRADING

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.067 Name: IRAQI TRADING STATE COMPANY

A.k.a.: Iraqi TRADING STATE ESTABLISHMENT **F.k.a.:** na **Address:** P.O. Box 17, Al Masbah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.077 Name: MOSUL BUILDING MATERIALS STATE COMPANY **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 13, Mosul, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.084 Name: NATIONAL COMPANY FOR FOOD INDUSTRIES **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.087 Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING **A.k.a.:** na **F.k.a.:** na **Address:** Al Jamhuriya Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.091 Name: NENAWA GENERAL STATE ENTERPRISE **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 13, Mosul, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.097 Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.110 Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES **A.k.a.:** na **F.k.a.:** na **Address:** Baghdad Al Nidal Street, P.O. Box 5642-5760, Baghdad, Iraq **Listed on:** 26 Apr.2004 **Other information:**

IQe.114 Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 5784, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.115 Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY **A.k.a.:** STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS **F.k.a.:** na **Address:** P.O.Box 22072, Al-Nahtha, near Sharki Baghdad Station, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.135 Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE **A.k.a.:** na **F.k.a.:** na **Address:** Daura, P.O. Box 12014, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.142 Name: STATE ENTERPRISE FOR SALTS **A.k.a.:** na **F.k.a.:** na **Address:** P.O. 2330, Aiwiya, Unknown Soldier, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.148 Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 1113, Khalid Ibn Al-Waleed St., Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.150 Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 16, Misan, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.151 Name: STATE ESTABLISHMENT FOR Iraqi STORES **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 26, Rashid Street, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.154 Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 9129, Taji/Kadimiya, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.155 Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES **A.k.a.:** na **F.k.a.:** na **Address:** Dora, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.158 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 7021, Karadt Mariam, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.159 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.160 Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA **A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 265, Majzarah, Kirkuk, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.185 Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D **A.k.a.:** na **F.k.a.:** na **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 **Listed on:** 26 Apr. 2004 **Other information:**

IQe.186 Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS **A.k.a.:** na **F.k.a.:** na **Address:** a) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq b) P.O. Box 322, Al-Masbah, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

IQe.190 Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS **A.k.a.:** STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS **F.k.a.:** na **Address:** Saadoun St., P.O.Box 3164, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

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(Usman Iqbal Jadoon)
Director General (UN)
Ministry of Foreign Affairs