

# Removed: Babylon Project

Historical record:  
last active at 09.09.2021 05:15

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## List

Historical record: last active at 09.09.2021 05:15

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iraq
<b>Listed (1)</b>	05.05.2004
<b>Remark</b>	(UN Ref): IQe.016. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI.

## Names (1)

<b>Last name/Name</b>	Babylon Project
<b>Full name/Name</b>	Babylon Project
<b>Type</b>	Prime alias

## Addresses (1)

<b>Country</b>	Iraq
<b>Full address</b>	Hashmiya District Babylon Iraq

## Historical data

No records

Updated: 28.08.2025. 20:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.